

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

30th June 2014

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 7th July 2014 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 To approve minutes of meeting held on 2nd June 2014
- 4 Actions undertaken from previous meeting
- 5 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.
- 6 To approve minutes of committee meetings held on 9th June 2014
- 7 Chairman's Announcements
- 8 Derbyshire Association of Local Councils
 - (a) Circular 11/2014 – Keeping Documents
 - (b) Circular 12/2014 – DALC AGM
 - (c) Circular 13/2014 – Election of President
 - (d) Circular 14/2014 – Training etc
 - (e) Circular 15/2014 – Pensions/Rural housing needs etc
- 9 Report from Planning, Environment and Highways Committee
 - (a) Planning applications already considered
 - (b) Planning applications requiring consideration
 - (i) Two storey extension and alteration existing garage from flat to pitched roof and additional parking at 1 Mansfields Croft, Etwall
 - (ii) Any other planning applications which may have been received
 - (c) Reduction of Speed Limit on Hilton Road/Widening of Footway

- (d) East Midlands Intermodal Park
- (e) Smoking in Bus Shelter Outside John Port School
- 10 Report from Finance Committee
 - (a) Accounts for Payment
 - (b) Income
 - (c) Budget Appraisal
 - (d) Items of expenditure:-
 - (i) Request for a donation from Etwall Well Dressing Association
 - (ii) Quotation for new litter bins outside shops on Main Street
 - (iii) Training
 - (iv) Quotations for line-marking on King George V Playing Field car park
 - (v) Renewal of insurance for ride-on mower
- 11 Report from Youth Recreation and Allotments Committee
 - (a) Summer Sport Activities
 - (b) Allotment gate update
 - (c) King George V Improvements update
 - (d) Anti-social behaviour reports and action taken
 - (e) Report from Bowls Club committee meeting
- 11 Report from Frank Wickham Hall Committee
- 12 Clerk's Report
 - (a) Report from Parish Council Employees
 - (b) Correspondence requiring action
 - (c) Correspondence for information
- 13 Website update
- 14 Change of Regulations to Allow Filming of Meetings
- 15 Co-option of Member
- 16 Any Other Business
- 17 Dates of Committee Meetings
- 18 Delegation of Powers to Chair and Vice-Chair during Summer Recess
- 19 Date of next meeting – Monday 1st September 2014