

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

2nd April 2018

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 9th April 2018 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 **30 minutes** 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 5th March 2018
- 5 To approve minutes of Frank Wickham Hall Committee held on 19th March 2018
- 6 Actions taken from previous meeting
- 7 Co-option of New Member(s)
- 8 Chairman's announcements
- 9 Derbyshire Association of Local Councils
 - (a) Circular 05/2017 – Conference and Training
- 10 Report from Youth Recreation and Allotments Committee
 - (a) Fund raising activities for new play equipment – update
 - (b) Request to site portacabin on Sandypits Lane Playing Field to provide changing facilities
- 11 Report from Planning, Environment and Highways Committee
 - (a) Decisions from previous planning applications
 - (b) Planning applications already considered
 - (c) Planning applications requiring consideration
 - (d) Proposed handover of library to community – Derby Evening Telegraph Article
 - (e) Litter Bin – Egginton Road

- (f) Highway issues
 - (i) Progress following meeting with DCC
 - (ii) Carriers Road/Egginton Road Crossroads
- (g) Lighting of Christmas Tree – Progress (if any)
- (h) 106 money projects – Progress
- (i) Complaint regarding V1 bus service
- (j) Parking – Ivan Way
- 12 Report from Finance Committee
 - (a) Accounts for Payment
 - (b) Income
 - (c) Budget Appraisal
 - (d) Transfer of funds from Parish Plan Group into Etwall Parish Council’s Account
 - (e) Items of expenditure:-
 - (i) Renewal of clock maintenance contract
 - (ii) Renewal of subscription to DALC
 - (iii) Quotation for provision of membrane and pegs for use on uncultivated allotments
 - (iv) Purchase of temporary building/shed for allotments
 - (v) Purchase of new table for Frank Wickham Hall
 - (vi) Funding of school crossing patrol
- 13 Report from Frank Wickham Hall Committee
 - (a) Request for canopy by Etwall Pre-school
 - (b) Project update
- 14 Clerk’s Report
 - (a) Report from Parish Council Employees
 - (b) Correspondence requiring action
 - (c) Correspondence for information
- 15 Website and Facebook Page update
- 16 Any Other Business
- 17 Dates of committee meetings
- 18 Date of next meeting – Monday 14th May 2017 at 7.30 pm

EXEMPT ITEM – Members of the public to be excluded from this part of the meeting

- 19 Additional hours and remuneration for the Clerk due to the burden of GDPR