

DUFFIELD PARISH COUNCIL

Parish Clerk: Mrs. S Bygraves LLb
9 Granville Close, Duffield
Derbys, DE56 4FY
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December 11, 2008

The attendance of members of the Strategy, Finance and General Purpose Committee is requested, at a meeting to be held in the Committee Room, Hazelwood Road, Duffield, on Monday 15th December 2008 at 10.00am.

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 determine which items , if any, are to be taken in exclusion
4. To review minutes of the previous meeting held on 1st July 2008, and approved by the Parish Council at their meeting of 9^h September 2008. (previously circulated)
5. Update of Action Plan (attached herewith)
6. 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 Lawn Tennis Club (Youth Coaching Programme £650)
 - b. Choose Cycling (Teaching and Borrow a Bike scheme £1000)
 - c. 1st Duffield Rainbow Guides (resources for group (open request)
 - d. Duffield Youth Project (info awaited – secular youth club)
7. To discuss and agree Parish Council Charges 2008/09 (report herewith)
8. Parish Council Budgetary Control for 2008/2009 and precept requirement 2009/10, risk assessment and longer term three year budget plan to 2012.(Including application for funding from Standing Committees and review of specific and general reserve provisions.) (report herewith).

9. Strategy Matters:

9.1 Transport: Road matters

9.2 Youth: Update on Youth Center

10. Operation and Administration of the Parish Council

10.1– Freedom of Information Model Code – Publication Scheme

10.2– Replacement request for Parish Laptop (3yr cycle)

11. Meeting dates 2009 (Draft report attached herewith)

12. Date and time of next meeting.