

21st September 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 Wednesday 27th September at 1:00pm
in the **Council Chamber, Civic Hall, Dronfield**

Yours sincerely

J Mitchell

Joanne Mitchell
Town Clerk

AGENDA

1. Apologies

To receive apologies for absences.

2. Declaration of Interests

3. To approve the minutes of the last meeting

To approve the minutes of the meeting held on 14th September 2023 as a true and accurate record.

4. Items for exclusion of the public

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

5. Properties

To provide an update on the Town Council owned properties built during the period of RAAC usage.

6. Stonelow Gates

To discuss whether to remove a gate from car park at Stonelow and possible work to repair the gate post.

7. Contract Review

To review a contract in place for the benefit of Coal Aston Bowling Club.

8. Utilities

To discuss the potential options when utility contracts expire in December 2023.

9. 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.)

10. Legal Advice

To meet with a representative of Taylor & Emmett to gain legal advice on the issue of a lease.

11. Date of next meeting

To agree the date of the next Properties Advisory Committee meeting.