

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

27th November 2017

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 4th December 2017 at 7.30 pm in the Frank Wickham Hall

Yours sincerely



L A GARDNER
Clerk to the Council

A G E N D A

- 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 **30 minutes** 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 6th November 2017
- 5 To approve minutes of committee meetings held on 25th September, 16th October 2017 and 20th November.
- 6 To ratify the discussions and decisions taken at the meeting of the Youth Recreation and Allotments Committee on 20th November when insufficient committee members were present to make it quorate.
- 7 Review of Membership of Committees
- 8 Actions taken from previous meeting
- 9 Chairman's announcements
- 10 Derbyshire Association of Local Councils
 - (a) Circular 14/2017 – GDPA, Bereavement Leave etc.
- 11 Report from Youth Recreation and Allotments Committee
 - (a) Fundraising for additional play equipment
 - (b) Renewal of Agreement with Army Cadets for use of land at Sandypits

- 12 Report from Planning, Environment and Highways Committee
 - (a) Decisions from previous planning applications
 - (b) Planning applications already considered
 - (c) Planning applications requiring consideration
 - (d) Installation of bus stop outside newsagents – consultation and choice of shelter
 - (e) Section 106 Improvements (footpaths) – progress
 - (f) Request to install a footpath at the end of Burnaston Lane - update
- 13 Report from Finance Committee
 - (a) Items of expenditure:-
 - (i) Summer Sports Provision 2018
 - (b) Accounts for Payment
 - (c) Income
 - (d) Budget Appraisal
 - (e) Approval of budgets and setting of precept 2018/19
- 14 Report from Frank Wickham Hall Committee - Update
- 15 Clerk's Report
 - (a) Report from Parish Council Employees
 - (b) Correspondence requiring action
 - (c) Correspondence for information
- 16 Website and Facebook Page update
- 17 Changes to General Data Protection Act
- 18 Any Other Business
- 19 Dates of committee meetings
- 20 Date of next meeting – Monday 8th January 2018 at 7.30 pm