28 June 2016

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 4<sup>th</sup> JULY 2016 AT 7.30pm IN THE COUNCIL CHAMBER, CIVIC HALL, DRONFIELD

Yours sincerely

Andrew Tristram

ANDRO

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:

1. 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

Reminded that it is not permitted for oral commentary to be provided during a meeting. The Chairman 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. <u>Declarations of Interest</u>

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 6th June 2016 (Pages 6-18)

#### 5. Planning Matters

# 5.1 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: <a href="http://planapps-online.ne-derbyshire.gov.uk/online-applications/">http://planapps-online.ne-derbyshire.gov.uk/online-applications/</a> And then by inputting the application reference number.

## 5.2 Planning Decisions (Appendix 2)

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

## 6. Youth Matters

To consider any items raised by Councillors concerning Youth Matters.

## 7. Outside Services Report (Appendix 3)

To consider the written report submitted by the Outside Services Foreman

## 8. Meeting Reports (Appendix 4)

To receive the meeting reports on various matters:-.

- 8.1 Road Safety Advisory Committee held on 8 June 2016
- 8.2 Properties Advisory Committee held on 30 June 2016 (to follow)
- 8.3 Budget Advisory Committee held on 30 June 2016 (to follow)

## 9. Locum Town Clerk's Report (Appendix 5)

To consider the written report submitted by the Locum Town Clerk

#### 10. Motion

To consider the following motion

That this Council consider the impact shale gas extraction (fracking) would have on the Dronfield community and oppose fracking in Dronfield and its surrounding areas and that the Council's concerns and stance on Fracking are forwarded to Derbyshire County Council in response to their consultation on the Derbyshire & Derby Mineral Local Plan.

Proposed by Clir. A. Foster Seconded by Clir. M. Foster

#### 11. Financial Report (Appendix 6)

- 11.1 Schedule of Payments for May 2016
- 11.2 Schedule of Receipts for May 2016
- 11.3 Bank Reconciliation at 31st May 2016
- 11.4 Income and Expenditure to 31st May 2016
- 11.5 Fixed Asset Register

## 12. Derbyshire Association of Local Councils

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

10-2016 - DALC Chief Officer - DALC Annual Executive Meeting and AGM - Call For Executive Members for the period 2016-2019.

## 13. Exclusion of The Press And The Public

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.

## 14. Staffing Matters

# 15. Consideration of any confidential matters arising from

- 15.1 Properties Advisory Committee held on 30 June 2016
- 15.2 Budget Advisory Committee held on 30 June 2016