

# 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 24<sup>th</sup> November at 7.00pm.

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

Also in Attendance: Mrs S Bygraves - Clerk

### Apologies for Absence

1840 Apologies were received from Councillors Short

### Declaration of Members Interests

1841 Councillor Greenwood declared a prejudicial interest in item 6a being an application for grant funding from Duffield and District Bowls Club under s.137. Councillor Greenwood declared himself as member of the clubs management committee and left the meeting during discussions and voting on this matter.

### Items for exclusion

1842 **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. 12: Parish Council Investments

### 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 7<sup>th</sup> July 2009, and approved by the Parish Council on the 8<sup>th</sup> September 2009. It was

1843 **Resolved:** that items arising would be reviewed as they appeared on the Action Plan.

### Action Plan

An update on the action plan for items outstanding at 24<sup>th</sup> November 2009 and covering all actions up to and including the meeting held on 7<sup>th</sup> July 2009 was given and is attached to Appendix A.

