

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:
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27th January 2020

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 2020 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 of **15 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 6th January 2020
- 5 Actions taken from previous meeting
- 6 Chairman's announcements
- 7 Derbyshire Association of Local Council – Circular 2020/01 – Index, Circular 2020/02 – Salary awards, training, climate change workshop, footpaths
- 8 Future of Library - Update
- 9 Report from Planning, Environment and Highways Committee
 - (a) Decisions from previous planning applications
 - (b) Planning applications requiring consideration
 - (c) Report of Drug Dealing in the Village

- 10 Report from Youth Recreation and Allotments Committee
 - (a) Future Use of Public Toilets Building
 - (b) Tree Planting
 - (c) Children's Play Area – Drainage
 - (d) Request to remove Magpie nest from tree at the side of the bowling green
- 11 Report from Finance Committee
 - (a) Items of expenditure:-
 - (i) Request for a donation to support celebration of VJ Day by St Helen's and Methodist Church
 - (ii) Request for donation to reimburse hall hire costs for event to raise money for Derby Royal NICU (Special Care Baby Unit)
 - (iii) Quotation for replacement distribution board at Frank Wickham Hall
 - (b) Accounts for Payment
 - (c) Income
 - (d) Budget Appraisal
 - (e) Minutes of Finance Committee meeting held on 20th January 2020
 - (f) Approval of budget and setting of precept 2020/21
 - (g) Approval to take out loan with Public Works Loan Board for Phase 2 Improvement Works at the Frank Wickham Hall - Business Plan attached.
 - (h) Approval to set up new bank account with Unity Trust Bank for the Phase 2 Project at the Frank Wickham Hall
- 12 Report from Frank Wickham Hall Committee
- 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
- 17 Date of next meeting