

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

29th November 2010

**You are summoned to a meeting of Etwall Parish Council
On Monday 6th December 2010 at 7.30 pm in the Frank Wickham Hall**

Planning applications will be available for inspection from 7.15 pm

1. Apologies for Absence
2. Declaration of Interests
3. Approval of Minutes of Meeting held on 8th November 2010
4. Matters Arising from Minutes
5. Public Participation and Police Matters
6. Outstanding Matters – County Council
 - 6.1 Report from meeting with DCC regarding moving of 30 mph speed limit sign
7. Outstanding Matters – District Council
 - 7.1 Overhanging Trees – Church Hill and Near to Seat by Pear Tree Court
8. Planning, Environment and Highways Committee
 - 8.1 Planning Applications Already Considered
 - 8.2 Planning Applications Requiring Consideration
 - 8.3 Routine Inspections
 - 8.4 Traffic Calming Measures on Egginton Road - Update
 - 8.5 Draft Local Transport Plan
9. Finance
 - 9.1 Items of Expenditure –
 - 9.1.1 Payment of retained monies for hardstanding area
 - 9.1.2 Quotation for new water boiler in Frank Wickham Hall kitchen
 - 9.1.3 Renewal of maintenance contract for CCTV
 - 9.1.4 Payment of telephone invoice for Frank Wickham Hall by direct debit
 - 9.1.5 Power of Well Being Training
 - 9.2 Accounts for Payment, Drawings Account, Money Received, Spend Against Budgets and Bank Reconciliation
 - 9.3 Minutes of Finance Committee meeting held on 15th November 2010
 - 9.4 Approval of budget for 2011/12 and setting of precept
10. Website Update
11. Parish Plan Update
12. Youth Recreation and Allotments Committee - Update
13. Frank Wickham Hall Committee - Update
14. Clerk's Report
 - 14.1 Report from Parish Council Employees
 - 14.2 Correspondence Requiring Action
 - 14.3 Correspondence for Information
15. Logo Competition
16. Dates of Committee Meetings
17. Any Other Business
18. Date of Next Meeting – Monday 10th January 2010

**L A Gardner
Clerk to the Council**