

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 May 2011

**You are summoned to a meeting of Etwall Parish Council
On Monday 6th June 2011 at 7.30 pm in the Frank Wickham Hall**

1. Apologies for Absence
2. Declaration of Interests
3. Approval of Minutes of Meeting held on 9th May 2011
4. Matters Arising from Minutes
5. Public Participation and Police Matters
6. Co-option of Members
7. Outstanding Matters – County Council
7. Outstanding Matters – District Council
8. Planning, Environment and Highways Committee
 - 8.1 Planning Applications Already Considered
 - 8.2 Planning Applications Requiring Consideration
 - 8.3 Request from St Helen's PCC to repair steps outside church
9. Membership of Committees
10. Representations on Outside Bodies
11. Finance
 - 11.1 Items of Expenditure –
 - 11.1.1 Quotation for litter bins near entrance to cycle track on Old Station Close and Sandypits Lane near footpath to Burnaston
 - 11.1.2 Quotation for replacement of light bulbs, fluorescent tubes and cleaning of light fittings at Frank Wickham Hall
 - 11.1.3 Quotation for boiler repairs
 - 11.2 Accounts for Payment, Drawings Account, Money Received, Spend Against Budgets and Bank Reconciliation
 - 11.3 Minutes of Finance Committee held on 23rd May 2011
12. Website
13. Youth Recreation and Allotments Committee
 - 13.1 Minutes of Youth Recreation and Allotments Committee held on 23rd May 2011
14. Frank Wickham Hall Committee
 - 14.1 Minutes of Frank Wickham Hall Committee held on 23rd May 2011
 - 14.2 Report on meeting with Bowls Club regarding proposed extension to pavilion
15. Clerk's Report
 - 15.1 Report from Parish Council Employees
 - 15.2 Correspondence Requiring Action
 - 15.3 Correspondence for Information
16. Dates of Committee Meetings
17. Any Other Business
18. Date of Next Meeting – Monday 4th July 2011 at 7.30 pm in the Frank Wickham Hall

**L A Gardner
Clerk to the Council**