

Duffield Parish Council

Minutes of the Meeting of the Strategy, Finance and General Purposes Committee held, in the Committee Room, Hazelwood Road, Duffield on Tuesday 7th July 2009 at 7.00pm.

Present: Councillors: Buckle, Greenwood, Rowlands, A Woodings and B Woodings

Also in Attendance: Mrs S Bygraves - Clerk

The retiring Chairman of the Strategy, Finance and General Purpose Committee, Mr Tony Woodings opened the meeting and requested nominations for the position of Chairman and Vice Chairman of the Strategy, Finance and General Purpose Committee for the ensuing year.

Election of Chairman of the Committee

On the proposal of Councillor A Woodings, duly seconded by Councillor P Buckle it was:

1671 Resolved: that Councillor P Greenwood, be appointed Chairman of the Strategy, Finance and General Purpose Committee for the ensuing year.

Election of Vice Chairman of the Committee

On the proposal of Councillor P Greenwood, duly seconded by Councillor P Buckle it was:

1672 Resolved: that Councillor C Short, be appointed Vice Chairman of the Strategy, Finance and General Purpose Committee for the ensuing year.

Apologies for Absence

1673 Apologies were received from Councillors Short

Declaration of Members Interests

None were recorded

1674 Resolved: that a renewal of the dispensation for members relating to the Duffield Community Association be sought from the Standard Committee at Amber Valley Borough Council

Items for exclusion

1675 None

To Review the Terms of Reference

The Committee reviewed the Constitution and Terms of Reference adopted by the Parish Council at their meeting in June 2006 under minute reference 139. Following a review of the terms of reference and constitution in line with standing orders it was:

