

# Dronfield Town Council



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Locum Clerk to the Council: Keith Bradshaw CiLCA

24<sup>th</sup> November 2014

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 1<sup>st</sup> December 2014 at 7.30pm in the  
COUNCIL CHAMBER, CIVIC HALL, DRONFIELD**

.Yours sincerely

Keith Bradshaw

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.



**Quality Service from a Quality Council**



### 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 3<sup>rd</sup> November 2014 (Pages 59 to 69)

## **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 7<sup>th</sup> November 2014

8.2 Party in the Park meeting held 22<sup>nd</sup> September 2014

8.3 Remembrance Meeting held 26<sup>th</sup> November 2014 (Paper to follow)

8.4 Budget Advisory Committee – Council to consider the membership of this advisory Committee.

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

9.1 Schedule of Payments for October 2014

9.2 Schedule of Receipts for October 2014

9.3 Bank Reconciliation at October 2014

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

To consider the written report submitted by the Locum Town Clerk

## **12 Derbyshire Association of Local Councils**

Council to note the following Circulars received from DALC

**Circular No 23/2014** - Internal Audit; Free Chairs – to a good home; Clerk/RFO Vacancy – Dethick, Lea & Holloway PC; Locum Clerk RFO; Clerk Induction Training Date

**Circular No 24/2014** - Derbyshire Association of Local Councils – Copyright; Dronfield Town Council – Clerk to the Council – Vacancy; Breaston Parish Council – Vacancy for Clerk/Responsible Financial Officer

## **13 Diary Dates 2015**

13.1 Council to note that the Srassefest in Sindelfingen will be from 18<sup>th</sup> to 21<sup>st</sup> June

13.2 Council to note that the 25<sup>th</sup> Anniversary of the Feast of Flowers will be from 26<sup>th</sup> to 28<sup>th</sup> June

13.3 Gala 2015 - Council to finalise the date for the Gala in 2015. Please note that at the meeting held on 2<sup>nd</sup> June 2014 minute 30/14-15 RESOLVED That the Gala be cancelled for this year and held next year in July 2015. Please be aware that the Party in the Park has been arranged for 11<sup>th</sup> July 2015..

**14 Pentland Woods (Appendix 7)**

Council to consider a request from Mr J Carr of Osetbikes to use Pentland Woods for an electric bike competition.

**15 Bus Services**

In view of the recent public consultation by Derbyshire County Council on funding for the Community Bus and other bus services, the Town Council to consider requesting that the funding for the Community Bus remains untouched.

**16 Exclusion of Public and Press**

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 Pay Scales 2014 - 2016 (Appendix 8 )**

Council to consider the agreed NJC Pay Scales 2014 – 2016

**18 Personnel Advisory Committee (Appendix 9 )**

18.1 Notes of meeting held on 7<sup>th</sup> November 2014

18.2 Council to consider the constitution of the Selection Committee for the Town Clerk Vacancy which will meet on Friday 19<sup>th</sup> December 2014

**19 Rykneld Homes (Appendix 10 )**

Council to consider the legal advice received from Rykneld Homes