

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

2nd January 2012

**You are summoned to a meeting of Etwall Parish Council
On Monday 9th January 2012 at 7.30 pm in the Frank Wickham Hall**

A G E N D A

1. Apologies for Absence
2. Declaration of Interests
3. Approval of Minutes of Meeting held on 5th December 2011
4. Matters Arising from Minutes
5. Public Participation and Police Matters
6. Co-option of Member
7. Outstanding Matters – County Council
8. Outstanding Matters – District Council
9. Planning, Environment and Highways Committee
 - 9.1 Planning Applications Already Considered
 - 9.2 Planning Applications Requiring Consideration
 - 9.3 Reduction of Noise from A50 and A38 - Update
 - 9.4 Proposed Railhead Development - Update
 - 9.5 Consultation on amendments to existing Dog Control Orders
10. Finance
 - 10.1 Items of Expenditure –
 - 10.1.1 Training – Law and Good Practice Course
 - 10.2 Accounts for payment, money received, spend against budgets and bank reconciliation
 - 10.3 Minutes of meeting held on 19th December 2011
 - 10.4 Approval of budget 2012/13 and setting of precept.
11. Website - Update
12. Youth Recreation and Allotments Committee
 - 12.1 Minutes of meeting held on 19th December 2011
13. Frank Wickham Hall Committee - Update
14. Queen's Diamond Jubilee – Update
15. Clerk's Report
 - 15.1 Report from Parish Council Employees
 - 15.2 Correspondence Requiring Action
 - 15.3 Correspondence for Information
16. Dates of Committee Meetings
17. Any Other Business
18. Date of Next Meeting – Monday 6th February 2012 at 7.30 pm in the Frank Wickham Hall

**L A Gardner
Clerk to the Council**