

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 2015

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 7th December 2015 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 minutes of meeting held on 2nd November 2015
- 5 To approve minutes of the Frank Wickham Hall Committee held on 23rd November 2015
- 6 Actions from the previous meeting
- 7 Chairman's Announcements
- 8 Derbyshire Association of Local Councils - Circulars
 - (a) 25/2015 – LIAS Document & NALC Transparency Fund
- 9 Report from Planning, Environment and Highways Committee
 - (a) Planning applications already considered
 - (b) Planning applications requiring consideration
 - (c) Outcomes of planning applications
 - (d) Willington Road Phase 1 – Update (if any)
 - (e) Willington Road Phase 2 – Approved – Update (if any)
 - (f) Outline planning application for up to 98 dwellings with associated public open space etc on land at Egginton Road (Jackson's Lane side) – Update (if any)
 - (g) Outline planning application for up to 120 dwellings on land off Egginton Road (Chestnut Grove side) – Update (if any)

- (h) Development of 52 dwellings, residential care home. Community hub etc on land at Main Street – update on appeal (if any)
- (i) Routine Inspections
- (j) Groundsmen’s Hut – Risk Assessment Update
- (k) Report from Member Briefing Sessions
 - (i) Public Open Spaces Protection Orders
 - (ii) Planning Agreements under Section 106 & Highway Considerations
- 10 Report from Finance Committee
 - (a) Accounts for Payment
 - (b) Income
 - (c) Budget Appraisal
 - (d) Items of expenditure
 - (i) Purchase of defibrillator
 - (ii) Hire of a skip for bowling green
 - (iii) Gratuity to allotment holders
 - (iv) Request for a donation
 - (v) Quotation for replacement chain and repair of posts on village green/Church Hill
 - (vi) Quotation for repairs at Sandypits Lane Storage Building
- 11 Report from Youth Recreation and Allotments Committee
 - (a) Request to trim brambles/trees on King George V Playing Field
 - (b) Update following recent fires in public toilets
- 12 Report from Frank Wickham Hall Committee
- 13 Clerk’s Report
 - (a) Report from Parish Council Employees
 - (b) Correspondence requiring action
 - (c) Correspondence for information
- 14 Website update
- 15 Any Other Business
- 16 Dates of committee meetings
- 17 Date of next meeting – Monday 4th January 2016