

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

24th June 2013

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 1st July 2013 at 7.30 pm in the Frank Wickham Hall

Yours sincerely



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 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 of minutes of meeting held on 3rd June 2013
- 5 Chairman's Announcements
- 6 Derbyshire Association of Local Councils
 - (a) Circular 12/2013 – On-line Banking/Training
- 7 Report from Planning, Environment and Highways Committee
 - (a) Planning applications already considered
 - (b) Planning applications requiring consideration
 - (c) Proposed railhead and warehousing development update
 - (d) Repairs to war memorial
 - (e) Etwall Primary School – School Crossing Patrol Vacancy
 - (f) Participation in Snow Warden Scheme
- 8 Report from Finance Committee
 - (a) Accounts for Payment
 - (b) Income
 - (c) Budget Appraisal
 - (d) Items of expenditure:-
 - (i) Quotation for replacement of posts on Church Hill
 - (ii) Purchase of laptop, printer and associated software for Clerk

- (iii) Service of vacuum cleaner for Frank Wickham Hall
 - (iv) Quotation for installation of litter bin on King George V Playing Field
 - (v) Payments following stone breaking car window during mowing of grass outside church
- 9 Report from Youth Recreation and Allotments Committee
 - (a) Graffiti on Pigeon Club Hut and Sandypits Lane Changing Rooms – Update
 - (b) Request for use of Sandypits Lane Playing Field by hirers of the Scout Hut
- 10 Report from Frank Wickham Hall Committee
- 11 Clerk's Report
 - (a) Report from Parish Council Employees
 - (b) Correspondence requiring action
 - (c) Correspondence for information
- 12 Website update
- 13 Any Other Business
- 14 Dates of committee meetings
- 15 Delegation of Powers to Chair and Vice-Chair during Summer Recess
- 16 Date of next meeting – Monday 2nd September 2013