16th June 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 Thursday 22nd June at 09:30 in the Council Chamber, Civic Hall, Dronfield

Yours sincerely

1 Mítchell

Joanne Mitchell Town Clerk

AGENDA

1. Apologies

To receive apologies for absences.

2. <u>Declaration of Interests</u>

3. 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.

4. <u>Items for exclusion of the public</u>

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

5. Running Track

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

6. Gladys Buxton Centre Site

To discuss whether the Town Council would be interested in leasing an area of land at the former Gladys Buxton site from Derbyshire County Council.

7. Civic Hall Lift Maintenance

To review quotes for maintenance work required on the civic hall lift.

8. Stonelow Licences

To review the timeline of previous discussions and discuss available dates for a meeting with the clubs.

9. Dog and Litter Bins

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

10. Gosforth Lodge Boiler

To review a manufacturer quote to repair the boiler in Gosforth Lodge.

11. Cliffe Park

To review the condition of the fencing along the front of Cliffe Park.

12. Fire Alarm, Emergency Lighting & Fire Extinguisher Testing

To review quotes to carry out the regular inspections and testing.

13. <u>Dronfield Woodhouse Recreation Ground</u>

To review a request to mark out another football pitch at Dronfield Woodhouse Recreation Ground.

14. Date of next meeting

To agree the date of the next Properties Advisory Committee meeting

15. 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.)

16. <u>Dronfield Woodhouse Sports and Social Club (DWSSC)</u>