24th May 2023

To: The Chairman and Members of Properties Advisory Committee

Dear Councillor,

You are summoned to attend the meeting of the **Properties Advisory Committee** of Dronfield Town Council to be held on Tuesday 30th May at 09:30 in the Council Chamber, Civic Hall, Dronfield

Yours sincerely

) Mítchell

Joanne Mitchell Town Clerk

AGENDA

- 1. <u>Election of chair</u> To appoint the Chair of the Committee.
- 2. <u>Apologies</u> To receive apologies for absences.

3. Declaration of Interests

To approve the minutes of the last meeting To approve the minutes of the meeting held on 17th April 2023 as a true and accurate record.

5. Terms Of Reference

To review the Terms of Reference for the Properties Advisory Committee.

6. Items for exclusion of the public

To determine what items on the agenda, if any, should be taken with public excluded.

7. Dronfield Woodhouse Sports and Social Club (DWSSC)

To provide the committee with an update on the agreed actions to be undertaken by DWSSC and to review a request for DWSSC to allow food vendors to use the car park on a weekly basis.

8. <u>Civic Hall Lift Maintenance</u> To review quotes for new lift maintenance providers from January 2024.

9. <u>Cliffe Park Changing Rooms</u>

To review quotes for new changing room panels and hardware at Cliffe Park.

10. Fire Risk Assessments

To review the feedback following the Fire Risk Assessments at the Civic Hall, Gosforth Lodge and the Works Depot.

11. Fixed Wire Testing

To review quotes for fixed wire testing at Civic Hall, Cliffe Park and Coal Aston and remedial work.

12. Coal Aston FA Funding

To receive an update on the required pitch inspections.

13. Stonelow Licences

To receive an update following meetings with Coal Aston Cricket Club and Dronfield Town Football Club regarding the implementation of a licence agreement for use of the bottom pitch.

14. Running Track

To review a request from Dronfield Running Club for the marking out of a running track.

15. Sports Pitch Application

To review an application for a new team to play at Coal Aston on Saturdays.

16. Arts Festival

To review a request to use the Civic Hall free of charge for the upcoming Arts Festival in lieu of sponsorship.

17. Well Dressing

To review a request to use the well site on Carr Lane for the annual well dressing.

18. Tree Work

To review quotes for required medium priority tree work at Cliffe Park.

19. Cemetery Lodge

To review a request from the tenants.

20. Garden Request

To review a request to set up a community garden.

21. Dog and Litter Bins

To review a resident request for an additional dog and litter bin.

22. Dates of Meetings

To agree the dates of the Properties Advisory Committee meetings over the next year.

23. 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.)

24. Deed of Variation to Deed of Easement

To review the Deed of Variation to the Deed of Easement for Land of the North Side of Eckington Road.