

ETWALL PARISH COUNCIL

South Derbyshire District Council in the County of Derby

Rachel Male, Clerk to the Council, 2 The Cottages, Bakers Lane, Doveridge, Ashbourne, DE6 5LA, E: etwallparishcouncil@gmail.com T: 07976 230669

29th November 2021

To: The Chairman and Members of Etwall Parish Council

Dear Councillor

You are summoned to attend the monthly meeting of Etwall Parish Council, to be held on Monday 6th December 2021 at 7.30 pm in the Frank Wickham Hall.

Yours sincerely

Rachel Male

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Clerk to the Council

AGENDA

- 1 To receive apologies for absence**
- 2 Declaration of members interests**
To enable Members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.
- 3 Public speaking**
 - (a) A period 15 **minutes** will be made available for members of the public and members of the Council to comment on any matter. Speaking will be limited to 3 minutes per person.
 - (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.
- 4 To approve minutes of the Parish Council meeting held on 1st November 2021**
- 5 To approve minutes and note and agree recommendations within the minutes of the Youth, Recreation and Allotments Committee meeting held on 15th November 2021**
- 6 To approve minutes and note and agree recommendations within the minutes of the Planning, Environment and Highways Committee meeting held on 15th November 2021**
- 7 To approve minutes and note and agree recommendations within the minutes of the Frank Wickham Hall Committee meeting held on 15th November 2021**
- 8 Chairman's announcements**
- 9 Clerk's Report**
- 10 Parish Council Vacancies and Co-option**
To note 1 Parish Councillor's resignation since the last meeting and consider plan for the co-option of the 4 vacancies we have permission to fill

- 11 Finance – Income and payments to 6th December 2021**
To approve the income and payments to 6th December 2021.
An update may be provided at the Meeting. Please note that all invoices are available for inspection.
Please contact the Clerk if you have any questions prior to the Meeting.
- 12 To confirm and agree the accounts to month ending 30th November 2021**
- 13 Bin replacement on Willington Road (outside post office)**
To consider costs for replacing bin
- 14 Donation to NICU Unit at Derby Royal**
To consider £36 donation to a fundraising event held for the NICU Unit at Derby Royal
- 15 Planning Matters to be considered Environment and Highways Committee**
(a) Decisions from previous planning applications
(b) Planning applications requiring consideration
DMPA/2021/1781: Notification of planning application - The erection of extensions and replacement garage roof at 13 Lawn Avenue, Etwall
- 16 East Midlands Freepport Update**
- 17 Sandypits Tree**
To consider quotations received for the felling of a tree on Sandypits
- 18 Etwall Scouts Group**
To discuss a request from the Etwall Scout Group to move their boundary fence a little to incorporate an area of the playing field that is overgrown and sheltered by a large tree so they could put a shipping container on the area. Also discuss lighting in the Guides container
- 19 Sandypits / King George V Goalposts**
To consider quotes and proposals provided by Etwall Football Club
- 20 Community Meeting with John Port Spencer Academy - Update**
- 21 SDDC Summer Holiday Provision – Monday 25th July – Friday 26th August 2022**
To consider Summer Holiday Activity bookings for 2022
- 22 Frank Wickham Hall**
To receive brief report and approve the purchase of a floor cleaner for the hall
- 23 Correspondence for discussion**
(a) Email from resident - parking on the junction of Main Street/Willington Road
(b) Email from resident – Dog mess on pavements
(c) Email from resident - Footbridge over A50
- 24 Dates of committee meetings**
To agree dates of any committee meetings required
- 25 Date of next meeting – 10th January 2022**