

DUFFIELD PARISH COUNCIL

Parish Clerk: Mrs. S Bygraves LLb
The Weston Center, Tamworth Street, Duffield
Derbys,
Telephone 01332 842740
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June 4, 2008

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 10th June 2008 at 7.30pm.

S Bygraves
Parish Clerk

1. Prayers

AGENDA

2. Public Participation

3. To receive apologies for absence

4. To note any Declaration of Members Interests (on any proposed item of debate)

5. To determine which items, if any, are to be taken in exclusion.

6. To confirm as a correct record the minutes of the meeting of the Parish Council held on 13th May 2008 (accuracy only) (copy previously circulated).

7. To confirm as a correct record the minutes of the meeting of the Annual Parish Council held on 13th May 2008 (accuracy only) (copy previously circulated)

8. Grays Recreational Ground – Site Completion and Handover Certificate /ROSPA Report (copy herewith)

9. Annual Audit – Internal audit Report and approval of Audit Return for the year to 31st March 2008

10. To approved a procedure for public speaking at Parish Council Meetings

11. Ecclesbourne School: Proposed development at Meadow Primary School ; Current Status

12. To consider a policy on memorial seats to be maintained by Duffield Parish Council

13. Clerk's Report including correspondence (Appendix A, attached herewith)(Clerk)

- 14.** To receive reports from representatives on outside bodies
- 15.** Derbyshire Association of Local Councils - Circulars(Appendix B, attached herewith)
- 16.** To consider Planning and Licensing matters (Appendix C, attached herewith)
- 17.** Financial Matters (to authorise payment of the June 2008 accounts, (copy herewith)
- 18.** Parish Council Insurance Renewal: members to decide if insurance should be renewed on a one or three year basis (email of details previously circulated)
- 19.** Risk Management (standing item)
- 20.** Public Involvement with Duffield Parish Council (standing item)
- 21.** Outstanding Matters (Appendix D, attached herewith)
- 22.** Date and time of next meetings: 10th June 2008 at the Committee Room, Hazelwood Road, Duffield at 7.00pm.

APPENDIX “ A”

Correspondence

The following correspondence has been received since the last meeting:

1. Mrs J Guildford – Duffield Squash Club permission to use Eyes Meadow (copy herewith)
2. Derwent Valley Mills Partnership – Request for funding contribution.(copy herewith)

General Matters

Miscellaneous Correspondence etc (Various File)

Please note that these items can be viewed at the Parish Office from date of receipt and will be tabled at the meeting.

1. Email attachments - Amber Valley Newsletters and photos (attached herewith)
2. Amber Valley Borough Council – BT Consultation response (attachment herewith)
3. Amber Valley Borough Council - Play partnership newsletter
4. South Derbyshire Local Accessibility Strategy – Issues and Options Consultation
5. Belper and District Road Safety Committee - Agenda for 9th July 2008 and minutes 14th May 2008
6. Derbyshire Rural Community Council – The Playing Field Newsletter
7. Society of Local Council Clerks – Regional Conference

APPENDIX “B”

Derbyshire Association of Local Councils - Circular

All circulars included as email attachment herewith:

- 20/08 – Pay Negotiation progress and revised mileage rates (Parish Council to consider adopting these new rates
- 21/08 – Training Circular
- 22/08 – Training Circular
- 23/08 – LC/Co-op Annual Return of the Year/ Aggregate Levy Sustainability Fund

APPENDIX “C”

Planning Applications

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

Ref Num	Address and Proposal
<u>AVA/2008/0627</u> Reg: 30/May/2008 Dec:	30 Park Road Duffield Belper Derbyshire DE56 4GL Single storey rear extension
<u>AVA/2008/0620</u> Reg: 30/May/2008 Dec:	1 Ecclesbourne Court Duffield Belper Derbyshire DE56 4EN 2 storey side extension
<u>AVA/2008/0598</u> Reg: 16/May/2008 Dec:	20 Derby Road Duffield Belper Derbyshire DE56 4FL Single storey rear extension incorporating kitchen, lounge, and study area and front canopy above garage and front door
<u>AVA/2008/0584</u> Reg: 14/May/2008 Dec:	33 Hall Farm Road Duffield Belper Derbyshire DE56 4FS Extension and alterations to dwelling (re-submission)
<u>AVA/2008/0579</u> Reg: 14/May/2008 Dec:	Farnah House Farm Wirksworth Road Duffield Belper Derbyshire DE56 4AQ Non illuminated projecting sign

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