

**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

13<sup>th</sup> November 2017

**There will be a meeting of the Parish Council's Youth Recreation and Allotments Committee on  
Monday 20<sup>th</sup> November 2017  
at 7.00 pm in the Frank Wickham Hall**

**A G E N D A**

- 1 Apologies for Absence
- 2 Declaration of Interests
- 3 Minutes of last meeting held on 25<sup>th</sup> September and 16<sup>th</sup> October 2017
- 4 Public Speaking
- 5 Finance –
  - (a) Gratuity to Allotment Holders
  - (b) Replacement of goalposts
  - (c) Annual fee review for hire of facilities
- 6 Review of agreement with East Midlands Reserve Forces & Cadets Association Army Cadets for building on Sandypits Lane Playing Field
- 7 Fundraising for additional play equipment
- 8 Any Other Business
- 9 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 Minutes of last meeting held on 16<sup>th</sup> October 2017
- 4 Public Speaking
- 5 Finance
  - (a) Appointment of EKV Design as professional consultants
  - (b) Quotation for professional consultation works to main hall
  - (c) Purchase of screen (if necessary)
  - (d) Annual review of hall hire fees
- 6 Any Other Business
- 7 Date of next meeting

**Followed by a meeting of the Planning Environment and Highways Committee  
at approx. 7.50 pm**

- 1 Apologies for Absence
- 2 Declaration of Interests
- 3 Minutes of last meeting held on 16<sup>th</sup> October 2017
- 4 Public Speaking
- 5 Xmas lights – Arrange date for sub-committee meeting
- 6 Section 106 highway works – update
- 7 Bus Stop outside newsagents – update
- 8 Planning applications to be considered
- 9 Street naming and numbering consultation – Land off Ladybank Road, Mickleover
- 10 Any Other Business
- 11 Date of next meeting

**Followed by a meeting of the Finance Committee  
at approx. 8.30 pm**

- 1 Apologies for Absence
- 2 Declaration of Interests
- 3 Minutes of last meeting held on 22<sup>nd</sup> May 2017
- 4 Public Speaking
- 5 Budgets 2018/19
- 6 Any Other Business
- 7 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**