

## 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

28<sup>th</sup> March 2016

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 4th April 2016 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 7<sup>th</sup> March 2016
- 5 Actions from previous meeting not covered by the agenda
- 6 Chairman's Announcements
- 7 Cordial Agreement with Valdivienne in France
- 8 Derbyshire Association of Local Councils
  - (a) Circular 05/2016 – Updates to Financial Regulations and Standing Orders, etc
  - (b) Circular 06/2016 – Neighbourhood Planning, Audit, National Living Wage etc
- 9 Report from Planning, Environment and Highways Committee
  - (a) Planning applications already considered
  - (b) Planning applications requiring consideration
  - (c) Outcomes of planning applications
  - (d) Reserved matters planning application for Willington Road - Update
  - (e) Planning application for up to 120 dwellings on land off Egginton Road (Chestnut Grove side) – Refused by SDDC Planning Committee
  - (f) East Midlands Intermodal Park Update (if any)

- (g) Local Plan Part 2/Neighbourhood Plan – Report on Seminar (Statement on what Etwall Parish Council do in respect of larger applications)
- (h) Report from Neighbourhood Planning Seminar
- 10 Report from Finance Committee
  - (a) Approval of the minutes of the Finance Committee meeting held on 21<sup>st</sup> March 2016
    - (i) Updated Financial Regulations
    - (ii) Review of the Effectiveness of Internal Auditor
  - (b) Accounts for Payment
  - (c) Income
  - (d) Budget Appraisal
  - (e) Items of expenditure:-
    - (i) Annual subscription to DALC
    - (ii) Subscription to Local Council Review Magazine Renewal
    - (iii) Payment of land rent for allotments
    - (iv) Retrospective approval of invoice for defibrillator
    - (v) Purchase of a scarifier for bowling green
    - (vi) Renewal of CCTV maintenance cover
    - (vii) Implementation of Living Wage Increase
- 11 Report from Youth Recreation and Allotments Committee
  - (a) Update on grants for new play equipment
- 12 Report from Frank Wickham Hall Committee
- 13 Clerk's Report
  - (a) Report from Parish Council Employees
  - (b) Correspondence requiring action
  - (c) Correspondence for information
- 14 Website update
- 15 Defibrillator – Plaque, Publicity and Training
- 16 Any Other Business
- 17 Dates of committee meetings
- 18 Date of next meeting – Monday 9<sup>th</sup> May 2016