

DUFFIELD PARISH COUNCIL

Parish Clerk: Mrs. S Bygraves LLb
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November 20th ,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 November 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
4. To review minutes of the previous meeting held on 7st July 2009, and approved by the Parish Council at their meeting of 8th September 2009. (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 and District Bowls Club (Rental Funding -£500)
 - b. 1st Duffield Guides (Tents - £500)
 - c. Victim Support (Training volunteers - £50)
 - d. Derbyshire Children’s’ Holiday Centre (Holidays for disadvantaged - at councils discretion)
 - e. Vitalise (supporting local victims of crime - £150.50)
7. To discuss and agree Parish Council Charges 2009/10 (report herewith)
8. Parish Council Budgetary Control for 2009/2010 and precept requirement 2010/11, including application for funding from Standing Committees and review of specific and general reserve provisions.) (report herewith).
9. Millennium Meadow funding request

10. Strategy Matters:

10.1 Future Works program – to review the program (standing item)

10.2 Duffield/Derby Cycle path - Clerk to report

10.3 Transport: Road matters (standing item)

10.4 Office changes – Clerk to report

11. Staff Matter- Staff Training Request (Clerk to report)

12. Parish Council Investments - Confidential Item (Clerk to report)

13. Date and time of next meeting.