

## 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 2017

To: The Chairman and Members of Etwall Parish Council

Dear Councillor

**Prior to the Parish Council meeting there will be a presentation on dementia awareness from 7.00 – 7.30 pm which everyone is encouraged to attend.**

You are summoned to attend a meeting of Etwall Parish Council to be held on Monday 6<sup>th</sup> February 2017 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 9<sup>th</sup> January 2017
- 5 Actions taken from previous meeting
- 6 Chairman's Announcements
- 7 Derbyshire Association of Local Councils
  - (a) Circular 01/2017 – Index of important circulars of 2016
  - (b) Circular 02/2017 – Subscriptions, HR matters, health of community etc.
- 8 Report from Planning, Environment and Highways Committee
  - (a) Decisions from previous planning applications
  - (b) Planning applications already considered
  - (c) Planning applications requiring consideration
  - (d) Improvements at junction of Main Street and Willington Road
  - (e) Potholes – Sandypits Lane

- 9 Report from Finance Committee
  - (a) Accounts for Payment
  - (b) Income
  - (c) Budget Appraisal
  - (d) Items of expenditure:-
    - (i) Summer Play Scheme 2017
    - (ii) Laying of hedge at bowling green
    - (iii) Request for a donation from Etwall Methodist Church towards refurbishment of kitchen
    - (iv) Request for a donation from Community Transport for new uniforms
    - (v) Renewal of membership of DALC
- 10 Report from Youth Recreation and Allotments Committee
  - (a) Report of rats from the allotments
- 11 Report from Frank Wickham Hall Committee
- 12 Clerk's Report
  - (a) Report from Parish Council Employees
  - (b) Correspondence requiring action
  - (c) Correspondence for information
- 13 Website and Facebook Page update
- 14 Any Other Business
- 15 Dates of committee meetings
- 16 Date of next meeting – Monday 6<sup>th</sup> March 2017 at 7.30 pm in the Frank Wickham Hall