

Duffield Parish Council

Minutes of the Meeting of the Parish Council, held at the Weston Centre, Tamworth Street, Duffield on Tuesday 22nd April 2008 at 7.45pm

Present: Chairman: Councillor J Rice
Councillors: Buckle, England, A Woodings, B Woodings, Short,
Storer, Greenwood, Garner.

Also in Attendance: Clerk: Mrs S Bygraves

1120 Apologies for Absence

Apologies were received from Councillors Knibbs, Hibbert and Rowlands.

Declaration of Members Interests

1121 None

Items for Exclusion

1122 No items were identified for exclusion.

Appointment of an Internal Auditor for the Financial Year 2007/08

Following the resignation of Ingrid Newman internal auditor for Duffield Parish Council for the last seven years, the Clerk noted that a new auditor would be required to be appointed. This was necessary due to the imminent external audit and requirement for audited and approved accounts to be made public in early may.

1123 **Resolved:** that Mr Brian Wood be appointed as internal auditor to Duffield Parish Council for the year 2007/08.

Resignation of Mrs S Smith, Assistant Parish Clerk

The Clerk informed members that Mrs S Smith had resigned her post as Assistant Parish Clerk with immediate effect.

1124 **Resolved:** that the Clerk place local advertisements or her replacement as soon as possible

Date and time of next meeting

1125 **Resolved:** that the next meeting of the Parish Council will be held on Tuesday 13th May 2008 in the Committee Room, Hazelwood Road, Duffield at 7.00pm.

There being no further business to discuss the meeting closed at 8.00pm.

Signed _____ Dated _____