

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

28th November 2011

**You are summoned to a meeting of Etwall Parish Council
On Monday 5th December 2011 at 7.30 pm in the Frank Wickham Hall**

A G E N D A

1. Apologies for Absence
2. Declaration of Interests
3. Approval of Minutes of Meeting held on 7th November 2011
4. Matters Arising from Minutes
5. Public Participation and Police Matters
6. Outstanding Matters – County Council
7. Outstanding Matters – District Council
8. Planning, Environment and Highways Committee
 - 8.1 Planning Applications Already Considered
 - 8.2 Planning Applications Requiring Consideration
 - 8.3 Reduction of Noise from A50 and A38 - Update
 - 8.4 John Port School Car Park – Consideration of Parking Policy
 - 8.5 Illuminated Speed Sign for Egginton Road - Update
9. Finance
 - 9.1 Items of Expenditure –
 - 9.1.1 Quotations for pruning of tree at the allotments
 - 9.1.2 Renewal of maintenance contract for CCTV equipment
 - 9.1.3 Gratuity to allotment holders
 - 9.2 Accounts for Payment, Drawings Account, Money Received, Spend Against Budgets and Bank Reconciliation
10. Website - Update
11. Youth Recreation and Allotments Committee - Update
12. Frank Wickham Hall Committee
 - (a) Minutes of meeting held on 21st November 2011
13. Queen's Diamond Jubilee – Update
14. Clerk's Report
 - 14.1 Report from Parish Council Employees
 - 14.2 Correspondence Requiring Action
 - 14.3 Correspondence for Information
15. Dates of Committee Meetings
16. Any Other Business
17. Date of Next Meeting – Monday 9th January 2012 at 7.30 pm in the Frank Wickham Hall
18. EXEMPT ITEM – Annual Review of Part-Time Groundsman's Contract of Employment

**L A Gardner
Clerk to the Council**