Dronfield Town Council

Locum Clerk to the Council: Keith Bradshaw CiLCA, MILCM



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23rd December 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 5th January 2015 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
- 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.

Declarations of Interest 2.

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

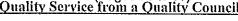
If the Police Liaison Officer is in attendance they will be given the opportunity to raise any relevant matter.

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 1st December 2014 (Pages 70 to 80)

Quality Service from a Quality Council







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 15th December 2014
- 8.2 Grants Awards Panel held on 18th December 2014

9 Financial Report (Appendix 5)

- 9.1 Schedule of Payments for November 2014
- 9.2 Schedule of Receipts for November 2014
- 9.3 Bank Reconciliation at November 2014

10 Locum Clerk's Report (Appendix 6)

To consider the written report submitted by the Locum Town Clerk

11 <u>Derbyshire Association of Local Councils</u>

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

12 Budget 2015/2016 (Appendix 7)

Council to consider the recommendation of the Budget Advisory Committee meeting held on 12th December 2014

13 In Memoriam of Chris Peet (Appendix 8)

Council to consider a request for the use of the Council's Dust Cart for Christmas Collections for Charity in memory of Chris Peet and another suggestion for a memorial bench.

14 <u>Training for Cemetery Working (Appendix 9)</u>

Council to consider the training of staff working in the cemetery:-

14.1 Grave shoring and Burial Course - £300.00 + VAT per attendee

14.2 Tractor training - Outside Services Foreman & 4 operatives £692.00

15 Grit Bin (Appendix 10)

Council to consider the request for a grit bin at Shetland Road

16 <u>Exclusion of the Press and the Public</u>

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 Personnel Advisory Committee (Appendix 11)

To consider the notes of meeting held on 19th December 2014