

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

29th December 2014

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 5th January 2015 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 To approve minutes of Council meeting held on 1st December 2014
- 4 Actions undertaken from previous meeting
- 5 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.
- 6 Chairman's Announcements
- 7 Derbyshire Association of Local Councils
 - (a) Circular 25/2014 – Payment of holiday pay
 - (b) Circular 26/2014 – National Pay Award
 - (c) Circular 27/2014 – NJC Pay Award - FAQ
- 8 Report from Planning, Environment and Highways Committee
 - (a) Planning applications already considered - None
 - (b) Planning applications requiring consideration
 - (i) Any other planning applications which may have been received
 - (c) Planning application for 100 dwellings Willington Road Update (if any)
 - (d) Proposed housing on land at Egginton Road Update (if any)
 - (e) Proposals for the development of land on Main Street Update (if any)
 - (d) East Midlands Intermodal Park Update (if any)
 - (f) Safety – Hilton Road
 - (g) Neighbourhood Plan

- 9 Report from Finance Committee
 - (a) Accounts for Payment
 - (b) Income
 - (c) Budget Appraisal
 - (d) Items of expenditure:-
 - (i) Estimate for upgrades to CCTV
 - (ii) Quotation for Tree survey
 - (iii) Request for a donation from Carnival Committee
 - (iv) Renewal of registration under Data Protection Act
 - (v) Summer Play Provision 2015
 - (e) Change of bank – new bank mandate
- 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 Website update
- 14 Request to Twin Etwall with Morthemer in France
- 15 Any Other Business
- 16 Dates of Committee Meetings
- 17 Date of next meeting – Monday 2nd February 2015
- 18 To determine if the following item should be taken with the exclusion of the public
- 19 Implementation of JNC Pay Award