

DUFFIELD PARISH COUNCIL

Parish Clerk: Mrs. S Bygraves LLb
The Weston Centre, Tamworth Street, Duffield
Derbys, DE56 4ER
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June 27th , 2008

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 1st July 2008 at 7.00pm.

S Bygraves
Parish Clerk

AGENDA

1. To appoint a Chairman of the Committee for 2008/09
2. To appoint a Vice Chairman of the Committee for 2008/09
3. To receive apologies for absence
4. To note any Declaration of Members Interests (on any proposed item of debate)
5. To determine which items , if any, are to be taken in exclusion
6. To review the Terms of Reference for the Committee
7. To review minutes of the previous meeting held on 18th March 2008, and adopted as policy by the Parish Council at their meeting of 13th May 2008. (previously circulated)
8. Update of Action Plan (enclosed herewith)
9. To identify items for inclusion in the draft policy framework for Duffield Parish Council for 2008/09 onwards. (Communities and Local Government)
10. Parish Council Year End Accounts 2007/08 and updates to consider budgets/forecasts for 2008/09
11. Request for Funding: Derwent Valley Mills Partnership
12. Staff Matter- Confidential Items: Item for exclusion
 1. To consider the revision of the pay scale banding of the Village Warden.(report herewith)
 2. To receive applications for the post of Assistant Clerk (minute secretary)

3. To approve the re banding of the Parish Clerk following completion of CILCA training in line with contract
4. To consider the Employment terms of the Clerk.

13. Date and time of next meeting.