

**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

30<sup>th</sup> December 2013

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 6<sup>th</sup> January 2014 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 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 meeting held on 2<sup>nd</sup> December 2013
- 5 To approve the minutes of the Youth Recreation and Allotments Committee and Finance Committee held on 16<sup>th</sup> December 2013
- 6 Chairman's Announcements
- 7 Derbyshire Association of Local Councils
- 8 Report from Planning, Environment and Highways Committee
  - (a) Planning applications already considered
    - (i) Continued siting of existing temporary portable building used as living accommodation during construction of dwelling at 97 Egginton Road
    - (ii) The lopping of six lime trees covered by SDDC TPO No 22 at 95 Egginton Road
    - (iii) The erection of an extension at 20 Lawn Avenue
  - (b) Planning applications requiring consideration
    - (i) The alteration and conversion of a Coach House into a café at the Tara Buddhist Centre, Ashe Hall including listed building consent
  - (c) Any other planning applications received

- (d) Proposed Bloor Homes development update – if any
- (e) Routine inspections
- (f) Parking in the centre of the village
- 9 Report from Finance Committee
  - (a) Accounts for Payment
  - (b) Income
  - (c) Budget Appraisal
  - (d) Items of expenditure:-
    - (i) Contribution towards cost of fertiliser for bowling
    - (ii) Request for a donation from Derbyshire Children’s Homes
    - (iii) Renewal of registration under Data Protection Act
  - (e) Approval of budgets for 2014/15 and setting of precept
- 10 Report from Youth Recreation and Allotments Committee
- 11 Report from Frank Wickham Hall Committee
- 12 Clerk’s Report
  - (a) Report from Parish Council Employees
  - (b) Correspondence requiring action
  - (c) Correspondence for information
- 13 Standing Orders Update
- 14 Discussion on the possibility of the Parish of Ash joining with Etwall Parish Council
- 15 Website update
- 16 Any Other Business
- 17 Dates of committee meetings
- 18 Date of next meeting – Monday 3<sup>rd</sup> February 2014