

# Duffield Parish Council

## Minutes of the Meeting of the Strategy, Finance and General Purpose Committee held in the Committee Room, Hazelwood Road, Duffield on Tuesday 24<sup>th</sup> March 2009 at 7.00pm.

Present: Chairman: A Woodings  
Councillors: Greenwood, Rice, and Rowlands.

Also in Attendance: Mrs S Bygraves – Clerk  
Mr Chris Carter – Assistant Clerk

### Apologies for Absence

1538 Apologies were received from Councillor England and Buckle.

### Declaration of Members Interests

1539 None.

### Items for exclusion

1540 **Resolved:** that under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting during the consideration of the business set out in the following item on the grounds that it involves the likely disclosure of exempt information, and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information:-

Agenda Item No. 7 : Revised contract of Employment for the Village Warden

### Minutes of the Meeting of the Strategy, Finance & General Purpose Committee

Members reviewed the minutes of the Strategy, Finance and General Purpose Committee meeting held on 15<sup>th</sup> December 2008, and approved by the Parish Council on the 10<sup>th</sup> February 2009. It was:

1541 **Resolved:** that items arising would be reviewed as they appeared on the Action Plan.

### Action Plan

An update on the action plan was given by the Clerk and is attached to Appendix A. It was noted that all items on the action plan had been completed.

1542 **Resolved:** that the action plan dated 24<sup>th</sup> March 2009 be confirmed as a correct record.

