

28 August 2012

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 3 September 2012 at 7.30pm in the COUNCIL CHAMBER, CIVIC HALL** to discuss the following business.

Yours sincerely

Liz Boswell
Clerk to the Council

AGENDA

PART I – NON CONFIDENTIAL INFORMATION

1. **Activate Standing Orders**
To confirm the activation of the Standing Orders for all remaining items of business.
2. **Apologies**
To receive apologies and reasons for absence from the meeting.
3. **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.
4. **Public Speaking**
 - a) **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.
 - b) **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.
 - c) **Police Matters**
If the Police Liaison Officer is in attendance they will be given the opportunity to raise any relevant matter.
To receive written report (**Appendix 1**)

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 Monday 2 July 2012 (Pages 16 to 29)

To receive and consider adopting as a true and accurate record, the draft Minutes of the Extra Meeting of the Council held on Thursday 12 July 2012 (Pages 30 to 33)

6. 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.

6.1 Planning Applications (Appendix 2)

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.

6.2 Planning Decisions (Appendix 3)

To receive the attached schedule of planning decisions submitted by North East Derbyshire District Council for information.

7. Youth Matters

To consider any items raised by Councillors concerning Youth Matters.

8. Advisory Committees of the Council (Appendix 4)

To consider the minutes of the following:

8.1 Minutes of the Gala meeting held on 20 July 2012

8.2 Minutes of the Party in the Park meeting held on 20 July 2012

9. Outside Services Report (Appendix 5)

To consider a written report from the Outside Services Foreman

10. Clerk to the Council's Report (Appendix 6)

To receive the Clerk to the Council's report upon various matters.

11. Financial Report (Appendix 7)

11.1 Schedule of Payments for June 2012

11.2 Schedule of Receipts for June 2012

11.3 Bank Reconciliation at 30 June 2012

11.4 Budget Monitoring at 30 June 2012

11.5 Schedule of Payments for July 2012

11.6 Schedule of Receipts for July 2012

11.7 Bank Reconciliation at 31 July 2012

11.8 Budget Monitoring at 31 July 2012

PART II – CONFIDENTIAL INFORMATION

12. Exclusion of Public and Press

To move the following resolution – “That in view of the confidential nature of the business about to be transacted (in respect of the personal situation of an employee which could result in legal proceedings) it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw.”
Matters to be considered.

12.1 Personnel Matters – to receive any update

12.2 Internal Audit Quotes (Appendix 8)

12.3 Land Matters (Appendix 9)