

DRONFIELD TOWN COUNCIL

Meeting

Monday 2nd March 2015

At

7.30pm

In The

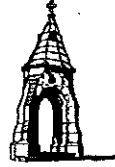
Council Chamber

Civic Hall

AGENDA

Dronfield Town Council

Clerk to the Council:
Keith Bradshaw CiLCA, MILCM



Dronfield Civic Hall
Dronfield Civic Centre
Dronfield
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23rd February 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 March 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 2nd February 2015 (Pages 91 to 101)

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 Unity Trust Bank plc (Appendix 3)

To consider that Dronfield Town wishes to open an account with Unity Trust Bank plc ("The Bank") and To consider and approve The Bank's terms and conditions for operating an account and to appoint the Bank as its Bankers;

To note that The Bank's terms and conditions may vary from time to time and we agree to be bound by them; The Mandate for the operation of the bank account(s), payment instructions and banking services be approved and be provided to the Bank by persons authorised to do so in accordance with the Bank's procedures; The Bank is entitled to rely upon this Mandate until it receives a later Mandate amending it.

7 Youth Matters

To consider any items raised by Councillors concerning Youth Matters.

8 Electronic Communications

To consider The Local Government (Electronic Communications) (England) Order 2015 came into effect on 30th January 2015, thereby enabling the use of electronic communications in the sending of summonses to members of Parish Councils in England to Parish Council meetings. Members may only receive summonses electronically where they consent to it being transmitted by this method and they may at any time withdraw their consent.

9 Outside Services Report (Appendix 4)

To consider the written report submitted by the Outside Services Foreman

10 Meeting Reports (Appendix 5)

To receive the meeting reports on various matters.

10.1 Properties Advisory Committee 13th February 2015

10.2 Grants Awards Committee held on 20th February 2015

- 11 Financial Report (Appendix 6)**
11.1 Schedule of Payments for January 2015
11.2 Schedule of Receipts for January 2015
11.3 Bank Reconciliation at January 2015
- 12 Town Clerk's Report (Appendix 7)**
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. 03/2015 - Advice/help please; Electronic Meetings' Summons To Become Lawful in England On 30th January; Transparency Code for smaller authorities (£25k or less); Love Your Local Market 13-27 May 2015; Fit For Work Begins; Local Council Award Scheme; Vacancy
- 14 Lea Brook Valley (Appendix 8)**
Council to consider continuing the Council's support for this project
- 15 IT Requirements (Appendix 9)**
Council to consider upgrading the IT systems in the Office.
- 16 Outdoor Fitness Classes**
Council to consider approving the request from N Culkin to hold outdoor fitness classes on Saturday mornings in Cliffe Park from 11th April.
- 17 North East Derbyshire Local Plan (Appendix 10)**
Council to consider the Initial Draft for consultation with responses required by 26th March 2015.
- 18 Request re Geocache (Appendix 11)**
Council to consider a request for a micro sized geocache, 35mm film canister size, to be placed in Jubilee Park
- 19 Memorial Seat – C Peet (Appendix 12)**
Council to consider the request received for a memorial seat for C Peet.
- 20 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 Civic Hall – Lease/Purchase (Appendix 13)**
Council to consider the possibility of buying out the rental agreement for the Civic Hall.