To: The Chairman and Members of Properties Advisory Committee

Dear Councillor,

You are summoned to attend the meeting of the Properties Advisory Committee of Dronfield Town Council to be held on Monday 28th February 2022 in the Council Chamber, Civic Hall, Dronfield at 2:00pm

Yours sincerely

J Mitchell

Joanne Mitchell Town Clerk

AGENDA

1. Apologies

To receive apologies for absences.

2. <u>Declaration of Interests</u>

3. To Approve the Minutes of the Last Meeting

To approve the minutes of the meeting held on 24th January 2022 as a true and accurate record.

4. Items for exclusion of the public

To determine what items on the agenda, if any, should be taken with public excluded.

5. Bus Shelters

To receive information from Derbyshire County Council regarding a capital expenditure project to improve bus shelters within Dronfield.

6. Gosforth Drive Bus Shelters

To discuss the options available with regards to the bus shelter on Gosforth Drive.

7. Terms of Reference

To review the Terms of Reference for the Properties Committee

8. Dronfield Woodhouse Sports & Social Club

To discuss the condition of the area around the Sports & Social Club.

9. Soffits and Fascias

To review a quote for replacement of the soffits and fascias at Gosforth Lodge, the three bowling pavilions and Cliffe Park changing rooms.

10. External doors

To review replacement costs for the external doors on the bowling pavilion and changing rooms at Cliffe Park.

11. Gosforth Lodge Roof

To review a quote to clean and repair the roof on Gosforth Lodge.

12. <u>Dronfield Woodhouse Cricket Licence</u>

To provide members with an update regarding the licence to play cricket at Dronfield Woodhouse.

13. Land North of Eckington Road

To review a request to progress potential negotiations for an additional connection to the existing easement drainage scheme plus any Deed of Variation which needs to be entered into.

14. Land South of Church Street

To review an updated quote to gain a valuation of the land.

15. Stonelow Lease

To provide feedback on the meeting held with Dronfield Town Football Club.

16. Cemetery Lodge

To review costs to deep clean and decorate Cemetery Lodge before reletting.

17. Car Park Lighting

To review quotes to update the lighting in the car parks at Coal Aston and Cliffe Park.

18. Civic Hall Projector

To review quotes to replace the projector within the Civic Hall.

19. Insurance

To discuss a letter received from Zurich regarding the valuation of properties.

20. Data Protection Policies

To review the data protection policies in place and any training requirements.

21. IT Migration

To receive an update on the IT migration project.

22. Dancedaze

To review correspondence from the Creator & Director of Dancedaze.

23. Hilltop Road

To receive any update from NEDDC regarding the maintenance of the amenity land at Hilltop Road.

24. Exclusion of the Press & Public

To resolve that in view of the confidential nature of the items to be discussed, the committee pass the formal resolution to exclude the press and public from the meeting, pursuant to the Public Bodies (Admissions to Meetings) Act 1960 section 1 paragraph 2 & the Local Government (Access to Information) Act (due to the sensitive commercial and staffing nature of the issues being discussed).