

2nd January 2024

To: The Chairman and Members of Civic Hall Advisory Committee

Dear Councillor,

You are summoned to attend the meeting of the
Civic Hall Advisory Committee of Dronfield Town Council to be held on
MONDAY 8th JANUARY 2024 at 10:00am
In the Council Chamber, Civic Hall

Yours sincerely

J Mitchell

Joanne Mitchell
Town Clerk

AGENDA

1. **Apologies**

To receive apologies for absence.

2. **Declaration of Interests**

To receive any declarations of interest.

3. **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 nature of the issues being discussed).

4. **Minutes**

To review and approve the minutes of the Civic Hall Advisory Committee meeting held on 4th December 2023.

5. **Civic Hall Lease**

To review the wording on the s26 offer terms and feedback from the solicitor and property adviser and to review income and expenditure for the Civic Hall.

6. **Date of next meeting**

To decide on the date of the next meeting.