

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 May 2013

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 3rd June 2013 at 7.30 pm in the Frank Wickham Hall

Yours sincerely



A G E N D A

PART 1 – NON CONFIDENTIAL INFORMATION

- 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.
To review members interests to ensure that they are up-to-date.
- 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 of minutes of meeting held on 13th May 2013
- 5 Chairman's Announcements
- 6 Derbyshire Association of Local Councils
 - (a) Circular 11/2013 – HR Workshops etc
- 7 Report from Planning, Environment and Highways Committee
 - (a) Planning applications already considered
 - (b) Planning applications requiring consideration
 - (c) Proposed railhead and warehousing development update
 - (d) Repairs to war memorial
- 8 Report from Finance Committee
 - (a) Accounts for Payment
 - (b) Income
 - (c) Budget Appraisal
 - (d) Items of expenditure:-
 - (i) Quotations for replacement litter bin on King George V Playing Field

- (e) Approval of accounts 2012/13
- (f) Report of Internal Auditor
- (g) Completion of Annual Governance Statement
- (h) Approval of Frank Wickham Hall Accounts 2012/13
- 9 Report from Youth Recreation and Allotments Committee
 - (a) Graffiti on Pigeon Club Hut and Sandypits Lane Changing Rooms - Update
- 10 Report from Frank Wickham Hall Committee
- 11 Clerk's Report
 - (a) Report from Parish Council Employees
 - (b) Correspondence requiring action
 - (c) Correspondence for information
- 12 Website update
- 13 Any Other Business
- 14 Dates of committee meetings
- 15 Date of next meeting – Monday 1st July 2013