

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

6th April 2015

To: The Chairman and Members of Etwall Parish Council

Dear Councillor

You are summoned to attend a meeting of Etwall Parish Council to be held on Monday 13th April 2015 at 7.30 pm in the Frank Wickham Hall

Yours sincerely



L A GARDNER
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 will be made available for members of the public and members of the Council to comment on any matter.
 - (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 meeting held on 2nd March 2015
- 5 Chairman's Announcements
- 6 Derbyshire Association of Local Councils
 - (a) Circular 06/2015 – General Circular
 - (b) Circular 07/2015 – Election, Transparency Code
 - (c) Circular 08/2015 – Purdah Guidance
 - (d) Circular 09/2015 – General Circular – Ombudsman Service
- 7 Report from Planning, Environment and Highways Committee
 - (a) Planning applications already considered
 - (i) Extension at 55 Egginton Road, Etwall
 - (ii) Pruning of trees covered by SDDC TPO No 22 at Etwall Grove, Egginton Road
 - (b) Planning applications requiring consideration
 - (i) Continued siting of existing portable building used as living accommodation during construction of adjacent dwelling at 97 Egginton Road

- (ii) Outline application, with all matters reserved, for development consisting of 52 dwellings, a residential care home, community hub and formation of access road, provision of open space and associated works on land at SK 2732 1638 Main Street, Etwall – **special meeting to be held on 20th April 2015 at 7.30 pm**
- (c) Planning application for 100 dwellings at Willington Road Update (if any)
- (d) Proposed housing on land at Egginton Road Update (if any)
- (e) East Midlands Intermodal Park Update (if any)
- 8 Report from Finance Committee
 - (a) Accounts for Payment
 - (b) Income
 - (c) Budget Appraisal
 - (d) Items of expenditure:-
 - (i) Payment of gratuity to allotment holders (retrospective)
 - (ii) Annual subscription to DALC
 - (iii) Subscription to Local Council Review Magazine Renewal
 - (iv) Payment of land rent for allotments
- 9 Report from Youth Recreation and Allotments Committee
 - (a) Update on replacement play equipment
 - (b) Request to using playing field by football team
- 10 Report from Frank Wickham Hall Committee
- 11 Clerk's Report
 - (a) Report from Parish Council Employees
 - (b) Correspondence requiring action
 - (c) Correspondence for information
- 12 Website update
- 13 Twinning with Valdivienne in France - Update
- 15 Any Other Business
- 16 Dates of committee meetings – Monday 27th April – 7.00 pm Frank Wickham Hall Committee followed by Planning Environment and Highways Committee
- 17 Date of next meeting – Monday 12th May 2014