

**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

29<sup>th</sup> June 2020

To: The Chairman and Members of Etwall Parish Council

Dear Councillor

You are summoned to attend an online meeting of Etwall Parish Council to be held on Monday 6<sup>th</sup> July 2020 at 7.30 pm.

Access to the meeting can be obtained by clicking the following link:-

<https://us02web.zoom.us/j/85889387254?pwd=TnhvVDJjSTI2VWJlVERlZzVKc3RRUT09>

Meeting ID: 858 8938 7254

Password: 408799

Yours sincerely



L A GARDNER  
Clerk to the Council

**A G E N D A**

- 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 15 **minutes** will be made available for members of the public and members of the Council to comment on any matter. Speaking will be limited to 3 minutes per person.
  - (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 1<sup>st</sup> June 2020
- 5 To approve the minutes of the Youth Recreation and Allotments Committee held on 15<sup>th</sup> June 2020
- 6 Actions taken from previous meeting

- 7 Chairman's announcements
- 8 Derbyshire Association of Local Councils
- 9 Membership of Staffing Committee
- 10 Report from Planning, Environment and Highways Committee
  - (a) Decisions from previous planning applications
  - (b) Planning applications requiring consideration
- 11 Report from Youth Recreation and Allotments Committee
  - (a) Report from King George V Playing Field Play Equipment Group
  - (b) King George V Playing Field Drainage
- 12 Report from Finance Committee
  - (a) Items of expenditure:-
    - (i) Approval of final quotation for Improvement Project at Frank Wickham Hall
    - (ii) Approval to draw down loan from Public Works Loan Board
    - (iii) Quotation for one replacement fridge at the Frank Wickham Hall
    - (iv) McAfee laptop protection renewal
  - (b) Accounts for Payment
  - (c) Income
  - (d) Budget Appraisal
  - (e) Update of bank mandate for King George V Playing Field Charity bank account
  - (f) Update of bank mandate for Frank Wickham Hall's Virgin Money bank account
- 13 Report from Frank Wickham Hall Committee
- 14 Clerk's Report
  - (a) Report from Parish Council Employees
  - (b) Correspondence requiring action
  - (c) Correspondence for information
- 15 Website Update and Facebook Page
- 16 Website Accessibility
- 17 Any Other Business
- 18 Dates of committee meetings
- 19 Delegated powers to Chair and Vice-Chair during summer recess
- 20 Date of next meeting – Monday 7<sup>th</sup> September 2020 at 7.30 pm in the Frank Wickham Hall or online should social distancing rules remain unchanged.

#### EXEMPT ITEM

Members of the press and public to be excluded from this part of the meeting

- 21 Recruitment of New Clerk