

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

27th June 2016

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 4th July 2016 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 **30 minutes** 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 6th June 2016
- 5 To approve minutes of Planning Environment and Highways Committee, Youth Recreation and Allotments and Frank Wickham Hall and Finance Committees held on 23rd May 2016
- 6 Actions taken from previous meeting
- 7 Chairman's Announcements
- 8 Derbyshire Association of Local Councils
 - (a) Circular 10/2016 – Chief Officer, AGM etc
- 9 Report from Liaison Meeting with John Port School
- 10 Consideration of the Future of the Public Toilets
- 11 Report from Planning, Environment and Highways Committee
 - (a) Decision from previous planning applications
 - (b) Planning applications already considered
 - (c) Planning applications requiring consideration
 - (d) Willington Road (Phases 1 & 2) – Update
 - (e) East Midlands Intermodal Park Update (if any)
 - (f) Local Plan Part 2

- 12 Report from Finance Committee
 - (a) Accounts for Payment
 - (b) Income
 - (c) Budget Appraisal
 - (d) Items of expenditure:-
 - (i) Quotations for repairs at the Groundsmen's hut
 - (ii) Ratification of purchase of additional play equipment
 - (iii) Donation to the churches towards Queen's 90th Birthday celebration
 - (iv) Weed killing training for Part-Time Groundsman
- 13 Report from Youth Recreation and Allotments Committee
- 14 Report from Frank Wickham Hall Committee
 - (a) General Update
 - (b) Removal of carpet
- 15 Clerk's Report
 - (a) Report from Parish Council Employees
 - (b) Correspondence requiring action
 - (c) Correspondence for information
- 16 Website and Facebook Page update
- 17 Defibrillator Update
- 18 Any Other Business
- 19 Dates of committee meetings
- 20 Date of next meeting – Monday 5th September 2016
- 21 Delegation of powers to Chair and Vice-Chair during the summer recess