

**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

26<sup>th</sup> November 2012

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 3<sup>rd</sup> December 2012 at 7.30 pm in the Frank Wickham Hall

Yours sincerely



**A G E N D A**

**PART 1 – NON CONFIDENTIAL INFORMATION**

- 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 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 of minutes of meetings held on 5<sup>th</sup> November 2012
- 5 To approve the minutes of Committee meetings – Frank Wickham Hall Committee held on 19<sup>th</sup> November 2012
- 6 Chairman's Announcements
- 7 Derbyshire Association of Local Councils
  - (a) Report on Power of Competency Training Session
- 8 Report from Planning, Environment and Highways Committee
  - (a) Planning applications already considered
  - (b) Planning applications requiring consideration
  - (c) Routine inspections
  - (d) Repairs to war memorial
  - (e) Vehicle Activate Signs on Egginton Road – update
  - (f) Part-night and permanent switch off of street lights on walkways
  - (g) Parking of ice-cream van outside Primary School - update
- 9 Report from Finance Committee
  - (a) Accounts for Payment

- (b) Income
- (c) Budget Appraisal
- (d) Items of expenditure:-
  - (i) Request for a donation on behalf of the 115<sup>th</sup> Derby(Etwall) Scout Group
  - (ii) Renewal of maintenance contract for CCTV
  - (iii) Gratuity to allotment holders for work on communal areas of allotments
- 10 Report from Youth Recreation and Allotments Committee
  - (a) Bulb planting update
- 11 Report from Frank Wickham Hall Committee
- 12 Clerk's Report
  - (a) Report from Parish Council Employees
  - (b) Correspondence requiring action
  - (c) Correspondence for information
- 13 Website update
- 14 Any Other Business
- 15 Dates of committee meetings – Finance meeting
- 16 Date of next meeting – Monday 7<sup>th</sup> January 2013