

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, Email: clerk@etwall.org.uk Tel: 07835 881805

22nd February 2021

To: The Chairman and Members of Etwall Parish Council

Dear Councillor

You are summoned to attend an online meeting of Etwall Parish Council to be held on Monday 1st March 2021 at 7.30 pm.

Access to the meeting can be obtained by clicking the following link: -

<https://us02web.zoom.us/j/81989973554?pwd=UWF3SEpnV08xZXJocFY2VDRLWjlvQT09>

Meeting ID: 819 8997 3554

Passcode: 035604

Yours sincerely

Rachel Male

Rachel Male
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 February 2021
- 5 To approve minutes of the Frank Wickham Hall Committee held on 15th February 2021
- 6 Actions taken from previous meeting
- 7 Chairman's announcements
- 8 Derbyshire Association of Local Councils

Information relating to Etwall Parish Council including minutes and agendas are available at www.etwall.org.uk or see our Facebook page at <https://www.facebook.com/EtwallPC/>

- 9 Report from Planning, Environment and Highways Committee
 - (a) Decisions from previous planning applications
 - (b) Planning applications requiring consideration
 - (c) East Midlands Freeport
 - (d) Bin request – Windmill Road to Pine Close Footpath and Egginton Road
 - (e) Litter picking
- 10 Report from Youth Recreation and Allotments Committee
 - (a) King George V – Drainage
 - (b) Sandypits Changing Rooms – Damage
 - (c) Bowling Club Update
- 11 Report from Finance Committee
 - (a) Items of expenditure
 - (i) Clerk Laptop and Office 365 upgrade
 - (ii) Retrospective approval for renewal of motor insurance for ride-on mower
 - (iii) Transfer from Frank Wickham Hall Charity for staff costs for period 1/4/20 to 31/3/21
 - (b) Accounts for Payment and Income
 - (c) Budget Appraisal 2020/2021
- 12 Report from Frank Wickham Hall Committee
 - (a) Upgrade of hot water system and replacement of kitchen boiler
 - (b) Renaming of the rear meeting room
- 13 Clerk's Report
 - (a) Report from Parish Council Employees
 - (b) Correspondence requiring action
 - (c) Correspondence for information
- 14 Website and Facebook Page Update
 - (a) New website
- 15 Any Other Business
- 16 Dates of committee meeting
- 17 Date for Annual Parish Meeting
- 18 Date of next meeting – Monday 12th April March 2021 at 7.30 pm