

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 2017

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 9th January 2017 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 **30 minutes** 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 5th December 2016
- 5 To approve the minutes of the committee meetings held on 21st November 2016
- 6 Actions taken from previous meeting
- 7 Chairman's Announcements
- 8 Derbyshire Association of Local Councils
 - (a) Circular 18/2016 – Internal Audit Checklist
 - (b) Circular 19/2016 – Public Service Ombudsman, Audit changes etc
- 9 Report from Planning, Environment and Highways Committee
 - (a) Decisions from previous planning applications
 - (b) Planning applications already considered
 - (c) Planning applications requiring consideration
 - (i) The erection of an extension at 35 Egginton Road
 - (ii) The erection of an extension and alterations including the raising of the main roof at 8 Slade Close
 - (iii) Retrospective planning for the development of a hardstanding at Oakdene House, Burnaston Lane

- (iv) Certificate of lawfulness for existing use of an extension at Oakdene House, Burnaston Lane
 - (v) Retrospective application for change of use of land from agricultural to land for the keeping of horses and domestic use and the erection of stables, outbuilding and hardstanding at Oakdene House, Burnaston Lane.
- (d) Improvements at junction of Main Street and Willington Road
- (e) Consultation on broadband coverage
- 10 Report from Finance Committee
- (a) Accounts for Payment
 - (b) Income
 - (c) Budget Appraisal
 - (d) Items of expenditure:-
 - (i) Skip for the allotments
 - (ii) Gratuity to allotment holders for maintenance of communal areas
 - (iii) Registration under Data Protection Act
 - (iv) Quotation for PAT testing
 - (e) Approval of budget for 2017/18 and setting of precept
- 11 Report from Youth Recreation and Allotments Committee
- 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 and Facebook Page update
- 15 Any Other Business
- 16 Dates of committee meetings
- 17 Date of next meeting – Monday 6th February 2017 at 7.30 pm with a presentation on dementia awareness taking place at 7.00 pm to which everyone was welcome.