

## 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

31<sup>st</sup> December 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 7<sup>th</sup> January 2019 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 3<sup>rd</sup> December 2018
- 5 Actions taken from previous meeting
- 6 Chairman's announcements
- 7 New member - Committees
- 8 Derbyshire Association of Local Councils
  - (a) Circular 16/2018 – National Salary Awards, Training etc
- 9 Report from Youth Recreation and Allotments Committee
  - (a) Chestnut Grove Children's Play Area - Issues
- 10 Report from Planning, Environment and Highways Committee
  - (a) Decisions from previous planning applications
  - (b) Planning applications requiring consideration
  - (c) 106 monies – Pedestrian Works – Update
  - (d) Planting of Memorial Tree

- 11 Report from Finance Committee
  - (a) Items of expenditure:-
    - (i) Summer Play Activities – King George V Playing Field – Summer 2019
    - (ii) Payment of Gratuity to Allotment Holders
    - (iii) Funding to Frank Wickham Hall
    - (iv) Data Protection – Renewal of Registration
    - (v) Request for a donation – Etwall Well Dressing Association
    - (vi) Legal fees for Sandypits Lane Changing Room lease
    - (vii) Quotation for road marking on Ivan Way
  - (b) Accounts for Payment
  - (c) Income
  - (d) Budget Appraisal
  - (e) Minutes of Finance Committee meeting held on 17<sup>th</sup> December 2018
  - (f) Approval of budget and setting of precept for 2019/20
- 12 Report from Frank Wickham Hall Committee
  - (a) Booking of Parish Council Committee Dates
  - (b) Project Update
- 13 Clerk's Report
  - (a) Report from Parish Council Employees
  - (b) Correspondence requiring action
  - (c) Correspondence for information
- 14 Website Update and Facebook Page
- 15 Any Other Business
- 16 Dates of committee meetings
- 17 Date of next meeting – Monday 4<sup>th</sup> February 2019 at 7.30 pm