

12th June 2024

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 **Tuesday 18th June at 1:30pm** in the **Council Chamber, Civic Hall, Dronfield**

Yours sincerely

J Mitchell

Joanne Mitchell
Town Clerk

AGENDA

1. **Apologies**
To receive apologies for absences.
2. **Declaration of Interests**
3. **To approve the minutes of the last meeting**
To approve the minutes of the meeting held on 15th May 2024 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. **Dronfield Woodhouse Sports & Social Club**
To receive an update regarding lease negotiations.
6. **Defibrillator**
To review the proposed relocation of the defibrillator at Dronfield Woodhouse Sports and Social Club to the bowling club and to review quotes to replace the pads and batteries of the defibrillator.
7. **Leabrook Valley**
To review quotes to repair lighting on the pathway.
8. **RAAC & Radon Gas Update**
To receive an update on the RAAC survey and Radon Gas monitoring.
9. **Vehicle Trackers**
To review a quote for two additional vehicle trackers.
10. **Civic Hall**
To receive an update on the platform lift.
To receive feedback from hirers regarding the potential earlier end time for hires.
To review the Terms & Conditions as a result of the premises licence variation.
To provide an update on the premises licence variation application.
11. **Trees**
To review the quotes to carry out the required work in Jubilee Park following further guidance from the tree surgeon on risk.

12. Roller Shutter Doors

To provide members with an update on the roller shutter doors following a second survey.

13. Alma

To review a quote to repair the chain link fence.

14. Gosforth Lodge

To discuss a request regarding room hire.

15. Stonelow

To review the condition of the boundary wall at Stonelow Recreation Ground.

16. Tourism Promotion

To review a proposal from Trail Tale.

17. Grounds Maintenance Equipment

To review the cost to replace one lawnmower.

18. 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 commercially sensitive information being discussed).

19. Allotments

To discuss a complaint from a resident.

20. Civic Hall

To discuss a complaint relating to a booking in the Civic Hall.

21. Date of next meeting

To agree the date for the next meeting.