



DUFFIELD PARISH COUNCIL

Parish Clerk: Mrs Fay Craig
Duffield Parish Council, The Cemetery Lodge, 43 Hazelwood Road,
Duffield, Derbyshire, DE56 4DQ
Telephone: 01332 842740 E-mail: clerk@duffieldparishcouncil.gov.uk
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To: The Members of Duffield Parish Council Outdoor Management and Development Committee

12th July 2024

Dear Councillor

All members of the Outdoor Management and Development Committee are summoned to attend a meeting to be held in person at The Cemetery Lodge, 43 Hazelwood Road, Duffield on **Wednesday 17th July 2024 at 7.00pm** for the purposes of considering and resolving the business to be transacted as set out in the following Agenda.

Yours sincerely

F Craig

Fay Craig
Parish Clerk

AGENDA

OMD0724/01	To receive apologies for absence
OMD0724/02	To determine which items (if any) should be taken with the public excluded. If the Committee decides to exclude the public it will be necessary to pass a resolution in the following terms:- "That in view of the confidential nature of the business about to be transacted, it is resolved to exclude the Press and Public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss the item."
OMD0724/03	To consider any Variation of Order of Business
OMD0724/04	To record Declaration of Members Interests in any item to be discussed.
OMD0724/05	Public Speaking To allow for Public Speaking – (10 Minutes) (a) A period of not more than ten minutes for members of the public and Councillors 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.
OMD0724/06	To receive and approve the Minutes of the Outdoor Development and Management Committee held on 17th April 2024 as a true record.

OMD0724/07	Clerk's Update Report To note the Clerk's Update Report
OMD0724/08	Cemetery Statistics To review the burial statistics (Report of the Assistant Clerk)
OMD0724/09	Memorial Applications To consider and decide upon applications for memorials, benches and tree planting.
OMD0724/10	Biodiversity To consider the proposed Biodiversity Action Plan and associated matters
OMD0724/11	Cemetery Matters (a) To consider a request for the provision of materials for the tree nursery (b) To consider a quotation received regarding future planning work at the cemetery
OMD0724/12	Eyes Meadow Matters (a) To receive an update on the Cricket club fencing/boundary and consider associated matters (b) To receive an update on the vehicle barrier project and consider associated matters
OMD0724/13	Gray Rec Matters To consider a report regarding potential ash die back and agree next steps
OMD0724/14	Remembrance Parade Security To consider and approve a quotation for security provision for the Remembrance Parade.
OMD0724/15	Events (a) To consider and approve participation in Parliament Week for 2024 (b) To consider events for 2025/26
OMD0724/16	Review of VAP Themes – Environment and Community and Culture To review progress and matters still requiring completion/progression.
OMD0724/17	To receive any items to be included on the next Agenda
OMD0724/18	To note the date of the next meeting Wednesday 9 th October 2024 to be held at Cemetery Lodge, 43 Hazelwood Road, Duffield, DE56 4DQ at 7.00pm.