

DUFFIELD PARISH COUNCIL

Parish Clerk: Mrs. S Bygraves LLb
The Weston Center, Tamworth Street, Duffield
Derbys, DE56 4ER
Telephone 01332 842740
Fax 01332 840265

January 22nd, 2010

The attendance of members of the Cemetery Committee is requested, at a meeting to be held in the Committee Room, Hazelwood Road, Duffield, on Tuesday 26th January 2010 at 7.00pm.

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 attached)
- 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”

- 1 To approve the Minutes of the Meeting of the Cemetery Committee dated 22nd September 2009. (accuracy only) (copy herewith).
- 2 Update of Action Plan (attached herewith).
- 3 Duffield Cemetery Superintendents Report
- 4 Extension to the Garden of Remembrance
- 5 Memorial Testing – Update on advice

- 6 Re-roofing of the garage
- 7 Toilet floor and footway access
- 8 Cemetery plaques – approval of order
- 9 Worked by the Community Payback Team
- 10 Memorial Bench Request - Mr. Smyth (copy herewith)
- 11 Rules and Regulations.(clerk to report)
- 12 To review budgets to date.(report herewith
- 13 ICCM Members newsletter (copy herewith)
- 14 HM Land Registry – To view registration documents : For information only
- 15 Time and date of next meeting: 25th May 2010 at the Committee Room, Hazelwood Road, Duffield at 7.00pm.

PART 2 - CONFIDENTIAL ITEMS

- 16 Re-decoration of the Cemetery Lodge - to review tenders
- 17 Retirement and Long Service of Superintendent.(Standing item)