

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

1st January 2018

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 8th January 2018 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 4th December 2017
- 5 To approve minutes of committee meetings held on 20th November and 18th December
- 6 Actions taken from previous meeting
- 7 Chairman's announcements
- 8 Derbyshire Association of Local Councils
 - (a) Circular 15/2017 – Various matters inc GDPR
- 9 Report from Youth Recreation and Allotments Committee
 - (a) Fundraising for additional play equipment
 - (b) Renewal of Agreement with Army Cadets for use of land at Sandypits
 - (c) Review of Public Toilets
- 10 Report from Planning, Environment and Highways Committee
 - (a) Decisions from previous planning applications
 - (b) Planning applications already considered
 - (c) Planning applications requiring consideration
 - (d) Installation of bus stop outside newsagents – update

- 11 (e) 2018 proposed Christmas tree decorations - update
- 11 Report from Finance Committee
 - (a) Items of expenditure:-
 - (i) Registration Fee under Data Protection Act
 - (ii) Quotations for the repair of footpaths using 106 monies
 - (b) Accounts for Payment
 - (c) Income
 - (d) Budget Appraisal
 - (e) Update to budget for 2018/19 and review of agreed precept
- 12 Report from Frank Wickham Hall Committee - Update
- 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 Report from Liaison meeting with John Port School
- 16 Any Other Business
- 17 Dates of committee meetings
- 18 Date of next meeting – Monday 5th February 2018 at 7.30 pm