

Dronfield Town Council

Locum Clerk to the Council:
Mr Andrew Tristram



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1st March 2016

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

**1. MONDAY 7th MARCH 2016 at 7.30pm IN THE
COUNCIL CHAMBER, CIVIC HALL, DRONFIELD**

Yours sincerely

Andrew Tristram
Locum 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.

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.

Quality Service from a Quality Council



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 1st February 2016 (Pages 96-105)
5. **Resignation of Cllr Brian Copley**
6. **Planning Matters**
 - 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.
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 Party in the Park committee held 8th February 2016
 - 8.2 Beacon Committee held on 11th February 2016
 - 8.3 Properties Budget Advisory Committee held on 15 February 2016 (to Follow)
 - 8.4 Grant Awards Panel held on 17 February 2016
 - 8.5 Dronfield Gala Committee held on 1st March 2016
 - 8.6 Beacon Committee held on 3rd March 2016 (To Follow)
9. **Cliffe Park Toilet Cleaning Schedule**
10. **Cliffe Park Toilets Refurbishment (Appendix 5)**
11. **Hilltop Play Area (Appendix 6)**
12. **Financial Report (Appendix 7)**
 - 12.1 Schedule of Payments for January 2016
 - 12.2 Schedule of Receipts for January 2016
 - 12.3 Bank Reconciliation at 31st January 2016
 - 12.4 Income and Expenditure to 31st January 2016
13. **Locum Town Clerk's Report (Appendix 8)**
To consider the written report submitted by the Locum Town Clerk
14. **Motion**
To consider a motion that the Council write to North East Derbyshire District Council and express it's objection to joining the Sheffield City Region Combined Authority at this time as a constituent member because there has been insufficient time to consider all the ramifications of the deal for the future of Dronfield and that the Council also write to the Secretary of State to express their concerns that insufficient time was given to consider the devolution deals and that more time is needed to make a careful and considered decision which will be of most benefit to the local community.
15. **Derbyshire Association of Local Councils**
Council to note the following Circulars received from DALC (circulated):-
03/2016 External Audit for Smaller Authorities-Transparency Fund – DALC Subscriptions
 2016/2017 – DALC Spring Seminar – Training – Vacancies.
04/2016 Grants * Countryside Stewardship Grants – Defra *Emergency Flood Relief Fund – Sport England * Architectural Heritage Fund * Community Buildings Grants –Locality * Neighbourhood Planning Grants – Locality * Grants for War Memorials – War Memorial Trust * Premier League and the FA Facilities Fund – Football Foundation.
Training & Events * Mediation for Town and Parish Councillors and Staff Training *The Dark Arts – Minutes and Procedures Training * Clerks' Char@
DALC Annual Subscriptions invoices and information
Vacancy

16. 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.

17. Meeting Report Personnel Meeting Held 7th March 2016

To receive the meeting report of the Personnel Meeting held on 7th March 2016. (To Follow)