

DUFFIELD PARISH COUNCIL

Parish Clerk: Mrs. S Bygraves LLb
The Weston Center, Tamworth Street, Duffield
Derbys,
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June 16, 2008

The attendance of members of the Recreational Committee is requested, at a meeting to be held in the Committee Room, Hazelwood Road, Duffield, on Tuesday 24th June 2008 at 7.00pm.

S Bygraves
Parish Clerk

AGENDA

1. To Appoint a Chairman of the Committee for 2008/09.
2. To appoint a Vice Chairman of the Committee for 2008/09.
3. To appoint Advisors to the Committee.
4. To receive apologies for absence.
5. To review the Terms of Reference for the Committee
6. To note any Declaration of Members Interests (on any proposed item of debate)
7. To determine which items , if any, are to be taken in exclusion
8. To review minutes of the previous meeting held on 28th February 2008, and approved by the Parish Council at their meeting of 13^h May 2008. (previously circulated)
9. Update of Action Plan (copy herewith).
10. Eyes Meadow – to consider the approach to be taken with regard to this area, shed, parking and trees.(see email attached)
11. S106 Funding - Funding available to the area and consideration of use.(report to follow).
12. Memorial Benches – To consider adoption of a policy on this matter.
13. Memorial Benches – Specific requests for a bench at Eyes Meadow

- 14.** Bye Laws and the flying of model aircraft at Eyes Meadow
- 15.** Eyes Meadow - To consider a request for a wedding reception
- 16.** Gray Recreational Ground - To consider additional litter bins on this site.
- 17.** Gray Recreational Ground - To consider the introduction of Dogs on Leads and Control Orders at this site (emails attached).
- 18.** Gray Recreational Ground - To consider the provision of a second small football post and other facilities for children (letter attached)
- 19.** Eyes Meadow – Tender for Grounds Maintenance Contract
- 20.** Budgetary Update 2008/09 and precept provision for future five years (enclosed herewith)
- 21.** Date and time of next meeting