

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

29th January 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 5th February 2018 at 7.30 pm in the Frank Wickham Hall

Yours sincerely



L A GARDNER
Clerk to the Council

A G E N D A

- 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 8th January 2018
- 5 To approve minutes of committee meetings held on 22nd January 2018
- 6 Actions taken from previous meeting
- 7 Chairman's announcements
- 8 Derbyshire Association of Local Councils
 - (a) Circular 1/2018 – Index of 2017 Circulars
 - (b) Circular 2/2018 – GDPR, HR and Appraisals training, audit
- 9 Report from Youth Recreation and Allotments Committee
 - (a) Fundraising for additional play equipment – update if any
 - (b) Renewal of Agreement with Army Cadets for use of land at Sandypits
 - (c) Review of Public Toilets
- 10 Report from Planning, Environment and Highways Committee
 - (a) Decisions from previous planning applications
 - (b) Planning applications already considered
 - (c) Planning applications requiring consideration

- (d) Request to close the footway linking Laburnum Way and Courtland Road
 - (e) 2018 proposed Christmas tree decorations – update
 - (f) Request for a grit bin – Park Way/Kiln Croft
 - (g) Suggestion for a village litter pick
- 11 Report from Finance Committee
- (a) Items of expenditure:-
 - (i) Quotations for the repair of footpaths using 106 monies
 - (ii) Quotation for bus shelter on Main Street using 106 monies
 - (iii) Quotation for PAT testing
 - (iv) Request for a donation by St Helens PCC
 - (v) Quotation for replacement mowers
 - (b) Accounts for Payment
 - (c) Income
 - (d) Budget Appraisal
- 12 Report from Frank Wickham Hall Committee - Update
- 13 Clerk's Report
- (a) Report from Parish Council Employees
 - (b) Correspondence requiring action
 - (c) Correspondence for information
- 14 Website and Facebook Page update
- 15 Any Other Business
- 16 Dates of committee meetings – YR&A Monday 19th February at 7:00
- 17 Date of next meeting – Monday 5th March 2018 at 7.30 pm