

## 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

28<sup>th</sup> December 2015

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 4<sup>th</sup> January 2016 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 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 7<sup>th</sup> December 2015
- 5 Actions from the previous meeting
- 6 To approve minutes of the Finance Committee held on 14<sup>th</sup> December 2015
- 7 Chairman's Announcements
- 8 Derbyshire Association of Local Councils - Circulars
  - (a) 25/2015 – LIAS Document & NALC Transparency Fund
  - (b) 26/2015 – New audit system
  - (c) 27/2015 – Various matters including costs of membership, audit etc
- 9 Report from Planning, Environment and Highways Committee
  - (a) Planning applications already considered
  - (b) Planning applications requiring consideration
  - (c) Outcomes of planning applications
  - (d) Willington Road Phase 1 – Update (if any)
  - (e) Willington Road Phase 2 – Approved – Update (if any)
  - (f) Outline planning application for up to 98 dwellings with associated public open space etc on land at Egginton Road (Jackson's Lane side) – Update (if any)

- (g) Outline planning application for up to 120 dwellings on land off Egginton Road (Chestnut Grove side) – Update (if any)
  - (h) Development of 52 dwellings, residential care home. Community hub etc on land at Main Street – update on appeal (if any)
  - (i) Local Plan Part 2 Consultation
  - (j) Derby and Derbyshire Minerals Plan Consultation
  - (k) Groundsmen’s Hut – Risk Assessment Update
- 10 Report from Finance Committee
- (a) Recommendations from Finance Committee held on 14<sup>th</sup> December 2015
  - (b) Accounts for Payment
  - (c) Income
  - (d) Budget Appraisal
  - (e) Items of expenditure
    - (i) Quotation for repairs to Sandypits Lane Playing Field car park
    - (ii) Renewal of registration under Data Protection Act
    - (iii) Quotation for planting a hedge at the rear of the bowling green
    - (iv) Summer Play Provision 2016
    - (v) Quotations for PAT testing
    - (vi) Confirmation of purchase of hoover for Frank Wickham Hall
    - (vii) Quotation for skip for bowling green
- 11 Report from Youth Recreation and Allotments Committee
- (a) Designation of Public Open Space Protection Order at Public Toilets
  - (b) Update on grants for new play equipment
- 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 update
- 15 Any Other Business
- 16 Dates of committee meetings
- 17 Date of next meeting – Monday 1<sup>st</sup> February 2016