# **Dronfield Town Council**

Town Clerk: Joanne Mitchell

7th May 2024

To: The Chair and Members of Dronfield Town Council

Dear Councillor,

You are summoned to attend the meeting of Dronfield Town Council to be held on

**Dronfield Civic Hall** 

Dronfield Civic Centre Dronfield, S18 1PD

Telephone: 01246 418573

Email: townclerk@dronfield.gov.uk

Website: www.dronfield.gov.uk

MONDAY 13<sup>th</sup> MAY 2024 AT 7.30pm IN GOSFORTH LODGE, CLIFFE PARK, DRONFIELD

Yours sincerely

J Mitchell

Joanne Mitchell Town Clerk

Please be aware that meetings open to the public may be recorded by representatives of the media or by members of the public. Any persons intending to record this meeting are:

- 1. Requested not to film the public seating area and to respect the wishes of members of the public who have come to speak at a meeting but do not wish to be filmed.
- 2. Reminded that it is not permitted for oral commentary to be provided during a meeting. The Chairman may ask people to stop recording and leave the meeting if they act in a disruptive manner.

# **AGENDA**

## 1. To elect a Town Mayor

Appointment of new Town Mayor.

## 2. To elect a Deputy Town Mayor

Appointment of a new Deputy Town Mayor.

#### 3. To consider a variation to the order of business

To consider a request to change the order of the items on the agenda.

## 4. Leader and Deputy Leader of the Council

To appoint the Leader and Deputy Leader of the Council.

#### 5. Apologies

To receive apologies and reasons for absence from the meeting.

# 6. <u>Declarations of Interest</u>

To enable Members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time. To receive and approve request for dispensations from members on matters in which they have a Disclosable Pecuniary Interest.

# 7. Public Speaking

The period of time designated for public participation at a meeting shall not exceed fifteen minutes as per Standing Order 3(f). A member of the public shall not speak for more than three minutes as per Standing Order 3(g). In accordance with Standing Order 3(e) a question shall not require a response at the meeting nor start a debate on the question. Any issues raised may be noted and a request by members for that matter to be placed on a future agenda for discussion and debate.

#### 7.1 Planning Matters

An opportunity for members of the public to raise any planning matter that members may be considering at the planning item of the following agenda.

#### 7.2 General Matters

An opportunity for members of the public to raise any matters relating to the town.

#### 7.3 Police Matters

If a Police Officer is in attendance they will be given the opportunity to raise any relevant matters.

## 8. Council Minutes

To receive and consider adopting as a true and accurate record, the draft Minutes of the Ordinary Meeting of the Council held on 8<sup>th</sup> April 2024 (Pages 1007 – 1020)

#### 9. Items for exclusion of public

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

#### 10. Planning Matters

## 10.1 Planning Applications (Appendix 1)

To consider the attached schedule of planning applications submitted by North East Derbyshire District Council for comment and discussion. Further details of any application can be found at: <a href="http://planapps-online.ne-derbyshire.gov.uk/online-applications/">http://planapps-online.ne-derbyshire.gov.uk/online-applications/</a> and then by inputting the application reference number.

# 10.2 Planning Decisions (Appendix 2)

To receive the attached schedule of planning decisions submitted by North East Derbyshire District Council for information.

# 11. Appointment of members to advisory committees (Appendix 3)

To consider amendments to the membership of the Council's advisory committees.

## 12. Representatives on outside bodies (Appendix 4)

To consider amendments to the council representatives on outside bodies.

## 13. Dates of meetings for 2024-25 (Appendix 5)

To confirm the dates for the forthcoming Council Meetings.

#### 14. Meeting Reports (Appendix 6)

To receive the meeting reports and recommendations on various matters:-

- 14.1 Events Advisory Committee held on 16th April 2024
- 14.2 Properties Advisory Committee held on 19th April 2024
- 14.3 Standing Orders Advisory Committee held on 22<sup>nd</sup> April 2024
- 14.4 Budget Advisory Committee held on 7th May 2024 minutes to follow.
- 14.5 Events Advisory Committee held on 7th May 2024 minutes to follow.

# 15. Standing Orders (Appendix 7)

To review and confirm the Standing Orders.

# 16. Financial Regulations (Appendix 8)

To review and confirm the current Financial Regulations.

## 17. Appointment of cheque signatories

To review the members appointed as cheque signatories.

#### 18. Scheme of Delegation (Appendix 9)

To review and confirm the proposed Scheme of Delegation.

## 19. Outside Services Report (Appendix 10)

To consider the written report submitted by the Outside Services Team Leader.

#### 20. Town Clerk's Report (Appendix 11)

To consider the written report submitted by the Town Clerk.

# 21. Financial Reports (Appendix 12)

- 21.1 Schedule of Payments including BAC breakdown for March 2024
- 21.2 Schedule of Receipts for March 2024
- 21.3 Income and Expenditure to 31st March 2024
- 21.4 Bank Reconciliation as of 31st March 2024

# 22. Exclusion of the Press and the Public

To move the following resolution – That in view of the confidential nature of the business about to be transacted it is advisable in the public interest, that the press and public be temporarily excluded, and they are instructed to withdraw.