

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

27th July 2020

To: The Chairman and Members of Etwall Parish Council

Dear Councillor

You are summoned to attend an online meeting of Etwall Parish Council to be held on Monday 3rd August 2020 at 7.30 pm.

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

<https://us02web.zoom.us/j/81195133794?pwd=RE82bGpmVHBmTTg3cHBUSVIQMjlaQT09>

Meeting ID: 811 9513 3794

Passcode: 286114

Yours sincerely



L A GARDNER
Clerk to the Council

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 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.
 - (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 6th July 2020
- 5 Actions taken from previous meeting
- 6 Chairman's announcements
- 7 Derbyshire Association of Local Councils
- 8 Website Accessibility – Update

- 9 Report from Planning, Environment and Highways Committee
 - (a) Decisions from previous planning applications
 - (b) Planning applications requiring consideration
- 10 Report from Youth Recreation and Allotments Committee
 - (a) Report from King George V Playing Field Play Equipment Group
 - (b) King George V Playing Field Drainage
 - (c) Risk Assessment Update
 - (d) Request for CCTV at Sandypits Lane Playing Field
- 11 Report from Finance Committee
 - (a) Items of expenditure:-
 - (i) Training course on planning for two members
 - (ii) Combining water and waste water charges – Frank Wickham Hall
 - (iii) Purchase of new fridge for Frank Wickham Hall
 - (iv) Quotation for replacement worktop in Frank Wickham Hall
 - (v) Purchase of mobile phone and any other expenses relating to new Clerk
 - (b) Accounts for Payment
 - (c) Income
 - (d) Budget Appraisal
- 12 Report from Frank Wickham Hall Committee
 - (a) Improvement Project – Update
 - (b) Covid Cleaning
- 13 Clerk's Report
 - (a) Report from Parish Council Employees
 - (b) Correspondence requiring action
 - (c) Correspondence for information
- 15 Website and Facebook Page Update
- 16 SDDC Licensing Policy
- 17 Any Other Business
- 18 Dates of committee meetings
- 19 Location of future meetings
- 20 Date of next meeting – Monday 7th September 2020 at 7.30 pm

EXEMPT ITEM

- 20 Appointment of New Clerk