

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

28th January 2019

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 4th February 2019 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 7th January 2019
- 5 Actions taken from previous meeting
- 6 Chairman's announcements
- 7 Derbyshire Association of Local Councils
 - (a) Circular 02/2018 – Elections, Loneliness Project etc
- 8 Report from Youth Recreation and Allotments Committee
 - (a) Chestnut Grove Children's Play Area – Results of consultation
 - (b) Etwall Community Project
- 9 Report from Planning, Environment and Highways Committee
 - (a) Decisions from previous planning applications
 - (b) Planning applications requiring consideration
 - (c) 106 monies – Pedestrian Works – Update
 - (d) Routine Inspections
 - (e) Dog Fouling

- 10 Report from Finance Committee
 - (a) Items of expenditure:-
 - (i) Request for a donation – Etwall Community Group
 - (ii) Quotation for mower insurance
 - (iii) Quotations for pre-construction asbestos survey and additional professional advice (M&E/Structural) for the pavilion design prior to the commencement of refurbishment work
 - (b) Accounts for Payment
 - (c) Income
 - (d) Budget Appraisal
- 11 Report from Frank Wickham Hall Committee
 - (a) Request to install a TV monitor
 - (b) Hall heating
 - (c) Project Update
- 12 Clerk's Report
 - (a) Report from Parish Council Employees
 - (b) Correspondence requiring action
 - (c) Correspondence for information
- 13 Website Update and Facebook Page
- 14 Any Other Business
- 15 Dates of committee meetings
- 16 Date of next meeting – Monday 4th March 2019 at 7.30 pm

EXEMPT ITEM – Members of the public to be excluded from this part of the meeting.

- 17 Implementation of JNC National Salary Award 2019-20