

DUFFIELD PARISH COUNCIL

Parish Clerk: Mrs. S Bygraves LLb
The Weston Center, Tamworth Street, Duffield
Derbys, DE56 4ER
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July 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 8th July 2008 at 7.00pm.

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.-Staff Matters

6. To confirm as a correct record the minutes of the meeting of the Parish Council held on 10th June 2008 (accuracy only) (copy herewith).

7. Update of Action Plans (copy herewith)

8. Actions recommended by the Recreational Committee:

8.1 Tender receipts for demolition of shed at Grays Rec and to approve a budget for the supply of storage containers. (copy herewith)

8.2 Additional litter bin and mini football post at Gray Recreational Ground

8.3 Enactment of a Dogs on Leads control order at Gray Recreational Ground

9. Actions recommended by the Finance and General Purpose Committee:

9.1 Rejection of funding application by Derwent Valley Mills Partnership

9.2 Staff Matters – Confidential Items

9.2.1 Village Warden regrading (report herewith)

9.2.2 Clerks Employment grading and terms (report herewith)

10. To review the draft policy on Parks and Open Spaces memorial policy (copy herewith)

- 11.** Clerk's Report including correspondence (Appendix A, attached herewith)(Clerk)
- 12.** To receive reports from representatives on outside bodies
- 13.** Derbyshire Association of Local Councils - Circulars(Appendix B, attached herewith)
- 14.** To consider Planning and Licensing matters (Appendix C, attached herewith)
- 15.** Financial Matters (to authorise payment of the July 2008 accounts, (copy herewith).
- 16.** To receive the quarterly accounts to the 30th June 2008 (copy herewith).
- 17.** Risk Management (standing item)
- 18.** Public Involvement with Duffield Parish Council (standing item)
- 19.** Outstanding Matters (Appendix D, attached herewith)
- 20.** Date and time of next meetings: 8th September 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. SSAFA(Soldiers, Sailors, Airmen Families Association) Request to use Eyes Meadow for Car Boot Sale Autumn 2008 (copy herewith)
2. John Lawson Entertainments – Circus application (copy herewith)
3. Ecclesbourne School – Parish Council Representative (copy herewith)
4. Derbyshire Excellence in the Community Awards 2008

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. Derwent Valley Line CRP Management Group Meeting : Agenda and Reports
3. LCR Journal: July 2008
4. Archaeology and Conservation in Derbyshire Journal: Jan 2008
5. Society of Local Council Clerks: National Conference 2008

APPENDIX “B”

Derbyshire Association of Local Councils - Circular

All circulars included as email attachment herewith:

- 24/08 – Fly tipping
- 25/08 – Governance and Accountability
- 26/08 – Derbyshire selected to pilot compact for code of conduct training

APPENDIX “C”

Planning Applications

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

Ref Num	Address and Proposal
<u>AVA/2008/0818</u> Reg: 4/Jul/2008 Dec:	Highgate House Burley Hill Allestree Derby Derbyshire DE22 2ET A new access is required to the field adjacent to Highgate House
<u>TRE/2008/0303</u> Reg: 1/Jul/2008 Dec:	Village Court Town Street Duffield Belper Derbyshire DE56 4EG Crown Thin and Prune Back Lime Tree
<u>TRE/2008/0301</u> Reg: 30/Jun/2008 Dec:	De Ferrers Court Tamworth Street Duffield Belper Derbyshire DE56 4HL Various works on 10 Trees
<u>TRE/2008/0300</u> Reg: 27/Jun/2008 Dec:	Village Court Town Street Duffield Belper Derbyshire DE56 4EG Various works to 6 Trees.
<u>AVA/2008/0781</u> Reg: 25/Jun/2008 Dec:	Land Off Station Approach Station Approach Duffield Belper Derbyshire Erection of new three storey office block to form new head quarters for Carter Construction Derby Ltd.
<u>TRE/2008/0288</u> Reg: 17/Jun/2008 Dec:	Tamworth House Tamworth Street Duffield Belper Derbyshire DE56 4ER Crown Lifting and Height Reduction of 4 Trees
<u>AVA/2008/0721</u> Reg: 17/Jun/2008 Dec:	1 The Pastures Duffield Belper Derbyshire DE56 4EX Ground floor rear extension.
<u>AVA/2008/0715</u> Reg: 17/Jun/2008 Dec:	59 Hall Farm Road Duffield Belper Derbyshire DE56 4FJ Erection of one detached bungalow and car parking space in the garden of 59 Hall Farm Road. : Representation from Residents received
<u>AVA/2008/0696</u> Reg: 13/Jun/2008 Dec:	9 Champion Hill Duffield Belper Derbyshire DE56 4EW 1st floor extension

Appendix “D”

Outstanding Responses and Actions

1. Quality Parish Council Status
2. S106 Amenity Funding
3. Church Car Park