

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

31st December 2012

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 7th January 2013 at 7.30 pm in the Frank Wickham Hall

Yours sincerely



AGENDA

PART 1 – NON CONFIDENTIAL INFORMATION

- 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 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 of minutes of meetings held on 3rd December 2012
- 5 To approve the minutes of Finance Committee meeting held on 17th December 2012
- 6 Co-option of Member
- 7 Chairman's Announcements
- 8 Derbyshire Association of Local Councils
 - (a) Circular 45/2012 - Disclosable Pecuniary Interests, Dispensations and Precept Setting
 - (b) Circular 46/2012 – General Circular
 - (c) Circular 47/2012 – Local Tax Reduction Scheme
- 9 Report from Planning, Environment and Highways Committee
 - (a) Planning applications already considered
 - (b) Planning applications requiring consideration
 - (c) Proposed railhead and warehousing development update
 - (d) Routine inspections
 - (e) Repairs to war memorial
 - (f) Part-night and permanent switch off of street lights on walkways
 - (g) Regular inspection of Parish Council areas of responsibility

- (h) Location sign for Frank Wickham Hall
- 10 Report from Finance Committee
 - (a) Accounts for Payment
 - (b) Income
 - (c) Budget Appraisal
 - (d) Items of expenditure:-
 - (i) Summer holiday play provision
 - (ii) Renewal of registration under Data Protection Act
 - (e) Approval of budget and setting of precept for 2013/14
 - (f) Opening of a higher interest account for Frank Wickham Hall Charity
- 11 Report from Youth Recreation and Allotments Committee
- 12 Report from Frank Wickham Hall Committee
 - (a) Update on repair of heaters
- 13 Clerk's Report
 - (a) Report from Parish Council Employees
 - (b) Correspondence requiring action
 - (c) Correspondence for information
- 14 Website update
- 15 Any Other Business
- 16 Dates of committee meetings
- 17 Date of next meeting – Monday 4th February 2013