

DRONFIELD TOWN COUNCIL

Meeting

Monday 2nd February 2015

At

7.30pm

In The

Council Chamber

Civic Hall

AGENDA

Dronfield Town Council

Locum Clerk to the Council:
Keith Bradshaw CiLCA, MILCM



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26th January 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 2nd February 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.

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 5th January 2015 (Pages 81 to 90)

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 Confirmation of Appointment of Town Clerk

To confirm the appointment of Keith Bradshaw as Clerk to Dronfield Town Council.

7 Youth Matters

To consider any items raised by Councillors concerning Youth Matters.

8 Car Volumes/Speeding

Council to consider supporting the request made by members of the public at last month's meeting regarding volume and speed of traffics on Snape Hill Lane, Junction with Green lane and Holmley Lane.

9 Outside Services Report (Appendix 3)

To consider the written report submitted by the Outside Services Foreman

10 Meeting Reports (Appendix 4)

To receive the meeting reports on various matters.

10.1 Party in the Park held on 15th January 2015

10.2 Budget Advisory Committee held on 19th January 2015

10.3 Gala Committee to be held 28th January 2015 – notes to follow

11 Financial Report (Appendix 5)

11.1 Schedule of Payments for December 2014

11.2 Schedule of Receipts for December 2014

11.3 Bank Reconciliation at December 2014

12 Town Clerk's Report (Appendix 6)

To consider the written report submitted by the Town Clerk

- 13 **Derbyshire Association of Local Councils**
 Council to note the following Circulars received from DALC
Circular No. 25/2014 - How much holiday pay should you pay? Payroll & HMRC; Delivering differently in neighbourhoods; Consultations; Clerk/RFO Vacancy – Stenson Fields Parish Council.
Circular No. 26/2014 - 2014 – 2016 NATIONAL SALARY AWARD
Circular No. 27/2014 - 2014-2016 NJC Pay award frequently asked questions; Internal Audit; Congratulations to Belper! - Great British High Street Awards 2014; Councillor Induction Training; DALC Spring Seminar; New Mills Town Council Vacancy – RFO; Morton Parish Council Vacancy – Clerk/RFO; DALC Christmas break closure.
Circular No.01/2015 – Index of most important Elements of 2014 DALC Circulars
Circular No.02/2015 - DALC Banking Details; Abolition of the Public Works Loan Board; Local Council Award Scheme; DALC Spring Seminar; Vacancies
 Correspondence received – Derbyshire Combined Authority Consultation 2nd January to 23rd January (circulated)
- 14 **Elections – 7th May 2015 (Appendix 7)**
 14.1 Council to consider the Timetable for Council elections
 14.2 Council to consider the Purdah Guidance from DALC
- 15 **Local Council Award Scheme**
 Council to consider submitting an application for the new Local Council Award Scheme which replaces the Quality Council Scheme
- 16 **Grit Bins (Appendix 8)**
 Council to consider the current location of grit bins
- 17 **Xplorer Event – Cliffe Park**
 Council to consider granting permission for another Explorer event in Cliffe Park on Thursday 12th February.
- 18 **Pinders Human Circus**
 Council to consider a request from Pinders Human Circus to put on five shows in Cliffe Park or Sindelfingen Park from Thursday 25th June to Sunday 28th June 2015
- 19 **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.
- 20 **Personnel Advisory Committee (Appendix 9)**
 Council to consider the notes of meeting held on 16th January 2015
- 21 **Accrued Holiday Pay (Appendix 10)**
 Council to consider the payment of accrued holiday pay