

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

16th May 2011

There will be a meeting of the Finance Committee
Monday 23rd May 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 21st March 2011 – Already approved
- 6 Matters Arising
- 7 Public Participation
- 8 Accounts information from new financial package
- 9 Review of Committee's Terms of Reference
- 10 Any Other Business
- 11 Date of Next Meeting

followed by a meeting of the Planning Environment and Highways Committee
at 7.15 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 18th October 2010 – Already approved
- 6 Matters Arising
- 7 Public Participation
- 8 Planning applications – if any
- 9 Committee representation on website
- 10 Review of Committee's Terms of Reference
- 11 Any Other Business
- 12 Date of Next Meeting

followed by a meeting of the Youth Recreation and Allotments Committee
at 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 21st March 2011 – already approved
- 6 Matters Arising
- 7 Public Participation
- 8 Finance
 - (a) Quotation for replacement of goalpost
 - (b) Quotation for replacement sign on children's play area
 - (c) Quotation for repair work and frost protector at Sandypits Lane Changing Room
- 9 Committee representation on website
- 10 Review of Committee's Terms of Reference
- 11 Any Other Business
- 12 Date of Next Meeting

**followed by a meeting of the Frank Wickham Hall Committee
At 8.00 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 21st March 2011 – already approved
- 6 Matters Arising
- 7 Public Participation
- 8 Finance
 - (a) Quotations for replacement light bulbs and cleaning of light fittings
 - (b) Insurance renewal
- 9 Maintenance
 - (a) Boiler repair/replacement
- 10 Request for lock on kitchen cupboards
- 11 Report from Health & Safety Training Course
- 12 Committee representation on website
- 13 Review of Committee's Terms of Reference
- 14 Any Other Business
- 15 Date of Next Meeting

L A GARDNER
Clerk to the Council