

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

24th November 2014

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 1st December 2014 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 To approve minutes of Council meeting held on 3rd November 2014
- 4 Actions undertaken from previous meeting
- 5 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.
- 6 Chairman's Announcements
- 7 Derbyshire Association of Local Councils
 - (a) Circular 23/2014 – Internal audit etc
 - (b) Circular 24/2014 – Copying of circulars
- 8 Report from Planning, Environment and Highways Committee
 - (a) Planning applications already considered
 - (b) Planning applications requiring consideration
 - (i) The erection of extensions and alterations to existing workshop and garage to create a dwelling (resubmission) at 89 Egginton Road
 - (ii) Any other planning applications which may have been received
 - (c) Planning application for 100 dwellings Willington Road Update (if any)
 - (d) Proposed housing on land at Egginton Road Update (if any)
 - (e) Proposals for the development of land on Main Street Update (if any)
 - (d) East Midlands Intermodal Park Update (if any)

- (e) Local Plan Part 2 Sustainability Appraisal Scoping Report
- (f) Safety – Hilton Road
- (g) Maintenance of Toyota Footpath
- 9 Report from Finance Committee
 - (a) Minutes of Finance Committee meeting held on 17th November 2014
 - (b) Accounts for Payment
 - (c) Income
 - (d) Budget Appraisal
 - (e) Items of expenditure:-
 - (i) Renewal of maintenance contract for CCTV
 - (ii) Estimate for upgrades to CCTV
 - (iii) Tree survey
 - (iv) Quotation for electrical installation condition report for Frank Wickham Hall
 - (v) Quotation for PAT testing
 - (vi) Quotation for boiler service for Frank Wickham Hall
 - (f) Approval of budget and setting of precept for 2015/16
- 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
- 13 Website update
- 14 Request to Twin Etwall with Morthemer in France
- 14 Any Other Business
- 15 Dates of Committee Meetings
- 16 Date of next meeting – Monday 5th January 2015