

## 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

25<sup>th</sup> June 2018

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 2<sup>nd</sup> July 2018 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 4<sup>th</sup> June 2018
- 5 Actions taken from previous meeting
- 6 Chairman's announcements
- 7 Derbyshire Association of Local Councils
  - (a) Circular 08/2018 – Training, 106 monies, staff issues
- 8 Consultation on handover of library to the community
- 9 Future of the Public Toilets on Egginton Road
- 10 Suggestion to plant trees in the village
- 11 Report from Youth Recreation and Allotments Committee
  - (a) Football/Storage at Sandypits Lane Playing Field – Update
  - (b) Fundraising for new play equipment - Update
- 12 Report from Planning, Environment and Highways Committee
  - (a) Decisions from previous planning applications
  - (b) Planning applications requiring consideration
  - (c) Lighting of Christmas Tree – Progress

- (d) Highway Issues – Update
- (e) Community Involvement Scheme
- 13 Report from Finance Committee
  - (a) Items of expenditure:-
    - (i) Chairman’s Allowance
    - (ii) Suggestion to use Parish Plan funds for lighting of tree on village green
    - (iii) Quotation for lighting tree on village green
    - (iv) Purchase and installation of litter bins
    - (v) Training
    - (vi) Anticipated EKV invoice – FWH Phase 1 design
    - (vii) Approval for FWH committee to instruct contractor for FWH Phase 1 construction works if tender within budget (106 monies (phase 1) and set aside budget)
  - (b) Accounts for Payment
  - (c) Income
  - (d) Budget Appraisal
- 14 Report from Frank Wickham Hall Committee - Update
- 15 Clerk’s Report
  - (a) Report from Parish Council Employees
  - (b) Correspondence requiring action
  - (c) Correspondence for information
- 16 Website Update and Facebook Page
- 17 Commemoration of End of World War I
  - (a) Poppy seeds – update
  - (b) Grant for “Tommy” silhouette
  - (c) Contribution to Peace and Freedom Exhibition
- 18 Etwall Awards Scheme
- 19 Any Other Business
- 20 Dates of committee meetings
- 21 Date of next meeting – Monday 3<sup>rd</sup> September 2018 at 7.30 pm
- 22 Delegation of Powers to Chair and Vice-Chair during summer recess

EXEMPT ITEM – Members of the public will be excluded from this part of the meeting.

- 23 Review of Clerk’s Allowance