

## 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

30<sup>th</sup> December 2019

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 6<sup>th</sup> January 2020 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 of **15 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 2<sup>nd</sup> December 2019
- 5 Actions taken from previous meeting
- 6 Chairman's announcements – Report from John Port Liaison Meeting
- 7 Derbyshire Association of Local Council – Circular 12/2019 – security of data, Circular 13/2019 – new website regulations; Circular 14/2019 – fund raising training
- 8 Report from Planning, Environment and Highways Committee
  - (a) Decisions from previous planning applications
  - (b) Planning applications requiring consideration
  - (c) Report of Drug Dealing in the Village
  - (d) SDDC – Methodology Consultation – Strategic House and Economic Land Availability Assessment

- 9 Report from Youth Recreation and Allotments Committee
  - (a) King George V Playing Field – Proposed Field Layouts
  - (b) Future Use of Public Toilets Building
- 10 Report from Finance Committee
  - (a) Items of expenditure:-
    - (i) Data Protection Registration Renewal
    - (ii) Request for a donation towards sundials at the Almshouses
    - (iii) Request for a donation South Derbyshire CVS Food Bank
    - (iv) Summer Holiday Play Scheme 2020
    - (v) Quotation for replacement distribution board and electrical inspection at Frank Wickham Hall
  - (b) Accounts for Payment
  - (c) Income
  - (d) Budget Appraisal
- 11 Report from Frank Wickham Hall Committee
  - (a) Pavilion Project Exhibition Review and Outcome
- 12 Clerk's Report
  - (a) Report from Parish Council Employees
  - (b) Correspondence requiring action
  - (c) Correspondence for information
- 13 Website and Facebook Page update
- 14 DALC Circular – Security of Data
- 15 Any Other Business
- 16 Dates of committee meetings
- 17 Date of next meeting