

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

29th June 2015

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 6th July 2015 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 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 1st June, the Special Parish Council meeting held on 8th June and the committee meetings held on 15th June 2015
- 5 Chairman's Announcements
- 6 Anti-Social Behaviour in Etwall
- 7 Co-option of New Member
- 8 Derbyshire Association of Local Councils
Circular 14/2015 – Website Sign-In, Transparency Code etc
Circular 15/2015 – Training
Circular 16/2015 – Sources of Funding
- 8 Report from Planning, Environment and Highways Committee
 - (a) Planning applications already considered
 - (b) Planning applications requiring consideration
 - (c) Updates on major planning applications
 - (d) Street Lighting Initiative to Improve Lighting in Areas of High Crime and Anti-social Behaviour
 - (e) DCC Clean Up Project in Conjunction with Derbyshire Probation Trust

- (f) Update on repairs at cemetery
- (g) Update following risk assessment at the Groundsmen's hut
- (h) Report from Flood Liaison Meeting
- 9 Report from Finance Committee
 - (a) Accounts for Payment
 - (b) Income
 - (c) Budget Appraisal
 - (d) Items of expenditure:-
 - (i) Minor Maintenance Scheme
 - (ii) Quotation for repairs to Bowls Club shed, fixing of bench, fitting of litter bins, replacement of bollards
 - (iii) Quotation for renewal of mower insurance
 - (iv) Payment of annual rent for Groundsmen's hut
 - (v) Increase in petrol float
 - (vi) Contribution towards internet costs for Booking Clerk
- 10 Report from Youth Recreation and Allotments Committee
- 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 Any Other Business
- 15 Dates of committee meetings
- 16 Date of next meeting – Monday 7th September 2015
- 17 Delegation of Powers to the Chair and Vice-Chair during the Summer Recess