

Dronfield Town Council

Town Clerk:
Andrew Tristram



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

29th August 2017

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 4th SEPTEMBER 2017 AT 7.30pm IN THE
COUNCIL CHAMBER, CIVIC HALL, DRONFIELD**

Yours sincerely

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

Andrew Tristram
Town Clerk

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 matters.
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 July 2017 (Pages 17-26)
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 Plan Steering Group held on 12th July 2017

8.2 Remembrance Day Meeting held on 16th August 2017

9. Cliffe Park Play Area (Appendix 5)

To approve the award of the contract following completion of the tender process.

10. Composition of Committees (Appendix 6)

To consider composition on Advisory Committees for 2017/18.

11. Appointments to Outside Bodies (Appendix 7)

To consider appointments to outside bodies for 2017/18

12. Motion – Rykneld Homes Manor Farm Development

Proposed by Cllr A. Foster and seconded by Cllr A. Dale

That the Council write to Rykneld Homes to ask that they reconsider their plans to create 'luxury' apartments and build family size houses at the Manor Farm site, to be sold to the private sector. We believe the site would be better suited for social accommodation for the elderly in the a similar format as the Machin Courts, Soaper Lane, Dronfield housing site with a mixture of flats and small bungalows. This would provide much needed small accommodation for elderly residents needing to downsize in Dronfield. It would also be more in keeping with the existing Manor Farm bungalows.

The current project, which involves luxury flats and family homes of up to 3 bedroom would also create further traffic issues in an area already considered a hot spot for traffic safety problems.

13. Town Clerk's Report (Appendix 8)

To consider the written report submitted by the Town Clerk

14. Financial Report (Appendix 9)

14.1 Schedule of Payments for June 2017

14.2 Schedule of Receipts for June 2017

14.3 Bank Reconciliation at 30th June 2017

14.4 Income and Expenditure to 30th June 2017

14.5 Schedule of Payments for July 2017

14.6 Schedule of Receipts for July 2017

14.7 Bank Reconciliation at 31st July 2017

14.8 Income and Expenditure to 31st July 2017

15. Derbyshire Association of Local Councils

Council to note the following Circular received from DALC (circulated):-

Circular 09/2017

DALC AGM - New General Data Protection Regulations - DALC'S new offices

Local Councils Explained for just £10 - HR Advice regarding statutory breaks for employees -

Report published – The Voice of the Councillor - Legal briefing - £13 million Woodland Creation grant confirmed.

16. 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.