

29 May 2012

To: All Members of Dronfield Town Council

Dear Councillor,

You are hereby summons to attend a meeting of Dronfield Town Council to be held on **Wednesday 6 June 2012 at 7.30pm in the COUNCIL CHAMBER, CIVIC HALL** to discuss the following business.

Clerk to the Council

Public Forum – for Planning Matters Only

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.

Public Forum - General Matters in the Town

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.

Presentation – Friends of Dronfield Station

To receive information on the project

AGENDA

1. **Activate Standing Orders**
To confirm the activation of the Standing Orders for all remaining items of business.
2. **Police Matters**
To receive any information or reports on Police matters.
3. **Declarations of Interest**
Members are reminded that they must register any changes to their Declaration of Interest, details of which were ratified and approved at a meeting of Dronfield Town Council held on 30th April 2007. Members are also reminded to declare any personal or prejudicial interest at this time on any matter included in this agenda.
4. **Apologies**
To consider apologies and reasons for absence from the meeting.
5. **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 Tuesday 8 May 2012 (Pages 123 to 132)

To receive and consider adopting as a true and accurate record, the draft Minutes of the Annual Meeting of the Council held on Tuesday 15 May 2012 (Pages 1 to 3)

6. **Friends of Dronfield Station (Appendix 1)**
To consider any matters arising from the presentation on the works of Friends of Dronfield Station.
7. **Representatives on Advisory Committees (Appendix 2)**
To consider a schedule of proposed changes to the elected members on the various Advisory Committees of the Town Council for the continuation of the term to 2015
8. **Representatives on Outside Bodies (Appendix 3)**
To consider the appointment of a new representative on the Dronfield Children's Centre Local Advisory Group.
9. **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.
 - 9.1 **Planning Applications (Appendix 4)**
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.
 - 9.2 **Planning Decisions (Appendix 5)**
To receive the attached schedule of planning decisions submitted by North East Derbyshire District Council for information.
10. **Youth Matters**
To consider any items raised by Councillors concerning Youth Matters.
11. **Advisory Committees of the Council (Appendix 6)**
To consider the minutes of the following:
 - 11.1 Minutes of the Properties Advisory Committee held on 11 May 2012
 - 11.2 Minutes of Gala meeting held on 15 May 2012
 - 11.3 Minutes of the Party in the Park meeting held on 22 May 2012
12. **Outside Services Report (Appendix 7)**
To consider a written report from the Outside Services Foreman
13. **Clerk to the Council's Report (Appendix 8)**
To receive the Clerk to the Council's report upon various matters.
14. **Financial Report (Appendix 9)**
 - 14.1 Schedule of Payments for April 2012
 - 14.2 Schedule of Receipts for April 2012
 - 14.3 Bank Reconciliation at 30 April 2012
 - 14.4 Budget Monitoring at 30 April 2012
 - 14.5 Internal Audit Report 2011/2012 - final
15. **Exclusion of Public and Press**
Exclusion of Public and Press
To consider the exclusion of the public 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)).
Matters to be considered.
 - 15.1 Personnel Matters (Appendix 10)
 - 15.2 Land Matters (Appendix 11)