

DUFFIELD PARISH COUNCIL

Parish Clerk: Mrs. S Bygraves LLb
9 Granville Close, Duffield
Derbys, DE56 4FY
Telephone & Fax 01332 842368

July 15th , 2007

The attendance of members of the Finance and General Purpose Committee is requested, at a meeting to be held in the Committee Room, Hazelwood Road, Duffield, on Thursday 19th July 2007 at 10.00am.

S Bygraves
Parish Clerk

AGENDA

1. To appoint a Chairman of the Committee for 2007/08
2. To appoint a Vice Chairman of the Committee for 2007/08
3. To receive apologies for absence
4. To note any Declaration of Members Interests (on any proposed item of debate)
5. To review minutes of the previous meeting held on 28th November 2007, and approved by the Parish Council at their meeting of 13th March 2007. (previously circulated)
6. Update of Action Plan (enclosed herewith)
7. To determine which items , if any, are to be taken in exclusion
8. Staff Appraisals- draft format attached
9. Appointment and terms of employment for Assistance Clerks.(timetable for minute production)
10. Sub Committee structure – to open a review
11. Gray Recreational Ground Funding considerations (Clerk)
12. Expenditure for the coming year: Review of Fixed and Variable expenditure
13. Parish Council Year End Accounts 2006/07and updates on budgets for 2007/08
14. Date and time of next meeting.