

## 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

30<sup>th</sup> January 2012

**You are summoned to a meeting of Etwall Parish Council  
On Monday 6<sup>th</sup> February 012 at 7.30 pm in the Frank Wickham Hall**

#### A G E N D A

- 1 Apologies for absence
- 2 Declaration of interests
- 3 Approval of minutes of meeting held on 9<sup>th</sup> January 2012
- 4 Matters arising from minutes
- 5 Public participation and police matters
- 6 Outstanding matters – County Council
- 7 Outstanding matters – District Council
- 8 Planning, Environment and Highways Committee
  - 8.1 Planning applications already considered
  - 8.2 Planning applications requiring consideration
  - 8.3 Railport development update
  - 8.4 Request for a memorial seat at end of Willington Road under Toyota's CCTV surveillance sign
- 9 Finance
  - 9.1 Items of expenditure
    - 9.1.1 Training for Clerk
    - 9.1.2 Advertisement for Booking Clerk/Caretaker
    - 9.1.3 Quotation for additional tables at Frank Wickham Hall
    - 9.1.4 Request for contribution towards consultancy fees in relation to the Planning application for the installation of wind turbines between Risborrow Close and Burnaston village
  - 9.2 Accounts for payment, money received, spend against budgets and bank reconciliation
- 10 Website update
- 11 Youth, Recreation and Allotments Committee
  - 11.1 Consultation on amendments to existing Dog Control Orders
  - 11.2 Request to hold District Campfire on Sandypits Lane Playing Field
- 12 Frank Wickham Hall Committee Update
  - 12.1 Request to take up carpet in main hall
  - 12.2 Recruitment of new Booking Clerk/Caretaker
- 13 Queen's Diamond Jubilee Update
- 14 Clerk's Report
  - 14.1 Report from Parish Council Employees
  - 14.2 Correspondence requiring action
  - 14.3 Correspondence for information
- 15 Dates of committee meetings
- 16 Any other business
- 17 Date of next meeting – Monday 5<sup>th</sup> March 2012

L A GARDNER  
Clerk to the Council