

ETWALL PARISH COUNCIL

South Derbyshire District Council in the County of Derby

Rachel Male, Clerk to the Council, 2 The Cottages, Bakers Lane, Doveridge, Ashbourne, DE6 5LA, Email: clerk@etwall.org.uk Tel: 07835 881805

5th April 2021

To: The Chairman and Members of Etwall Parish Council

Dear Councillor

Notice is hereby given that there will be an Annual Parish Meeting on Monday 12th April 2021 starting at 7pm to be held online via the below link.

You are summoned to attend an online meeting of Etwall Parish Council to be held on Monday 12th April 2021 at 7.30 pm.

Access to the meeting can be obtained by clicking the following link: -

<https://us02web.zoom.us/j/81691658335?pwd=WjRtTmYyU0pjVStKYlFJTlEvVmNkZz09>

Meeting ID: 816 9165 8335

Passcode: 818585

Yours sincerely

Rachel Male

Rachel Male
Clerk to the Council

Annual Parish Meeting AGENDA

- 1 Apologies for Absence
- 2 Minutes of Annual Parish Meeting held on 1st April 2019 (no meeting was held in 2020 due to COVID-19)
- 3 Matters Arising
- 4 Chairman's Report
- 5 Finance Report
- 6 Any Other Business

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 15 **minutes** will be made available for members of the public and members of the Council to comment on any matter. Speaking will be limited to 3 minutes per person.

Information relating to Etwall Parish Council including minutes and agendas are available at www.etwall.org.uk or see our Facebook page at <https://www.facebook.com/EtwallPC/>

- (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 the Parish Council meeting held on 1st March 2021
- 5 To approve minutes of the following Committee Meetings:
 Planning, Environment and Highways held on 12th and 22nd March 2021
 Youth Recreation and Allotments held on 22nd March 2021
- 6 Actions taken from previous meeting
- 7 Chairman's announcements
 - (a) Remote Meetings update
 - (b) Pride of Etwall Award
- 8 Derbyshire Association of Local Councils
- 9 Report from Planning, Environment and Highways Committee
 - (a) Decisions from previous planning applications
 - (b) Planning applications requiring consideration
 - (c) East Midlands Freeport
 - (d) Bin requests - Update
 - (e) Litter picking Campaign – 6th June 2021
 - (f) FWH Triangle Planting
- 10 Report from Youth Recreation and Allotments Committee
 - (a) King George V Improvements – Update
 - i) Quotes for replacement gates on playground area
 - (b) Skip hire for allotments
 - (c) Bowling Club Update
- 11 Report from Finance Committee
 - (a) Items of expenditure
 - i) Request for funding – Community Transport Swadlincote
 - ii) Request for funding – Etwall Village Clock Appeal
 - iii) St Helen Church Clock – Maintenance Offer Renewal
 - iv) Retrospective approval for ivy and dead tree removal around streetlight on Sandypits Lane
 - v) Retrospective approval for Frank Wickham Hall Grant for 2020/2021
 - vi) DALC 2021/2022 Subscription Renewal
 - vii) Chair's Allowance
 - (b) Accounts for Payment and Income
- 12 Report from Frank Wickham Hall Committee
 - (a) Update on current position
- 13 Clerk's Report
 - (a) Report from Parish Council Employees
 - (b) Express Magazine
 - (c) Correspondence requiring action
 - (d) Correspondence for information
- 14 Website and Facebook Page Update
 - (a) New website
- 15 Any Other Business
- 16 Dates of committee meeting
- 17 Date of next meeting – Wednesday 5th May at 7.30 pm including Annual Meeting of the Parish Council