



DUFFIELD PARISH COUNCIL

Parish Clerk: Mrs Fay Craig
Duffield Parish Council, The Cemetery Lodge, 43 Hazelwood Road,
Duffield, Derbyshire, DE56 4DQ
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To: The Members of Duffield Parish Council Outdoor Management and Development Committee

17th January 2025

Dear Councillor

All members of the Outdoor Management and Development Committee are summoned to attend a meeting to be The Weston Centre, Tamworth Steet, on **Wednesday 22nd January 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

OMD0125/01	To receive apologies for absence
OMD0125/02	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."
OMD0125/03	To consider any Variation of Order of Business
OMD0125/04	To record Declaration of Members Interests in any item to be discussed.
OMD0125/05	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.
OMD0125/06	To receive and approve the Minutes of the Outdoor Development and Management Committee held on 9th October 2024 as a true record.
OMD0125/07	Clerk's Update Report

	To note the Clerk's Update Report
OMD0125/08	Cemetery Statistics To review the burial statistics (Report of the Assistant Clerk)
OMD0125/09	Memorial Applications To consider and decide upon applications for memorials, benches and tree planting.
OMD0125/10	Cemetery and Recreation Fees To consider an increase to Cemetery and Recreation Fees for the next municipal year and agree a recommendation to Full Council.
OMD0125/11	Biodiversity To receive an update on the Biodiversity Action Plan and consider associated next steps
OMD0125/12	Eyes Meadow Matters <ul style="list-style-type: none"> (a) To consider a planting proposal for the grassed area adjacent to the carpark. (b) To consider the recent theft of the speedbumps at Eyes Meadow and the need for replacement (c) To consider a parking issue at Eyes Meadow Carpark
OMD0125/13	Storage Shed To consider the deterioration of and possible replacement of the large storage shed at the Lodge.
OMD0125/14	Footpath Maintenance To consider a proposal for footpath maintenance and agree next steps.
OMD0125/15	Events To consider and approve an event for the VE Day anniversary and associated next steps.
OMD0125/16	Review of VAP Themes – Environment and Community and Culture <ul style="list-style-type: none"> (a) To review progress and any matters still requiring completion/progression. (b) To consider any proposals for the new Village Action Plan and Community Consultation.
OMD0125/17	To receive any items to be included on the next Agenda
OMD0125/18	To note the date of the next meeting Wednesday 23 rd April 2025. Venue to be determined.