DRONFIELD TOWN COUNCIL

Meeting

Monday 6th October 2014

<u>At</u>

7.30pm

In The Council Chamber Civic Hall

AGENDA

Dronfield Town Council

Dronfield Civic Hall Dronfield Civic Centre Dronfield S18 1PD

Telephone: 01246 418573 Fax: 01246 290702

Email: townclerk@dronfield.gov.uk Website: www.dronfield.gov.uk

Locum Clerk to the Council: Keith Bradshaw CiLCA

29th September 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 6th October 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

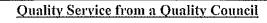
3.1 Planning Matters

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.







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 September 2014 (Pages 32 to 48)

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.

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/onlineapplications/ 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.

Youth Matters 6

To consider any items raised by Councillors concerning Youth Matters.

Outside Services Report (Appendix 3) 7

To consider a written report from the Outside Services Foreman

Meeting Reports (Appendix 4) 8

To receive the meeting reports on various matters.

- 8.1 Party in the Park meeting held 5th September 2014 8.2 Party in the Park meeting held 22nd September 2014
- 8.3 Remembrance Meeting held 9th September 2014

Financial Report (Appendix 5) 9

- Schedule of Payments for August 2014 9.1
- 9.2 Schedule of Receipts for August 2014
- Bank Reconciliation at 29 August 2014 9.3

10 Locum Clerk's Report (Appendix 6)

- 11.1 Electricity charges - DWS&SC
- Repairs to Civic Hall 11.2
- 11.3 Correspondence received

Dronfield First Responders (Appendix 7) 11

Council to consider requests from Dronfield First Responders

- a. Use of Council Chamber and Kitchen free of charge 11/12th and 18th/19th April 2015
- b. To display the Award for services received from the Derbyshire Times in the Council Offices

Derbyshire Association of Local Councils 12

Council to note the following Circulars received from DALC

Circular No 16/2014 - Tall Poppies HR Company; First successful parish change under the Sustainable Communities Act; Village Shops outperform Supermarkets; School's out for summer; Vacancies

Circular No 17/2014 - Parliament approves Openness of Local Government Bodies Regulations 2014; NALC wants clear audit direction; Taking a parish pulse test on Community Rights; 'Your community needs you' cries national parish body; SLCC Derbyshire Branch; Ockbrook & Borrowash Parish Council - Vacancy

Circular No 18/2014 – Training Circular - Covering the Basics of Employment; Councillor Induction Training Course; Clerk Induction Training; Digital By Default – How Local Councils Can Be More Effective On Line; Financial Regulations Training; Chair Skills; Certificate in Local Council Administration

Circular no 19/2014 - New DALC Website; Recording of Parish and Town Council Meetings - New Law Now Live; Community Transport; Code of Conduct Training Appointment of Clerk/Responsible Financial Officer - Tideswell Parish Council; Leicestershire & Rutland ALC Training Opportunities

Circular No 20/2014 - Covering the Basics of Employment; Elections 2015 - Get it Right; Data Protection and Freedom of Information Workshops; Vacancy

Circular 21/2014 - DALC new website; Town and Parish Council Elections 2015; Tax exemptions on councillor's travel; Connecting Derbyshire

- 13 North East Derbyshire District Council Corporate Plan (Appendix 8)
 Council to consider contributing to the development of the plan by 17th October in advance of the public consultation in November.
- 14 <u>SL700 Speed Meter (Appendix 9)</u>
 Council to consider a request from the Police to contribute to the cost of a Speed Meter for use by the Safer Neighbourhoods Team.
- 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."
- 16 Personnel
 Council to consider the recommendations in the Minutes of Personnel Advisory
 Committee held on 1st October 2014 to be distributed at the meeting
- 17 <u>Fencing Marsh Avenue Play Area (Appendix 10)</u>
 Council to consider the quotations received for the installation of fencing at the Marsh Lane Play area.
- 18 <u>90 Lead Road, Dronfield (Appendix 11)</u>
 Council to consider the proposal submitted by Foys Solicitors.
- 19 Alma Site (Appendix 12)
 Council to consider the proposals for this site