Minutes of the Meeting of the Properties Advisory Committee Held in the Council Chamber, Civic Hall on 28th March 2022 at 2:00pm

Present: Cllr A Powell (Chair), Cllr A Foster, Cllr S Burkitt, Cllr M Harahan and Cllr R Spooner

In attendance - J. Mitchell (Town Clerk), M. Keys (Assistant Clerk) and L. Hale (Chair of Dronfield Woodhouse Sports and Social Club).

1. Apologies

None

2. Declarations Of Interest

There were no declarations of interest.

3. Minutes of last meeting

Members received and reviewed a copy of the minutes.

It was RESOLVED to approve the minutes as a true and accurate record of the Properties Advisory Committee Meeting held on 28/02/2022.

4. <u>Items for exclusion of the public</u>

There were no items for exclusion of the public.

5. <u>Dronfield Woodhouse Sports and Social Club (DWSSC)</u>

R. Durham from Dronfield Woodhouse Sports & Social Club joined the meeting at 14:15.

Members and representatives of DWSSC discussed a number of issues including communication, the Great Fire of Dronfield, insurance and the condition of the building and surrounding grounds.

It was RESOLVED that DWSSC would provide details of their plans for the 2022 Great Fire of Dronfield to the Properties Committee at the next meeting they attend.

It was RESOLVED that DWSSC write a proposal to repair or replace the roof including estimated costs and provide details to the Properties Committee at the next meeting they attend.

It was RESOLVED that all rubbish and debris around the DWSSC site would be removed by the club by Sunday 3rd April.

It was RESOLVED that the Town Council will conduct an inspection of the building and to provide DWSSC with a list of the inspection requirements before the date of the inspection.

It was RESOLVED to note that the Council thanked the management committee of DWSSC for their efforts in running the club.

L. Hale and R. Durham left the meeting at 14:42pm.

6. Bus Shelters

Members were informed that the five bus shelters to be replaced on route 43 had now been ordered and would be installed by Derbyshire County Council over the coming months.

It was RESOLVED to note this update.

7. Work Depot Lease

Members received a verbal update on the new lease for the Work Depot.

It was RESOLVED to return the updated lease to the landlords solicitors to rectify the mistakes within the lease and then reissue to the Town Council.

8. Land valuation quotes

Members were provided with three quotes to value seven areas of unregistered land.

It was RESOLVED to recommend to council to accept the quote for £1,950 + VAT to value the areas of unregistered land owned by the Town Council.

9. Property Valuations

Members were provided with three quotes for reinstatement costs of 15 properties.

It was RESOLVED to gain revised quotes without the inclusion of the Civic Hall and check ownership of the Scout Hut at Gorsey Brigg and remove from the quote if required.

It was RESOLVED to recommend to council that a decision on which quote to accept for the reinstatement building costs is delegated to the Town Clerk in consultation with the Chair of the Properties Committee.

10. Church Clock

Members were informed of a repair required on the Church Clock and provided with a quote for the work.

It was RESOLVED to recommend to council to accept a quote of £657 + VAT to repair the Church Clock.

11. Civic Hall Wi-fi

A request from U3A regarding improving the speed of the wifi within the Civic Hall was reviewed.

It was RESOLVED to obtain a quote for a separate Wi-fi connection / router for the Civic Hall.

12. <u>Dronfield Nature Park</u>

Members discussed a proposal from the Civic Society regarding a Civic Pride Project in partnership with Dronfield Henry Fanshawe School regarding Dronfield Nature Park.

It was RESOLVED to recommend to council to refer Dronfield Henry Fanshaw School to work with the Lea Brook Valley Project on plans for the ongoing maintenance of Dronfield Nature Park.

13. Hilltop Road

Members were informed there was no further update from NEDDC regarding the maintenance of the amenity land at Hilltop Road.

It was RESOLVED to note this update.

14. Date of next meeting

It was RESOLVED to hold the next Properties Advisory Committee meeting on Tuesday 26th April at 2:00pm.

Meeting closed at 3:15pm