

## ETWALL PARISH COUNCIL

### South Derbyshire District Council in the County of Derby

Lynne Gardner, Clerk to the Council, 3 Elmhurst, Egginton, Derby, DE65 6HQ

Tel: 01283 733077

26<sup>th</sup> March 2012

**You are summoned to a meeting of Etwall Parish Council  
On Monday 2<sup>nd</sup> April 2012 at 7.30 pm in the Frank Wickham Hall**

#### A G E N D A

- 1 Apologies for absence
- 2 Declaration of interests
- 3 Approval of minutes of meeting held on 5<sup>th</sup> March 2012
- 4 Matters arising from minutes
- 5 Public participation and police matters
- 6 Co-option of Member
- 7 Outstanding matters – County Council
  - 7.1 Illuminated Speed Sign on Egginton Road
- 8 Outstanding matters – District Council
  - 8.1 Railport Egginton/Etwall Common - Update
- 9 Planning, Environment and Highways Committee
  - 8.1 Planning applications already considered
  - 8.2 Planning applications requiring consideration
  - 8.3 Review of SDDC grounds maintenance service
- 9 Finance
  - 9.1 Items of expenditure
    - 9.1.1 Renewal of subscription to DALC
    - 9.1.2 Request for a donation from Community Transport
    - 9.1.3 Request for a donation to Derbyshire Children’s Holiday Centre
    - 9.1.4 Request for a donation for Etwall Live at Home Scheme
    - 9.1.5 Quotation for a litter bin on Willington Road on opposite side of road to memorial seat
    - 9.1.5 Quotations for bollards on King George V Playing Field on drive leading to library
    - 9.1.6 Estimate for design costs for Vehicle Activated Signs on Egginton Road
  - 9.2 Accounts for payment, money received, spend against budgets and bank reconciliation
  - 9.3 Minutes of Finance Committee meeting on 19<sup>th</sup> March 2012 including review of the Effectiveness of the Internal Audit
- 10 Website update
- 11 Youth, Recreation and Allotments Committee
  - 11.1 Minutes of meeting held on 19<sup>th</sup> March 2012
  - 11.2 Dog Control Orders – Sandypits Lane and King George V Playing Field
- 12 Frank Wickham Hall Committee
  - 12.1 Minutes of meeting held on 19<sup>th</sup> March 2012
- 13 Queen’s Diamond Jubilee Update
- 14 Ideas for Future Projects

- 15 Clerk's Report
  - 15.1 Report from Parish Council Employees
  - 15.2 Correspondence requiring action
  - 15.3 Correspondence for information
- 16 Dates of committee meetings
- 17 Any other business
- 18 Date of next meeting – Monday 14<sup>th</sup> May 2012

L A GARDNER  
Clerk to the Council