

**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

8<sup>th</sup> June 2015

**There will be a meeting of the Finance Committee**  
**Monday 15<sup>th</sup> June 2014 at 7.30 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 19<sup>th</sup> January 2015 – already approved
- 6 Pension Auto Enrolment
- 7 Public Speaking
- 8 Date of next meeting

**followed by a meeting of the Planning Environment and Highways Committee at approx 7.45 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 27<sup>th</sup> April 2014 – already approved
- 6 Public Speaking
- 7 Willington Rd Phase 2 – Agree response to SDDC
- 8 Eggington Road/Willington Road Link Road
- 9 Any Additional Planning Applications Received
- 10 Provision of Village Facilities
- 11 Date of Next Meeting

**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 19<sup>th</sup> January 2015 – already approved
- 6 Public Speaking
- 7 Finance
  - (a) Purchase of bench or resiting of litter bin on Sandypits Lane Playing Field
  - (b) Purchase of litter bin for area near Primary School
  - (c) Purchase of replacement dog bin on King George V Playing Field near Pine Close
  - (d) Quotation for repairs to Bowling Green/Football storage shed
  - (e) Quotation for replacement bollards at Sandypits Lane Playing Field
- 8 Play Equipment – King George V Playing Field
- 9 Date of next meeting

**followed by a meeting of the Frank Wickham Hall Committee at approx. 8.45 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 19<sup>th</sup> January 2015 – already approved
- 6 Public Speaking
- 7 Finance
  - (a) Update of Bank Mandate
  - (b) Review of hire charges
  - (c) Scope of Frank Wickham Hall Accounts
- 8 Refurbishment Project
- 9 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**