

Dronfield Town Council

Town Clerk:
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30th May 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 5th JUNE 2017 AT 7.30pm IN THE
COUNCIL CHAMBER, CIVIC HALL, DRONFIELD**

Yours sincerely



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 2nd May 2017 (Pages 119-128) and the Annual Council meeting of 15th May 2017 (Pages 1-6)
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 Civic Service meeting held on 10th May 2017
- 8.2 Dronfield Gala meeting held on 10th May 2017
- 8.3 Neighbourhood Planning Steering Group meeting held on 17 May 2017
- 8.4 Neighbourhood Planning Steering Group meeting held on 24 May 2017
- 8.5 Budget Advisory Committee meeting held on 5 June 2017 (to follow)
- 8.6 Properties Advisory Committee meeting held on 5 June 2017 (to follow)

9. Motion – Bramblemoor Lane Planning Application

Proposed by Cllr. A. Hutchinson. Seconded by Cllr. G. Hopkinson.

That this Council write to Derbyshire County Council to strongly object to the application reference CM4/0517/10 to drill a vertical hydrocarbon exploratory core well at Bramblemoor Lane, Marsh Lane on the following grounds.

- a) The significant increase in HGV traffic on local road infrastructure (Dyche Lane, Eckington Road and Snowdon Lane) which will not cope.
- b) The safety risk posed to pedestrians and other road users by this added HGV traffic on roads which are narrow in places, with narrow pavements, and where parked cars already create real difficulties for existing road users.
- c) The industrialisation of an attractive piece of countryside surrounding Dronfield, which will have undesirable impacts on the local environment and the visual amenity of those residents living close to the site.

10. Motion – Peel Centre Flagpoles

Proposed by Cllr. M. Foster. Seconded by Cllr. L. Deighton.

- a) That this Council agree to take over responsibility of flying flags on the two flag poles at the Peel Centre.
- b) That the Union Flag is flown permanently
- c) That the Policy of flying is discussed within a working group of the Council.

11. Motion – Response to Boundary Commission Consultation

Proposed by Cllr. M. Foster. Seconded by Cllr. A. Dale.

That this Council write to the Boundary Commission in response to their latest consultation on the District Boundary review. The Council would like the proposal to be revised as follows:

- a) Dronfield Woodhouse to remain a two Councillor Ward with the area on the north of Pentland Road to remain in the ward.
- b) Gosforth Valley to become a two Councillor ward with the flyover being the new ward boundary as suggested by the Boundary Commission.
- c) Summerfield Road, Derwent Road, Derwent Close, Avon Close, Trent Grove and Green Lane to be removed from the proposed new Coal Aston ward and placed back into Dronfield North Ward.
- d) Haddon Close, Hardwick Close, Hassop Close, Oakhill Road, The Avenue, The Lawn and Stonelow Road to be moved from Dronfield North Ward into Coal Aston Ward.

12. Town Clerk's Report (Appendix 5)

To consider the written report submitted by the Town Clerk

13. Year end accounts (Appendix 6)

To note the final year end accounts for 2016/17.

14. **Internal Audit Report (Appendix 7)**
To consider the report from the Internal Auditor
15. **Annual Governance Statement for 2016/17 (Appendix 8)**
To consider responses and approve the Annual Governance Statement for 2017/18
16. **Accounting Statements for 2016/17 (Appendix 9)**
To approve the accounting statements prior to submission for External Audit.
17. **Financial Report (Appendix 10)**
 - 17.1 Schedule of Payments for April 2017
 - 17.2 Schedule of Receipts for April 2017
 - 17.3 Bank Reconciliation at 30th April 2017
 - 17.4 Income and Expenditure to 30th April 2017
18. **Derbyshire Association of Local Councils**
Council to note the following Circulars received from DALC (circulated):-
Circular 06/2017
Devolution of Services to Parishes: What you need to consider - General Election and Purdah
Commission on the Future of Localism - Neighbourhood Plan Examiners set for new Guidance
Village of the Year 2017 - Consultation on Park Runs

Circular 07/2017
DALC Spring Seminar Feedback - Transparency Fund – Small Councils (under £25,000 turnover) - New edition of Good Councillor Guide 2017 - Updated Legal Topic Notes
Neighbourhood Planning Bill signed into law - HR News - Coaching sessions for councillors or clerks - NALC Star Council Award 2017 - Grants and Funding Bulletin - FUNDING Derbyshire
Environmental Trust (DET) funding - Rural Housing Week 2017 - New rights of inspection of audited accounts - Insurance cover
19. **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.