

Dronfield Town Council

Locum Clerk to the Council:
Andrew Tristram



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1 November 2016

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 7th NOVEMBER 2016 AT 7.30pm IN THE
COUNCIL CHAMBER, CIVIC HALL, DRONFIELD**

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Andrew Tristram'.

Andrew Tristram
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
2. Reminded that it is not permitted for oral commentary to be provided during a meeting. The Chairman 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 3rd October 2016 (Pages 45-55)

5. **Planning Matters**
 - 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 Neighbourhood Planning Advisory Committee meeting held on 13th October 2016
9. **Locum Town Clerk's Report (Appendix 5)**
To consider the written report submitted by the Locum Town Clerk
10. **Financial Report (Appendix 6)**
 - 10.1 Schedule of Payments for September 2016
 - 10.2 Schedule of Receipts for September 2016
 - 10.3 Bank Reconciliation at 30th September 2016
 - 10.4 Income and Expenditure to 30th September 2016
11. **External Audit Report (Appendix 7)**
To receive the report of the External Auditor
12. **Derbyshire Association of Local Councils**
Council to note the following Circulars received from DALC (circulated):-
Circular 16 – A fond farewell to Sarita Presland and a warm welcome for Wendy Amis – Annual Executive Meeting & AGM – National Minimum Wage Increase – Police & Crime Commissioner Funding for Communities – Bright Ideas Fund – Neighbourhood Planning update from DCLG – Grants for Green Spaces – Training - Vacancy
13. **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.
14. **Meeting Reports – Confidential Items (Appendix 8)**
 - 14.1 Properties Advisory Committee Meeting held on 13th October 2016
15. **Easement Coal Aston**