

# DUFFIELD PARISH COUNCIL

Parish Clerk: Mrs Kath Gruber  
Duffield Parish Council, The Weston Centre, Tamworth Street,  
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## To: The Members of Duffield Parish Council Recreation Committee

Dear Councillor and DCA member

You are summoned to attend the meeting of Duffield Parish Council Recreation Committee to be held at 7.00pm on Wednesday 21 March 2018 at the Weston Centre, Tamworth St, Duffield

Yours sincerely

*K Gruber*

Kath Gruber

## AGENDA

### PART I – NON-CONFIDENTIAL INFORMATION

- 1 To receive apologies for absence.
- 2 To consider a Variation of Order of Business
- 3 To record Declaration of Members Interests in any item to be discussed.

#### Please Note:

Members must ensure that they complete the Declarations of Interest sheet prior to the start of the meeting in respect of items other than Disclosable Pecuniary Interests and must indicate the action to be taken (i.e. to stay in the meeting, to leave the meeting or to stay in the meeting to make representations and then leave the meeting prior to any consideration or determination of the item)

Where a Member indicates that they have a prejudicial interest but wish to make representations regarding the item before leaving the meeting, those representations must be made under item 4(c) of Public Speaking.

The Declarations of Interests for matters other than Disclosable Pecuniary Interests will be read out from the Declaration Sheet – Members will be asked to confirm that the record is correct.

- 4 To allow for Public Speaking

- (a) A period of not more than ten minutes will be made available for members of the public and Members of the Council to comment on any matter.
  - (b) If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.
  - (c) Members declaring an interest other than a Disclosable Pecuniary Interest who wish to make representations or give evidence under the National Association of Local Councils' (NALC) Code of Conduct shall do so at this stage.
- 5 To approve the minutes of the meeting held on 20 September 2017 and to consider any matters arising
- 6 To determine which items if any from Part 1 of the Agenda should be taken with the public excluded. If the Council decides to exclude the public, it will be necessary to pass a resolution in the following terms:  
 "In view of the confidential nature of item .... to consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, to discuss the item."
- 7 **A Nation's Tribute & WW1 Beacons of Light 11 November 2018**  
 To consider the brazier design and specifications from Little Eaton Smithy
- 8 **Report of the Parish Clerk on:**
- (a) Action Plan and update on issues from the last meeting (unless on agenda)
  - (b) Music Festival
  - (c) Duffield Carnival
- 9 **Gray Recreation Ground**
- a. Repairs undertaken to play area
  - b. Weekly inspection reports-available for Committee to view
  - c. AVBC inspection of play area
  - d. Update on DCA plans for sensory path and Chapel Street corner
  - e. Update on AVBC Ecclesbourne Meadow acquisition
- 10 **Eyes Meadow**
- a. To agree Recreation Fees and Charges 2018/19
  - b. Legionella Testing-Parish tests - available for Committee to view
  - c. Footballer Contracts 2018/19
  - d. Update on Millennium Meadow/Otter Holt
  - e. Youth Activities/Engagement – Extreme Wheels
  - f. Closer working with Massive
- 11 **Footpaths**
- Update on work following Footpath Advisors Reports
  - Minor Maintenance grant

- 12 To receive any other items for information only and items to be included on the next agenda
- 13 To note the date of the next meeting- Wednesday 19 September 2018 at 7pm at The Weston Centre, Tamworth Street, Duffield

## **PART II – CONFIDENTIAL INFORMATION**

- 14 To move the following resolution - “That in view of the confidential nature of the business about to be transacted (in respect of a discussion concerning xxxxx) it is advisable in the public interest, that the press and public be temporarily excluded, and they are instructed to withdraw.”**

*K Gruber*

14 March 2018