

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

25th March 2019

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 1st April 2019 at 7.30 pm in the Frank Wickham Hall

Yours sincerely



L A GARDNER
Clerk to the Council

Prior to the meeting (from 6.30 pm-7.15 pm) there will be a presentation/discussion on funding opportunities by South Derbyshire CVS/SDDC

A G E N D A

- 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 4th March 2019
- 5 To approve minutes of Youth Recreation and Allotments Committee and Frank Wickham Hall Committee held on 18th March 2019
- 6 Actions taken from previous meeting
- 7 Chairman's announcements
- 8 Derbyshire Association of Local Councils
 - (a) Circular 03/2018 – Various items
- 9 Etwall Library – Community Management
- 10 Report from Youth Recreation and Allotments Committee

- 11 Report from Planning, Environment and Highways Committee
 - (a) Decisions from previous planning applications
 - (b) Planning applications requiring consideration
 - (c) Routine Inspections
 - (d) Removal of trees and tree work – Sustrans Old Railway Track
- 12 Report from Finance Committee
 - (a) Recommendations from Finance Committee
 - (b) Items of expenditure:-
 - (i) Quotation for skip at the allotments
 - (ii) Subscription to DALC
 - (iii) Request for a donation from Derbys Army Cadets
 - (c) Accounts for Payment
 - (d) Income
 - (e) Budget Appraisal
- 13 Report from Frank Wickham Hall Committee
 - (a) General update
 - (b) Additional CCTV camera
- 14 Clerk's Report
 - (a) Report from Parish Council Employees
 - (b) Correspondence requiring action
 - (c) Correspondence for information
- 15 Website Update and Facebook Page
- 16 Any Other Business
- 17 Dates of committee meetings
- 18 Date of next meeting – Monday 13th May at 7.30 pm in the Frank Wickham Hall.