

DUFFIELD PARISH COUNCIL

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

November 24, 2006

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 Tuesday 27th November 2007 at 7.00pm.

S Bygraves
Parish Clerk

AGENDA

1. To receive apologies for absence
2. To note any Declaration of Members Interests (on any proposed item of debate)
3. To confirm as a correct record the minutes of the previous meeting held on 19th July 2007 (attached herewith)
4. Update of Action Plan (attached herewith)
5. To determine which items , if any, are to be taken in exclusion
6. To note the appointment of Mrs. Pauline Buckle to the Committee, as approved by the Parish Council at their meeting of 10th September 2007 under minute reference 818 and to amend the terms of reference for the Finance and General Purpose Committee in accordance with minute reference 817(attached herewith) .
7. Applications for Grant Aid under Section 137 of the LG Act 1972 – Budget available £1000 (Clerk to report on applications forms received to date herewith)
 - a. Duffield Cricket Club (Security measures £500)
 - b. Derbyshire Coalition for Living (supply of equipment for disabled £100)
 - c. Hearing Help (advice and support for those with hearing loss or tinnitus (open request)
 - d. The Derbyshire Children’s seaside home (Holidays for disadvantaged children- (open request)
 - e. Victim Support (£100)

- 8.** To discuss and agree Parish Council Charges 2008/09 (report herewith)
- 9.** Parish Council Budgetary Control for 2007/08 and precept requirement 2008/09, risk assessment and longer term five year budget plan to 2012(report to follow by email)
- 10.** Strategy Matters:
 - 10.1** Transport: Road matters
 - 10.2** Youth: Update on Youth Center
 - 10.3** Environment: Green Waste Collection update
- 11.** Operation and Administration of the Parish Council
 - 11.1** Website
 - 11.2** Meeting paperwork
- 12.** Meeting dates 2008 (Draft report attached herewith)
- 13.** Date and time of next meeting.