

ETWALL PARISH COUNCIL

South Derbyshire District Council in the County of Derby

Rachel Male, Clerk to the Council, 2 The Cottages, Bakers Lane, Doveridge, Ashbourne, DE6 5LA, Email: clerk@etwall.org.uk Tel: 07835 881805

24th December 2020

To: The Chairman and Members of Etwall Parish Council

Dear Councillor

You are summoned to attend an online meeting of Etwall Parish Council to be held on Monday 4th January 2021 at 7.30 pm.

Access to the meeting can be obtained by clicking the following link: -

<https://us02web.zoom.us/j/82859539667?pwd=YWYyK1FJL2tvQXBXYUU4YTFxNmJRZz09>

Meeting ID: 828 5953 9667

Passcode: 308396

Yours sincerely

Rachel Male

Rachel Male
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 15 **minutes** will be made available for members of the public and members of the Council to comment on any matter. Speaking will be limited to 3 minutes per person.
 - (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 the Parish Council meeting held on 7th December 2020
- 5 To approve minutes of the Planning, Environment and Highways Committee held on the 7th December and the Finance Committee held on 14th December 2020
- 6 Actions taken from previous meeting
- 7 Chairman's announcements
- 8 Derbyshire Association of Local Councils

Information relating to Etwall Parish Council including minutes and agendas are available at www.etwall.org.uk or see our Facebook page at <https://www.facebook.com/EtwallPC/>

- 9 Belfield Road Telephone box – Misuse
- 10 Report from Planning, Environment and Highways Committee
 - (a) Decisions from previous planning applications
 - (b) Planning applications requiring consideration
- 11 Report from Youth Recreation and Allotments Committee
 - (a) King George V – Drainage
 - (b) Public Toilets (including graffiti)
- 12 Report from Finance Committee
 - (a) Items of expenditure
 - (i) Donation request – Etwall Welfare Trust
 - (ii) Frank Wickham Hall - Phase 2 final account
 - (iii) Clerk Laptop
 - (b) Accounts for Payment and Income
 - (c) Budget Appraisal 2020/2021
 - (d) Budgets 2021/2022 and Setting of Precept
- 13 Report from Frank Wickham Hall Committee
 - (a) Phase 2 update
 - (b) Flat roof repairs
 - (c) Renaming of the rear meeting room...
- 14 Clerk's Report
 - (a) Report from Parish Council Employees
 - (b) Correspondence requiring action
 - (c) Correspondence for information
- 15 Website and Facebook Page Update
- 16 Any Other Business
- 17 Dates of committee meeting
- 18 Date of next meeting – Monday 1st February 2021 at 7.30 pm