

DUFFIELD PARISH COUNCIL

Parish Clerk: Mrs. S Bygraves LLb
The Weston Center, Tamworth Street, Duffield
Derbys, DE56 4ER
Telephone 01332 842740

May 13th, 2011

The attendance of Parish Councillors is requested, at a meeting of the Parish Council, to be held in the Weston Centre, Tamworth Street, Duffield, on Wednesday 18th May 2011 at 7.15 pm.

S Bygraves

Parish Clerk

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 previously circulated and available at the meeting)
4. Public Speaking
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 the minutes of the meeting of the Parish Council Meeting held on 27th April 2011 (accuracy only) (copy herewith).
7. To confirm the minutes of the meeting of the Parish Council Meeting held on 2nd March 2011 (accuracy only) (copy herewith).
8. To confirm the minutes of the meeting of the Recreational Committee held on 22nd February 2011 (accuracy only) (copy herewith).

9. To confirm the minutes of the meeting of the Strategy, Finance and General Purpose Committee held on 23rd March 2011 (accuracy only) (copy herewith).
10. Update on Action Plan (copy herewith)
11. Cemetery Superintendent – to confirm the appointment of the new superintendent.. (copy herewith)
12. Repairs to the Lodge – update on progress (clerk to report)
13. Parish Council Insurance renewal (copy herewith)
14. Duffield Community Sports Group – Update on activity (Clerk to report)
15. Clerk’s Report including correspondence (Appendix A, attached herewith) (Clerk to report))
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 April 2011 accounts, (copy herewith)
20. To approve the Annual Accounts for the year ended 31st March 2011 (copy previously circulated)
21. Risk Management
22. Public Involvement with Duffield Parish Council (standing item)
23. Date and time of next meeting: 1st June 2011 at the Weston Centre, Tamworth Street, Duffield at approximately 7.00 pm.

PART 2 - CONFIDENTIAL ITEMS

24. Financial Matters (to authorise payment of the May 2011 of wages and salaries, (copy herewith)

APPENDIX “A”

Correspondence

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.

Amber Valley Borough Council – newsletters (email herewith)

1. Sustainable Government - Updates (email herewith)
2. Derwent Valley Line – Agenda and Reports (email herewith)
3. Belper & District Road Safety Partnership – Agenda and papers : 11th May 2011

APPENDIX “B”

Derbyshire Association of Local Councils - Circular

All circulars included as email attachment herewith:

- 25-2011 – Landfill Communities Fund Grant from DET
- 26-2011 – General Circular
- 27-2011 – Training Circular
- 28-2011 – Revised first edition of Standing Orders

APPENDIX “C”

Planning Applications

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

Ref Num	Address and Proposal
AVA/2011/0298	68 Park Road Duffield Belper Derbyshire DE56 4GR
Reg: 28/Apr/2011	Replacement of 5 foot boundary fence with 6 foot boundary fence on entrance lane to Duffield Meadows Primary for 68 Park Road, Duffield (Dwelling House)
Dec:	