# Minutes of the Meeting of the Gritting Advisory Committee of Dronfield Town Council

## Held in the Council Chamber on Tuesday 19th November 2024 at 12:30pm

# PLEASE NOTE THIS MEETING WAS NOT QUORATE

Present: Cllr K. Tait. Cllr M. Foster

**In attendance:** J. Mitchell (Town Clerk), M. Keys (Assistant Clerk) and P. Duncan (Outside Services Team Leader)

# 1. Appointment of Chair

It was RESOLVED to recommend to council that Cllr Tait is appointed Chair of the Gritting Advisory Committee.

#### 2. Apologies

There were no apologies given. Cllr D. Cheetham did not attend the meeting.

## 3. <u>Declaration of Interest</u>

There were no declarations of interest.

#### 4. Minutes

It was RESOLVED to recommend to council that the minutes of the Gritting Advisory Committee from 13<sup>th</sup> November 2023 are approved as a true and accurate record of the meeting.

#### 5. Terms of Reference

It was RESOLVED to recommend to council that the Terms of Reference of the Gritting Advisory Committee are approved.

# 6. Outside Services Update

Members were informed that there is currently 18 tons of grit in storage.

It was RESOLVED to note the update.

Members were informed that there are two spare bins in stock.

It was RESOLVED to purchase two further spare bins at a cost of £106.75 each under delegated powers.

Update on current bin conditions.

It was RESOLVED to report the eight damaged DCC grit bins through the DCC website and also e-mail the damaged grit bin locations to Cllr Charlotte Cupit.

# 7. Gritting Committee Budget

Members discussed the 2025/2026 budget recommendation for the Gritting Committee.

It was RESOLVED not to set a separate budget recommendation or budget code for the Gritting Committee.

# 8. Date Of Next Meeting

The next meeting will be arranged as and when required.