

## 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 2018

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 2018 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 **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 5<sup>th</sup> November 2018
- 5 Actions taken from previous meeting
- 6 To approve minutes of the Planning Environment and Highways Committee, Frank Wickham Hall Committee and Youth Recreation and Allotments Committee held on 19<sup>th</sup> November 2018
- 7 Co-option of Member
- 8 Chairman's announcements
- 9 Derbyshire Association of Local Councils
  - (a) Circular 15/2018 – Various matters
- 10 Report from Youth Recreation and Allotments Committee
  - (a) Extension of lease for Sandypits Changing Rooms and licence for football pitch
  - (b) Public toilets update
  - (c) Chestnut Grove Children's Play Area

- 11 Report from Planning, Environment and Highways Committee
  - (a) Decisions from previous planning applications
  - (b) Planning applications requiring consideration
  - (c) Christmas Tree Lights –
    - (i) Switch On – Report of Event
    - (ii) Electric supply
  - (d) Poor Mobile Signal
  - (e) Planting of Trees in Village
- 12 Report from Finance Committee
  - (a) Items of expenditure:-
    - (i) Quotation for pruning of Silver Birch Tree on Church Hill (if planning permission granted)
    - (ii) Request for donation to Etwall FC for the reconnection of water supply
    - (iii) Quotation for insuring ride-on mower
    - (iv) Quotation for dog fouling posters
    - (v) Additional professional fees for Pavilion Project (Phase 2)
  - (b) Accounts for Payment
  - (c) Income
  - (d) Budget Appraisal
  - (e) Update of signatories on Frank Wickham Hall bank account
- 13 Report from Frank Wickham Hall Committee - Update
- 14 Clerk's Report
  - (a) Report from Parish Council Employees
  - (b) Correspondence requiring action
  - (c) Correspondence for information
- 15 Website Update and Facebook Page
- 16 Any Other Business
- 17 Dates of committee meetings
- 18 Date of next meeting – Monday 7<sup>th</sup> January 2019 at 7.30 pm