# **Dronfield Town Council**

Locum Clerk to the Council: Andrew Tristram

23 December 2015

To: The Chairman and Members of Dronfield Town Council

Dear Councillor,



Dronfield Civic Hall Dronfield Civic Centre Dronfield S18 1PD

Telephone: 01246 418573 Fax: 01246 290702

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You are summoned to attend the meeting of Dronfield Town Council to be held on

MONDAY 4<sup>th</sup> JANUARY 2016 at 7.30pm in the COUNCIL CHAMBER, CIVIC HALL, DRONFIELD

Yours sincerely

Andrew Tristram

Locum Clerk to the Council

Please be aware that meetings open to the public may be recorded by representatives of the media or by members of the public. Any persons intending to record this meeting are:

- Requested not to film the public seating area and to respect the wishes of members of the public who have come to speak at a meeting but do not wish to be filmed; and
- 2. Reminded that it is not permitted for oral commentary to be provided during a meeting.

The Chair may ask people to stop recording and leave the meeting if they act in a disruptive manner.

#### **AGENDA**

#### Apologies

To receive apologies and reasons for absence from the meeting.

#### 2. 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.

To receive and approve request for dispensations from members on matters in which they have a Disclosable Pecuniary Interest.

#### 3. Public Speaking

#### 3.1 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.

#### 3.2 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.

#### 3.3 Police Matters

If the Police Liaison Officer is in attendance they will be given the opportunity to raise any relevant matter.

## 4 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 7<sup>th</sup> December (Pages 75 - 85)

Quality Service from a Quality Council



#### 5 Derbyshire & Derby Minerals Local Plan

Rob Murfin of Derbyshire County Council to address the Council on the Derbyshire & Derby Minerals Local Plan and to answer any questions raised.

#### 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.

5.1 Planning Application 15/00965/FL – Dronfield Town Football Club at Frithwood Drive – Application to vary Conditions 2 3 and 5 of planning approval 10/00948/FL to allow use of the floodlights until 10.30pm for cup matches and to increase No of games to 40 per season.

To reconsider the response to the above application in light of new information received.

## 5.2 Planning Applications (Appendix 1)

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.

#### 5.3 Planning Decisions (Appendix 2)

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.

To appoint a Councillor to represent the Council on the Youth Council Committee

## 8 Outside Services Report (Appendix 3)

To consider the written report submitted by the Outside Services Foreman

## 9 Meeting Reports (Appendix 4)

To receive the meeting reports on various matters:-.

9.1 Properties Advisory Committee held on 9th December 2015

9.2 Budget Advisory Committee held on 14 December 2015 (To follow)

## 10 Outside Bodies (Appendix 5)

Dronfield 2000 Rotary Walks Society.

To appoint a representative on the Dronfield Henry Fanshawe Education Foundation

To appoint a representative on the Coal Aston Bowls Pavilion Management Committee

To appoint a representative on the coal Aston Cricket club Management Committee.

## 11 Henry Fanshawe School Ofsted Report

To propose a letter of congratulations be sent to Henry Fanshawe on behalf of Dronfield Town Council on achieving the outstanding Ofsted Results.

#### 12 Dronfield Twining Town Visit

To consider share of responsibility, entertainment and costs for the twinning visit taking place 15th to 19th September 2016.

## 13 Speaking on Planning Matters

To consider motion to allow Members of the NEDDC Planning Committee who also sit on the Town Council to speak on Planning Applications.

## 14 <u>Financial Report (Appendix 6)</u>

14.1 Schedule of Payments for November 2015

14.2 Schedule of Receipts for November 2015

14.3 Bank Reconciliation at 30st November 2015

## 15 Town Clerk's Report (Appendix 7)

To consider the written report submitted by the Town Clerk

#### 16 Derbyshire Association of Local Councils

Council to note the following Circulars received from DALC (circulated):-

Circular No 26/2015 - LAIS – Housing – CPRE Report and Spending Review - Revised Legal Topic Notes - Council Processes and Good Practice – your Agenda - Transparency Fund for Councils with less than £25K turnover per annum -Auto Enrolment - DALC Office Christmas Closure -Vacancies Circular No. 27/2015 – Local Councils Award Scheme (LCAS) - LCAS Review -NALC Website update - Smaller Authorities' Audit Appointments Limited- Provisional Local Government Finance Settlement -Spring Seminar – a note for your diaries - Training Events – 2016 -DALC Subscriptions 2016/2017 - Managing Employees' Performance

## 17 <u>Exclusion of the Press and the Public</u>

To move the following resolution – That in view of the confidential nature of the business about to be transacted it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw.

- 18 Locking of Parks and Cemetery
- 19 Peel Centre Cleaner