

DUFFIELD PARISH COUNCIL

Parish Clerk: Mrs. S Bygraves LLb
9 Granville Close, Duffield
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March 19, 2009

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 Tuesday 24th March 2009 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 determine which items, if any, are to be taken in exclusion.- Agenda item 7
4. To review minutes of the previous meeting held on 12th December 2008, and approved by the Parish Council at their meeting of 10th February 2009. (previously circulated)
5. Update of Action Plan (attached herewith)
6. Review of Website and Policy Development to comply with the Model Publication Scheme – to set a program of development (report herewith)
7. Revised contract of employment for the village warden.(attached herewith)
8. Budgetary Report – Proposed budget for 2010 (attached herewith)
9. Insurance Renewal
10. Specific Reserve - Cemetery Lodge Kitchen Repair allocation (attached herewith)
11. Forward planning and program of works 2009/2010. (report herewith)
12. Date and time of next meeting.- 7th July 2009