

# DUFFIELD PARISH COUNCIL

Parish Clerk: Mrs. S Bygraves LLb  
The Weston Centre, Tamworth Street, Duffield  
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**15<sup>th</sup> April 2010**

**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 20<sup>th</sup> April 2010 at 7.15pm.**

*S Bygraves*  
Parish Clerk

Prayers

## **AGENDA**

### **PART 1 – NON CONFIDENTIAL INFORMATION**

1. To receive apologies for absence
2. Variation of Order of Business
3. To note any Declaration of Members Interests (Please see notes attached)
4. Public Speaking – None to date
5. To determine which items if any from Part 1 of the Agenda should be taken with the public excluded. If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms:-  
  
“That in view of the confidential nature of the business about to be transacted it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw”
6. To confirm as a correct record the minutes of the meeting of the Parish Council held on 16<sup>th</sup> March 2010 (accuracy only) (copy herewith).
7. Update on Action Plan (copy herewith)
8. Lease for Duffield Cricket Club – to consider clubs request to combine its existing lease with the proposed lease for new ground (Clerk to report.)
9. Items Raised by the Recreational Committee
  - 9.1 To approve the priorities for the committee in accordance with the wishes expressed in the questionnaire: these being the development of an all weather pitch and new changing/sports pavilion at Eyes Meadow.
  - 9.2 To approve the investigation of options for dog control measures at Eyes Meadow following the response from the questionnaire for a separate area for dogs.

- 9.3** To investigate the provision of a Dogs Toilet at Eyes Meadow.
- 10.** Sports Development at Eyes Meadow – Update on meeting
- 11.** Planning Applications – An update on the meeting with the Planning Office
- 12.** Parish Council Insurance – to consider the quotations provided
- 13.** Clerk’s Report including correspondence (Appendix A, attached herewith) ( Clerk to report)
- 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 April 2010 accounts, (copy herewith).
- 18.** To receive the year end accounts to the 31<sup>st</sup> March 2010 (copy herewith)
- 19.** To review the future works program and consider any additions. (copy herewith)
- 20.** Risk Management-
- 20.1 To approve the procedure for the payment of wages through Telephone Banking
- 20.2 Legionella Risk Assessment Report Update
- 21.** Public Involvement with Duffield Parish Council (standing item)
- 22.** Date and time of next meeting: 18th May 2010 in the Committee Room, Hazelwood Road, Duffield at approximately 7.15 pm following the conclusion of the Parish Council’s Annual General Meeting which will commence at 7.00pm.

## **PART 2 - CONFIDENTIAL ITEMS**

- 23.** Financial Matters (to authorise payment of the April 2010 of wages and salaries, (copy herewith)
- 24.** Parish Council Banking Arrangements
- 25.** Update on Clerks appraisal – Chairman to report.

## **APPENDIX “ A”**

### **Correspondence**

The following correspondence has been received since the last meeting:

#### **General Matters**

1. The Ecclesbourne School – Update on Developments (copy herewith)
2. Amber Valley Borough Council- The Big Lunch(email herewith)
3. Mr Rupert Brenan Brown (email herewith)
4. Chris Lane- sports coaching (email herewith)

#### **Miscellaneous Correspondence etc (Various File) items will be available at the meeting or at the Parish Office**

1. Derwent Valley Line – Agenda and Reports (email herewith).
2. Amber Valley Borough Council - Newsletters (email herewith)
3. VCI – March Newsletter (email herewith)
4. Amber Valley Borough Council –extension to consultation on draft core strategy (email herewith)
5. NALC – Conference and Exhibition
6. Derwent Valley Mills Partnership –Invitation to meeting
7. Massive – February Newsletter
8. Amber Valley Borough Council – Minutes of the Parish Clerk’s Network Meeting 3<sup>rd</sup> March 2010
9. DALC - Executive Committee Election - Ballot Paper
10. EMDA – Newsletter spring edition.

## **APPENDIX “B”**

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

17/2010	General: Community Response Plan;
18/2010	Training Course Standing Orders and
19/2010	Power of Well Being Training
20/2010	Additional Training Summer 2010
21/2010	Registering your Parish/Town Council Property
22/2010	New Powers for Local (Parish and Town) Councils

## **APPENDIX “C”**

### **Planning Applications**

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

**Ref Num**

[AVA/2010/0364](#)

Reg: 13/Apr/2010

Dec:

[AVA/2010/0319](#)

Reg: 6/Apr/2010

Dec:

[AVA/2010/0328](#)

Reg: 6/Apr/2010

Dec:

[AVA/2010/0282](#)

Reg: 25/Mar/2010

Dec:

[AVA/2010/0257](#)

Reg: 19/Mar/2010

Dec:

**Address and Proposal**

**4 Gilbert Crescent Duffield Belper Derbyshire DE56 4FW**

Demolition of existing garage and erection of 2 storey extension to form garage, utility and bedroom.

**6 Hazelwood Road Duffield Belper Derbyshire DE56 4DP**

Demolition of existing bungalow and erection of new replacement chalet style dwelling (Resubmission)

**47 Broadway Duffield Belper Derbyshire DE56 4BU**

Proposed first floor ensuite and walk in wardrobe

**Flat 9 Appletree Court 45 Town Street Duffield Belper Derbyshire DE56 4GG**

Combination of 2 first floor apartments to form one dwelling at apartments 9 & 10

**44 Broadway Duffield Belper Derbyshire DE56 4BU**

Extension of time limit for application AVA/2007/0767