

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 January 2013

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 3rd February 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 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 of minutes of meeting held on 6th January 2014
- 5 Chairman's Announcements
- 6 Derbyshire Association of Local Councils
 - (a) Circular 01-2014 – Index
 - (b) Circular 02-2014 – Spring seminar, war memorial conservation, training, etc
 - (c) Invitation to meeting to discuss possibility of setting up or joining of parish councils
- 7 Report from Planning, Environment and Highways Committee
 - (a) Planning applications already considered - None
 - (b) Planning applications requiring consideration
 - (i) Outline application for development of up to 100 dwellings, public open space, draining and highways infrastructure and new cricket facility, including pavilion building and car parking on land at SK2731, 3037 Willington Road
 - (ii) Change of use from Tanning Salon to Taxi Office and the installation of associated aerial at 135 Springfield Road
 - (c) Any other planning applications received

- (d) Routine inspections
- (e) Parking in the centre of the village/John Port School Travel Plan
- 8 Report from Finance Committee
 - (a) Accounts for Payment
 - (b) Income
 - (c) Budget Appraisal
 - (d) Items of expenditure:-
 - (i) Request for financial assistance from Etwall Bowls Club
 - (ii) Additional purchase of fertiliser for bowling green
 - (iii) Request for a donation from Community Transport
 - (iv) Gratuity to allotment holders for maintenance work on communal areas of allotments
 - (v) Renewal of membership to Rural Action Derbyshire
 - (vi) Purchase of heater for Groundsman's Hut
- 9 Report from Youth Recreation and Allotments Committee
- 10 Report from Frank Wickham Hall Committee
- 11 Clerk's Report
 - (a) Report from Parish Council Employees
 - (b) Correspondence requiring action
 - (c) Correspondence for information
- 12 Standing Orders Update
- 13 Website update – meeting of website group to be arranged
- 14 Any Other Business
- 15 Dates of committee meetings
- 16 Date of next meeting – Monday 3rd March 2014