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 March 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 28th February 2022 as a true and accurate record.

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

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

5. Dronfield Woodhouse Sports & Social Club

To meet with representatives of the management committee of DWSSC.

6. Bus Shelters

To receive an update on the bus shelters to be replaced on route 43.

7. Work Depot Lease

To receive an update on the new lease for the Work Depot.

8. Land valuation quotes

To review any quotes received to value the areas of unregistered land owned by the Town Council.

9. Property Valuations

To review any quotes received to provide property valuations for insurance purposes.

10. Church Clock

To review a quote from Smith of Derby to repair the Church Clock.

11. Civic Hall Wifi

To review a request from U3A regarding improving the speed of the wifi within the Civic Hall.

12. Dronfield Nature Park

To review a proposal from the Civic Society.

13. Hilltop Road

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

14. Date of next meeting

To review the date of the next meeting as it falls on a Bank Holiday.

15. 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).