

DUFFIELD PARISH COUNCIL

Parish Clerk: Mrs. S Bygraves LLb
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April 8th 2010

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 13th April 2010 at 7.00pm.

Sally Bygraves
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 24th November 2009, and approved by the Parish Council at their meeting of 19th January 2010. (previously circulated)
5. Update of Action Plan (attached herewith)
6. To review the draft accounts for the year ended 31st March 2010 together with revised format.
7. To review the approved budgets for 2010/2011 (report herewith).
8. Review of Insurance for 2010/11(quote to follow)
9. Strategy Matters:
 - 9.1 Future Works program – to review the program (standing item)
 - 9.2 Duffield/Derby Cycle path - (standing item)
 - 9.3 Transport: Road matters (standing item)
10. Date and time of next meeting.

Confidential Matters

11. Staff Matter- Appraisal Outcome (Clerk to report)

12. To discuss proposed changes to bank charges and to consider the transfer of the Parish Councils Accounts (report herewith)