11th December 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 18th December at 1:30pm in the Council Chamber, Civic Hall, Dronfield

Yours sincerely

1 Mítchell

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 13th November 2024 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. Civic Hall

To receive an update on the banner display on the outside of the building and to review a further request from the market and quotes to install the noise limiter and audio on the CCTV.

6. Church Clock

To receive any update with regards to the church clock.

7. Electric Vehicle

To review quotes to replace the electric vehicle.

8. Civic Society

To review a request for bulb planting from Dronfield Civic Society.

9. Car Parks

To discuss additional signage for no overnight parking.

10. Bus Shelters

To review the cost to repair or remove the bus shelter on Holmesdale Road.

11. Tree Survey

To review the tree survey carried out at Marsh Avenue.

12. Dronfield Woodhouse Cricket Pitch

To discuss recent applications to use the cricket pitch at Dronfield Woodhouse.

13. Benches

To review a communication from NEDDC regarding the installation of benches and the proposed locations.

14. Cemetery Lodge Roof

To receive an update on the condition of Cemetery Lodge roof.

15. Emergency Lighting & Fire Extinguishers

To review quotes to carry out work required to the emergency lighting and fire extinguishers.

16. Gosforth Lodge

To update members following the professional cleaning of the extraction fan.

17. Land Registration

To provide an update regarding the transfer of land from NEDDC to the Town Council.

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. Dronfield Woodhouse Sports & Social Club

To provide an update on the progress of the new lease.

20. Gosforth Lodge

To review a regular booking within Gosforth Lodge.

21. Land Lease

To provide an update on the lease of land to Dronfield Junior School.

22. Date of next meeting

To agree the date for the next meeting.