

Duffield Parish Council

Minutes of the Meeting of the Strategy Committee, held, in the Committee Room, Hazelwood Road, Duffield on Tuesday 24th October 2006 at 7.00m.

Present: Chairman: Councillor P Buckle
Councillors: England, Rice, Rowlands, and A Woodings

Apologies for Absence

- 336 Apologies for absence were received from Councillors Hibbert, Knibbs and Mr. P Baxter

Declaration of Interests

- 337 None were declared.

To review minutes of the previous meeting

- 338 Members reviewed the minutes Strategy Committee meeting held on 25th July 2006, and approved by the Parish Council on the 10th October 2006.

- 339 The Clerk noted that item 230 remained outstanding.

Resolved: that the Clerk progress to draft set of requirements for the allocation of s106 funding as soon as possible.

Items, to be taken in exclusion

- 340 No items were identified.

Youth Provision Update

- 341 In the absence of Mr. Baxter the Clerk reported that Mr. Ian Lloyd had agreed to take on the role as project leader. With a background in major project management at Rolls Royce the group considered themselves fortunate to have his assistance.

- 342 The Cricket Club had contacted the group to express an interest in the project and the possibility of joining forces with them. The current focus for the group was to

check the feasibility of the project. Support through s.106 funding was sought to enable this.

Resolved: that the Clerk check the requirements of s.106 funding and advise the Council on its usage.

Resolved: that the Clerk advise the youth group on the time limits on the usage of the s.106 funding and the provision of outreach workers offered to the Parish Council from Amber Valley

Priority Planning and Budgeting for Duffield Parish Council

- 343** Further to the report submitted by the Clerk identifying known actions for each subcommittee, and the 5 year forward budgetary plan, it was

Resolved: that all actions identified in the Report be incorporated into the spreadsheet showing the 5 year budgets. This should then be distributed to members via email.

Resolved: that each subcommittee identify its priorities and seek funding for such during the budgetary process to be discussed at the meeting of the Finance and General Purpose Committee on 28th November 2006.

- 345** The Committee confirmed its commitment to encouraging public involvement. It therefore

Resolved: that “Involvement with Council” should be included as a standing item on every agenda

- 346** The Committee considered the progress of objectives from the Parish Plan and

Resolved: that the Clerk contact the Chairman of the Parish Plan Working Groups to ask them to forward an update on the progress of their actions in time for the next meeting

Date and time of next meeting

- 347** **Resolved:** that the next meeting of the Strategy Committee will take place on Tuesday 20th March 2006 at 7.00pm, in the Meeting Room on Hazelwood Road, Duffield.

Signed _____ Date _____