

**Minutes of the Meeting of the Properties Advisory Committee**  
**Held in the Council Chamber, Civic Hall on 20<sup>th</sup> March 2023**

Present: Cllr S Burkitt, Cllr M Hanrahan, Cllr A Powell and Cllr R Spooner.

In attendance: J. Mitchell (Town Clerk) and M. Keys (Assistant Clerk) and A. Mott (RFO)

**1. Apologies**

Cllr M Foster sent his apologies.

**2. Declarations Of Interest**

There were no declarations of interest.

**3. Minutes of last meeting**

Members received and reviewed a copy of the minutes.

It was RESOLVED to approve the minutes as a true and accurate record of the Properties Advisory Committee Meeting held on 13<sup>th</sup> February 2023.

**4. Items for exclusion of the public**

Agenda item 14 requires the exclusion of the public.

**5. Dronfield Woodhouse Cricket**

Members reviewed feedback from the teams requesting to play cricket at Dronfield Woodhouse and Yorkshire Cricket Board.

It was RESOLVED not to adjust the fees charged for the upcoming cricket season and inform the relevant clubs.

**6. Coal Aston Cricket Club**

Members reviewed a request from Coal Aston Cricket Club to install solar panels and a clock tower on the pavilion.

It was RESOLVED to recommend to council to allow permission for all of the requested work, pending satisfactory structural reports for both projects are provided to the Council.

**7. Stonelow**

Members discussed the feedback from the solicitor regarding the licence agreement.

It was RESOLVED to make the recommended changes to the licenses.

**8. Cemetery Lodge**

Members discussed the renewal of the tenancy agreement for Cemetery Lodge.

It was RESOLVED to recommend to council to renew the tenancy agreement for Cemetery Lodge for a further 12 months on the current terms and conditions with a 5% annual increase in rent.

## **9. Tree Survey Report**

Members reviewed the tree survey report for the Alma land and decided whether to proceed with any of the recommendations.

It was RESOLVED to recommend to Council to accept the quote of £6250 for the medium and high priority tree work at the Alma land.

## **10. Benches**

Members discussed purchasing two benches with grant funding from a County Councillor.

It was RESOLVED to recommend to Council purchase two benches for Sindelfingen Park with grant funding from a County Councillor.

## **11. Dyche Lane Footpath**

Members reviewed alternative quotes for repair or replacement of the footpath.

It was RESOLVED to defer this item until the next properties meeting until all quotes for the work had been received.

## **12. Grounds Maintenance Contract**

Members reviewed the Grounds Maintenance Contract.

It was RESOLVED to recommend to Council to approve the Grounds Maintenance Contract and execute the deed with the signature of two councillors.

A. Mott joined the meeting at 3:00pm

## **13. Exclusion of the Press and Public**

To resolve that in view of the confidential nature of the items to be discussed, the committee pass the formal resolution to exclude the press and public from the meeting, pursuant to the Public Bodies (Admissions to Meetings) Act 1960 section 1 paragraph 2 & the Local Government (Access to Information) Act (due to the sensitive commercial nature of the issues being discussed.)

## **14. Dronfield Woodhouse Sports and Social Club**

Members were provided with a verbal update regarding the Sports and Social Club. No representatives of the club attended the meeting following a request from the Council.

It was RESOLVED to write to Dronfield Woodhouse Sports & Social Club regarding their lease.

It was RESOLVED to bring options to the next committee meeting for further discussion.

Meeting closed at 3:30pm