

Dronfield Town Council

Clerk to the Council:
Keith Bradshaw CiLCA, MILCM



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

30th March 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

**TUESDAY 7th April 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 March 2015 (Pages 102 to 111)

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 Gala Committee held on 19th March 2015

8.2 Standing Orders Advisory Committee held on 19th March 2015

8.3 Civic Service Committee held on 20th March 2015

8.4 Personnel Advisory Committee held on 20th March 2015

8.5 Properties Advisory Committee held on 20th March 2015

9 Financial Report (Appendix 5)

9.1 Schedule of Payments for February 2015

9.2 Schedule of Receipts for February 2015

9.3 Bank Reconciliation at 28th February 2015

10 Town Clerk's Report (Appendix 6)

To consider the written report submitted by the Town Clerk

11 Derbyshire Association of Local Councils

Council to note the following Circulars received from DALC

Circular No. 04/2015 - Internal Audit; Elections 2015 – get it right; Vacancies

Circular No. 05/2015 - DALC SUBSCRIPTION RATES & TRAINING

Circular No. 06/2015 - Spring Seminar – change of venue; Legal Topic Note 5;

Grant Thornton Free Seminar; No referendums relating to council tax increases for local councils in England; Automatic Enrolment Training – Guidance for Town and Parish Councils; Vacancies

Circular No. 07/2015 - Elections 2015; Transparency Code / Smaller Authorities Audit Regulations 2014; Subscription Rates and Training Delivery; Spring Seminar Reminder; Automatic Enrolment Training – Guidance for Town and Parish Councils
Circular No.08/2015 - Purdah Guidance; Changes to the smaller authorities' local audit and accountability framework; Town and Parish Council websites; Sustainable Communities Act - training session for all DALC Member Councils facilitated by the Leicestershire & Rutland Association; Spring Seminar reminder; Clerk Induction Training; Vacancies

12 Dates for Xplorer events (Appendix 7)

Council to consider the request the Village Games Co-ordinator to hold Xplorer events in Cliffe Park on the following dates:- Thursday 28th May, Thursday 6th August, Thursday 20th August, Thursday 3rd September and Thursday 29th October.

13 DALC Subscription 2015/16 (Appendix 8)

Council to consider subscribing to the Derbyshire Association of Local Councils for the year 2105/2016.

To consider which level of subscription to pay. The basic fee will be £933.04 and the basic fee plus Group 1 training will be £1,083.04. The higher subscription includes several training sessions.

14 Dronfield Woodhouse Bowling Club (Appendix 9)

Council to confirm supporting the Bowling Club's electricity cost for the 2014 season to the value of £150.00 and to consider the same level of support for the 2015 season.

15 Dronfield Woodhouse Sports and Social Club (Appendix 10a & 10b)

Council to consider a response to the letter received

16 Request re Litter Pick – River Drone (Appendix 11)

Council to consider a request for black bags, litter pickers and litter disposal facilities for a Litter Pick on the River Drone.

17 Exclusion of the Press and the Public

To move the following resolution – That the press and public be excluded from the meeting during the discussion of the following items of business to avoid the disclosure to them of exempt information as defined in Part 1 of the Schedule 12A to the Local Government Act 1972 (as amended by the Freedom of Information Act (2004).

18 Civic Hall Committee (Appendix 12 & 13)

Council to confirm the adoption of the Business Plan prepared by the Clerk

19 Properties Advisory Committee (Appendix 14)

Council to consider the recommendations of the Property Advisory Committee held on 20th March 2015