

ETWALL PARISH COUNCIL

South Derbyshire District Council in the County of Derbyshire
Lynne Gardner, Clerk to the Council, 3 Elmhurst, Egginton, Derby, DE65 6HQ
Tel: 01283 733077

7th July 2013

**There will be a meeting of the Finance Committee
Monday 15th July 2013 at 7.00 pm
in the Frank Wickham Hall**

A G E N D A

- 1 Apologies for Absence
- 2 Declaration of Interests
- 3 Election of Chairman
- 4 Election of Vice-Chairman
- 5 Minutes of last meeting held on 18th March 2013 – Already approved
- 6 Public Speaking
- 7 Date of Next Meeting

**followed by a meeting of the Planning Environment and Highways Committee
at approx 7.10 pm**

- 1 Apologies for Absence
- 2 Declaration of Interests
- 3 Election of Chairman
- 4 Election of Vice-Chairman
- 5 Minutes of last meeting held on 18th March 2013 – already approved
- 6 Public Speaking
- 7 Planning applications
 - (a) Amended scheme for the erection of an extension at Marsh Cottage, Heage Lane
- 8 Repairs to war memorial
- 9 Risk Assessment Update
- 10 Date of Next Meeting

followed by a meeting of the Frank Wickham Hall Committee at approx 7.30 pm

- 1 Apologies for Absence
- 2 Declaration of Interests
- 3 Election of Chairman
- 4 Election of Vice-Chairman
- 5 Minutes of last meeting held on 18th March 2013 – already approved
- 6 Public Speaking
- 7 Addition of hire charges/conditions of hire/booking form to website
- 8 Finance
 - (a) Quotation for lighting repairs
 - (b) Purchase of additional crockery/cutlery
 - (c) Replacement of two broken tables
 - (d) Quotation for double glazed window in bowls pavilion
- 9 Request by Bowls Club to install an additional veranda roller shutter door
- 10 Consideration of replacement floor to main hall
- 11 Date of next meeting

Continued

**followed by a meeting of the Youth Recreation and Allotments Committee at
approx 8.15 pm**

- 1 Apologies for Absence
- 2 Declaration of Interests
- 3 Election of Chairman
- 4 Election of Vice-Chairman
- 5 Minutes of last meeting held on 27th October 2012 – already approved
- 6 Public Speaking
- 7 Consideration of request to install a skateboard facility
- 8 Review of allotment rent including water charge
- 9 Graffiti – Sandypits Lane Changing Rooms/Pigeon Club Hut
- 10 Risk assessment update
- 11 Date of next meeting

A handwritten signature in black ink, appearing to read 'L A Gardner', written in a cursive style.

L A GARDNER
Clerk to the Council