

Dronfield Town Council

Clerk to the Council:
Keith Bradshaw CILCA, MILCM



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2nd September 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 7th SEPTEMBER 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 6th July (Pages 20 to 29)

To receive and consider adopting as a true and accurate record, the draft Minutes of the Extra Ordinary Meeting of the Council held on Monday 20th July (Pages 30 to 31)

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 (Appendix 3)

To consider the current situation regarding a Skateboard Park

7 Outside Services Report (Appendix 4)

To consider the written report submitted by the Outside Services Foreman

8 Meeting Reports (Appendix 5)

To receive the meeting reports on various matters:-

8.1 Budget Advisory Committee held on 30th July 2015

8.2 Party in the Park Advisory Committee held on 27th July 2015

8.3 Properties Advisory Committee held on 27th August 2015

8.4 Party in the Park Advisory Committee held on 2nd September 2015 (To follow)

9 Financial Report (Appendix 6)

9.1 Schedule of Payments for June 2015

9.2 Schedule of Receipts for June 2015

9.3 Bank Reconciliation at 30th June 2015

9.4 Income and Expenditure to 30th June 2015

9.5 Schedule of Payments for July 2015

9.6 Schedule of Receipts for July 2015

9.7 Bank Reconciliation at 31st July 2015

9.8 Income and Expenditure to 31st July 2015

10 Town Clerk's Report (Appendix 7)

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. 17/2015 - Smaller Authorities Transparency Fund – General Briefing Note One: Clerk/RFO Vacancy – Dethick, Lea & Holloway PC

Circular No.18/2015 - The National Living Wage and Pay Rises for Town and Parish Council Staff; Council Pay Awards capped at 1% per annum; ACAS Guidelines Regarding Holiday Pay; Ten easy ways for Employers to lose lots of money at an Employment Tribunal.

Circular No. 19/2015 - The General Power of Competence: Call for Executive Members for the period 2015-2019; LAIS Local Associations Information Service

Circular No 20/2015 - Transparency code for smaller authorities; NALC Picked to lead sector-led audit team; Legal Updates and Guidance Notes; Community control agenda charged up parish power; Funds to protect World War One memorials revealed; Health Assessing Potential Employees; Derbyshire County Council Community Transport Consultation; Vacancies.

Circular 21 - DALC Annual Executive & AGM – Chesterfield Football Club – 10 November 2015 – Outline Agenda: Nominations for DALC President and Vice

Presidents 2015 – 2016; Motions for debate; Vacancy – Whaley Bridge Town Council

Circular 22 - Allotments – Cultivating Your Approach; Finance – Basics, Budgets and Precepts; Employment of the Clerk and Council staff, and Health and Safety Legislation; Code of Conduct – A Review; The Dark Arts – Minutes and Procedures ; How Local Councils can be more effective on line; Auto Enrolment

Council to consider its response to the question raised by DALC:-

"What can we do for you in the future?"

12 75 Eckington Road

Council to consider the request from the householder to purchase a small area of the sports field for a garden extension.

13 Police Matters

Council to consider its response to the proposed closure of the Police Station in Dronfield.

Council to consider a request to purchase a tripod for use with the new speed camera

14 Neighbourhood Plan

Motion by Cllr. Angelique Foster for Council to consider the creation of a Committee with the specific purpose of developing a Neighbourhood Plan for Dronfield.

15 Christmas 2015

Council to consider holding "Christmas Fest 2105" on the 5th which first Saturday in December with the Christmas Lights Switched on Friday 4th December.

16 Council Representative to Henry Fanshawe Education Foundation

Council to consider appointing a new representative to this outside body arising from the resignation of Cllr R Smith.

17 Deed of Easement – Gorsey Brigg

Council to approve the signature of the Deed of Easement between Dronfield Town Council and Wendan Construction Limited.