

1<sup>st</sup> June 2023

To: The Chairman and Members of Civic Hall Advisory Committee

Dear Councillor,

You are summoned to attend the meeting of the  
**Civic Hall Advisory Committee** of Dronfield Town Council to be held on  
**WEDNESDAY 7<sup>th</sup> JUNE 2023 at 11.00am**  
**In the Council Chamber, Civic Hall**

Yours sincerely

*J Mitchell*

Joanne Mitchell  
Town Clerk

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## **AGENDA**

1. **Appointment of Chair**

To appoint the Chair of the Civic Hall Advisory Committee.

2. **Apologies**

To receive apologies for absence.

3. **Declaration of Interests**

To receive any declarations of interest.

4. **Exclusion of the Press & 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).

5. **Terms of Reference**

To review the Terms of Reference for the Civic Hall Advisory Committee.

6. **Minutes**

To review and approve the minutes of the Civic Hall Advisory Committee meeting held on 2<sup>nd</sup> May 2023.

7. **Civic Hall Lease**

To discuss plans regarding the Civic Hall Lease.

8. **Date of next meeting**

To decide on the date of the next meeting.