

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

25th November 2013

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 2nd December 2013 at 7.30 pm in the Frank Wickham Hall

Yours sincerely



L A GARDNER
Clerk to the Council

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 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 meeting held on 4th November 2013
- 5 To approve the minutes of the Planning Environment and Highways Committee, Frank Wickham Hall Committee and the Youth Recreation and Allotments Committee held on 18th November 2013
- 6 Chairman's Announcements
- 7 Derbyshire Association of Local Councils
 - (a) 21/2013 – Drop in DALC Surgery
 - (b) 22/2013 – Model Code of Conduct
- 8 Report from Planning, Environment and Highways Committee
 - (a) Planning applications already considered
 - (i) 9 2013 0867 – The felling of a sycamore tree at Helmsley, Sutton Lane
 - (ii) 9 2013 0817 – Outline application for residential development of five dwellings on land off Sutton Lane
 - (iii) 9 2013 0901 – Erection of an agricultural worker's dwelling at Madtrax, Heage Lane, Etwall
 - (b) Planning applications requiring consideration

- (i) 9 2013 0908 – The erection of an extension to an existing building and use as cattle housing at Madtrax, Heage Lane, Etwall
 - (ii) 9 2013 0929 – The erection of an extension and alterations at 7 Oaklands Road
 - (iii) 9 2013 0888 – 2 x Endurance 50 kw wind turbines each mounted on 36m high monopole masts with 3 blades creating a 9.6 m radius and an overall tip height of 45 m plus associated infrastructure on land lying to the south of Burnaston Lane
 - (c) Any other planning applications received
 - (d) Proposed Bloor Homes development update – if any
 - (e) Routine inspections
 - (f) Parking in the centre of the village
- 9 Report from Finance Committee
- (a) Accounts for Payment
 - (b) Income
 - (c) Budget Appraisal
 - (d) Items of expenditure:-
 - (i) Renewal of contract for the maintenance of the CCTV
 - (ii) Request for a donation from Etwall Welfare Trust
 - (iii) Councillor training
 - (iv) Letter of support and financial donation towards extension of the gym, provision of a dance studio and further improvement to existing exercise class space and the refurbishment and floodlighting of the tennis/netball courts at Etwall Leisure Centre
 - (v) Quotations for PAT testing
 - (vi) Quotations for boiler servicing at Frank Wickham Hall
- 10 Report from Youth Recreation and Allotments Committee
- 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
- 12 Standing Orders Update
- 13 Website update
- 14 Any Other Business
- 15 Dates of committee meetings – Finance
- 16 Date of next meeting – Monday 6th January 2013