

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

26th January 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 2nd February 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 To approve minutes of Council meeting held on 5th January 2015
- 4 Actions undertaken from previous meeting
- 5 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.
- 6 Chairman's Announcements
- 7 Derbyshire Association of Local Councils
 - (a) Circular 1/2015 – Index of previous circulars
 - (b) Circular 2/2015 – Local Council Award Scheme/DALC Spring Seminar, etc
- 8 Report from Planning, Environment and Highways Committee
 - (a) Planning applications already considered - None
 - (b) Planning applications requiring consideration
 - (i) The erection of an extension at 55 Egginton Road
 - (ii) The pruning of trees on land on and opposite 8 Blenheim Mews
 - (iii) Any other planning applications which may have been received
 - (c) Planning application for 100 dwellings Willington Road Update (if any)
 - (d) Proposed housing on land at Egginton Road Update (if any)
 - (e) Proposals for the development of land on Main Street Update (if any)
 - (d) East Midlands Intermodal Park Update (if any)
 - (f) Safety – Hilton Road

- 9 Report from Finance Committee
 - (a) Approval of minutes of Finance Committee held on 19th January 2015 and acceptance of minute's recommendations
 - (b) Accounts for Payment
 - (c) Income
 - (d) Budget Appraisal
 - (e) Items of expenditure:-
 - (i) Estimate for upgrades to CCTV
 - (ii) Request for a donation from Carnival Committee
 - (iii) Request for a donation from Etwall Bowls Club
 - (iv) Quotation for replacement play equipment
- 10 Report from Youth Recreation and Allotments Committee
 - (a) Approval of minutes of Youth Recreation and Allotments Committee held on 19th January 2015
 - (b) Youth Recreation and Allotments Update
 - (c) Tree Survey Report
- 11 Approval of minutes of Joint meeting of Youth Recreation and Allotments Committee and Frank Wickham Hall Committee held on 19th January 2015
- 12 Report from Frank Wickham Hall Committee
 - (a) Approval of minutes of Frank Wickham Hall Committee held on 19th January 2015
 - (b) Frank Wickham Hall Update
- 13 Clerk's Report
 - (a) Report from Parish Council Employees
 - (b) Correspondence requiring action
 - (c) Correspondence for information
- 14 Website update
- 15 Request to Twin Etwall with Morthemer in France
- 16 Any Other Business
- 17 Dates of Committee Meetings
- 18 Date of next meeting – Monday 2nd March 2015