

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

23rd June 2011

**You are summoned to a meeting of Etwall Parish Council
On Monday 4th July 2011 at 7.30 pm in the Frank Wickham Hall**

1. Apologies for Absence
2. Declaration of Interests
3. Approval of Minutes of Meeting held on 6th June 2011
4. Matters Arising from Minutes
5. Public Participation and Police Matters
6. Outstanding Matters – County Council
7. Outstanding Matters – District Council
8. Planning, Environment and Highways Committee
 - 8.1 Planning Applications Already Considered
 - 8.2 Planning Applications Requiring Consideration
 - 8.3 Minutes of Planning Environment and Highways Committee held on 23rd May 2011
 - 8.4 Consultation on Part Night Street Lighting
 - 8.5 Recycling facility – Chestnut Grove
9. Finance
 - 9.1 Items of Expenditure –
 - 9.1.1 Request for a donation from Village Games, Derbyshire
 - 9.1.2 Training for new members
 - 9.1.3 Quotation for litter bin on Chestnut Grove Children's Recreation Area
 - 9.1.4 Quarterly Invoice for Website Development/Maintenance
 - 9.2 Accounts for Payment, Drawings Account, Money Received, Spend Against Budgets and Bank Reconciliation
 - 9.3 Approval of updated bank mandates
10. Website - Update
11. Youth Recreation and Allotments Committee
 - 11.1 Celebration of Queen's Diamond Jubilee
 - 11.2 Use of Football Pitches
 - 11.3 Request for a reduction in rent at Sandypits Lane Changing Rooms due to facilities out of use following burst pipes
12. Frank Wickham Hall Committee - Update
13. Review of Committee Terms of Reference
14. Clerk's Report
 - 14.1 Report from Parish Council Employees
 - 14.2 Correspondence Requiring Action
 - 14.3 Correspondence for Information
15. Dates of Committee Meetings – Frank Wickham Hall Committee – 18th July 2011
16. Any Other Business
17. Delegation of Powers to Chair and Vice-Chair during Summer Recess
18. Date of Next Meeting – Monday 5th September 2011 at 7.30 pm in the Frank Wickham Hall

**L A Gardner
Clerk to the Council**