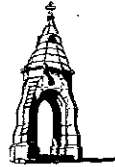


# Dronfield Town Council

Clerk to the Council:  
Keith Bradshaw CiLCA, MILCM



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29<sup>th</sup> June 2015

To: The Chairman and Members of Dronfield Town Council

Dear Councillor,

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

**MONDAY 6<sup>TH</sup> JULY 2015 at 7.30pm in the  
COUNCIL CHAMBER, CIVIC HALL, DRONFIELD**

Yours sincerely

Keith Bradshaw  
Clerk to the Council

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; and
  2. Reminded that it is not permitted for oral commentary to be provided during a meeting.
- The Chair may ask people to stop recording and leave the meeting if they act in a disruptive manner.

## AGENDA

### 1. Apologies

To receive apologies and reasons for absence from the meeting.

### 2. Declarations of Interest

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.

### 3. Public Speaking

#### 3.1 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.

Quality Service from a Quality Council



### 3.2 General Matters

A fifteen-minute session when members of the public and local residents can raise issues affecting the town. 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.

### 3.3 Police Matters

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

## **4 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 Monday 1<sup>st</sup> June 2015 (Pages 6 to 19)

## **5 Planning Matters**

*Pursuant to a resolution of this Council, Members of Dronfield Town Council, who also sit on the Planning Committee of North East Derbyshire District Council, will not speak, or vote, on any planning application under consideration.*

### **5.1 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: <http://planapps-online.ne-derbyshire.gov.uk/online-applications/> And then by inputting the application reference number.

### **5.2 Planning Decisions (Appendix 2)**

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

## **6 Youth Matters**

To consider any items raised by Councillors concerning Youth Matters.

## **7 Outside Services Report (Appendix 3)**

To consider the written report submitted by the Outside Services Foreman

## **8 Meeting Reports (Appendix 4)**

To receive the meeting reports on various matters:-

8.1 Properties Advisory Committee held on 24<sup>th</sup> June 2015

8.2 Road Safety Advisory Committee held on 25<sup>th</sup> June 2015

## **9 Financial Report (Appendix 5)**

9.1 Schedule of Payments for May 2015

9.2 Schedule of Receipts for May 2015

9.3 Bank Reconciliation at 29th May 2015

## **10 Town Clerk's Report (Appendix 6)**

To consider the written report submitted by the Town Clerk

## **11 Derbyshire Association of Local Councils**

Council to note the following Circulars received from DALC (circulated):-

**Circular No. 14/2015** - DALC Website Sign In Details; NALC Co-option Legal Briefing Note; Electronic Meetings' Summons; Training Reminder; New Transparency Code Requirements; Big Lunch Extras; NALC Procurement Toolkit; Connecting Derbyshire Consultation

**Circular No.15/2015** - The Employment of the Clerk and Council Staff; Grave Matters – A guide to managing cemeteries and closed churchyards – Training Allotment Training; The Dark Arts! (Minutes & Procedures Training); West Hallam Parish Council – Vacancy for Clerk/RFO; Ripley Town Council - Community Officer Required; Morton Parish Council – Vacancy for Clerk/RFO

**Circular No.16/2015 - Building Better Opportunities – Big Lottery Fund; Landfill Communities Fund – SITA Trust; £800k up for grabs from Prince's fund; My Community – Free advice and grants to be had; Neighbourhood planning grants available from Locality; The Power to Change – Power to Change Trust**

**12 Boot Camp – Sindelfingen Park (Appendix 7)**

Council to consider the request from Miss Gleadall to hold a "Boot Camp" in Sindelfingen Park on Saturday mornings.

**13 Dronfield Sports and Social Club (Appendix 8)**

Council to consider the Club's response to its letter of 13<sup>th</sup> May and to examine the Public Liability Insurance and Risk Assessment relating to the Bonfire.

**15 Church Street Car Park (Appendix 9)**

Council to consider the previous suggestion that the ownership of this car park be transferred to the Church.

**15 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.

**16 Sound and Light System – Civic Hall**

Council to consider and approve the revised quotation submitted by Supplier A. This is expected by 1<sup>st</sup> July and will be circulated then

**17 Air Conditioning for Civic Hall**

Council to consider the three quotations received:-

Supplier A - £17,181.40 + VAT

Supplier B - £18,868.00 + VAT

Supplier C - £24,754.92 + VAT

These quotations were received some time ago (Last year) and only supplier A has maintained any contact,