

# DUFFIELD PARISH COUNCIL

Parish Clerk: Mrs. S Bygraves LLb  
9 Granville Close, Duffield  
Derbys, DE56 4FY  
Telephone & Fax 01332 842368

**September 6, 2007**

**The attendance of Parish Councillors is requested, at a meeting of the Parish Council, to be held in the Committee Room, Hazelwood Road, Duffield, on Tuesday 11<sup>th</sup> September 2007 at 7.00pm.**

S Bygraves  
Parish Clerk

1. Prayers
2. Public Participation
3. Guest Speaker (None to date)

## **AGENDA**

4. To receive apologies for absence
5. To note any Declaration of Members Interests (on any proposed item of debate, please see attached information sheet)
6. To consider any items for exclusion (on any proposed item of debate, please see attached information sheet)
7. To confirm as a correct record the minutes of the meeting of the Parish Council held on 10<sup>th</sup> July 2007 (accuracy only) (copy herewith).
8. To confirm as a correct record the minutes of the meeting of the Cemetery Committee Meeting held on 4<sup>th</sup> July 2007 (accuracy only) (copy herewith).
9. Update on Action Plan (copy herewith )
10. Weston Centre Office (Report and proposed license agreement herewith)
11. Review of Committee Structure ( Chairman to report)

- 12.** Road Condition update – Donald Hawley Way (report herewith)
- 13.** Gray Recreational Ground – Tender update (tender documentation attached)
- 14.** Duffield Youth Group (letters and report herewith)
- 15.** Clerk’s Report including correspondence (Appendix A, attached herewith)( Clerk)
- 16.** To receive reports from representatives on outside bodies
- 17.** Derbyshire Association of Local Councils - Circulars(Appendix B, attached herewith)
- 18.** To consider Planning and Licensing matters (Appendix C, attached herewith)
- 19.** Financial Matters (to authorise payment of the August and September 2007 accounts, (details of which are to be circulated prior to the meeting by the Assistant Clerk).
- 20.** To approve the Quarterly Accounts to the 30<sup>th</sup> June 2007, (attached herewith).
- 21.** Risk Management (standing item)
- 22.** Public Involvement with Duffield Parish Council (standing item)
- 23.** Items for Information
  - a) Outstanding Matters (Appendix D, attached herewith)
- 25.** Date and time of next meeting 9<sup>th</sup> October 2007 in the Committee Room, Hazelwood Road, Duffield at 7.00pm.

## **APPENDIX “A”**

### **Correspondence**

The following correspondence has been received since the last meeting:

1. AVBC – Code of Corporate Governance (attached herewith)
2. Janet Taylor – Petition Green Waste collection Service in Amber Valley (attached herewith)
3. Mrs C Gibson – Planning Application response(attached herewith)
4. Duffield Baptist Church – Use of Eyes Meadow: Event Application (Clerk)

### **General Matters**

#### **Miscellaneous Correspondence etc (Various File)**

Please note that these items can also in future be viewed at the Parish Office from date of receipt.

1. Email attachments - Amber Valley Newsletters and photos (attached herewith)
2. Email - Community Rail Partnership meeting (attached herewith)
3. Derbyshire Police Authority - Annual Report
4. Ecclesbourne Express – Summer 07 magazine

## **APPENDIX “B”**

### **Derbyshire Association of Local Councils - Circular**

Circular 19/2007 – 24/2007 – Attached herewith **CHRIS PLEASE CHECK MY COMPUTER FOR ANY UPDATED**

## **APPENDIX “C”**

### **Planning Applications**

**The following applications have been received and representation made since the last meeting:**

**CHRIS PLEASE GO TO AMBER VALLEY WEBSITE. IF YOU SELECT THE WARD AND DATES THESE SHOULD COME UP AND YOU CAN THEN HIGHLIGHT AND COPY AND PASTES STRAIGHT ONTO THE PAGE**

Appeals:

**We have received the following appeals notifications since the last meeting**

AVA 2007/0335 Derbyshire Building Society – For the construction of 5 Dwellings on Wirksworth Road, Duffield

## **Appendix “D”**

### **Outstanding Responses and Actions**

1. Quality Parish Council Status (On going)
2. S106 Amenity Funding (Castle View and Colour Works)
3. Church Car Park