

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

26th May 2014

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 2nd June 2014 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 Annual Review of Declaration of Interests
- 4 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.
- 5 To approve minutes of meeting held on 12th May 2014
- 6 Chairman's Announcements
- 7 Derbyshire Association of Local Councils
- 8 Report from Planning, Environment and Highways Committee
 - (a) Planning applications already considered
 - (b) Planning applications requiring consideration
 - (i) 9 2014 0311 – Prior notification of demolition of modular classroom block (Ilam building) at John Port School, Main Street, Etwall
 - (ii) Any other planning applications which may have been received
 - (c) Reduction of Speed Limit on Hilton Road/Widening of Footway
 - (d) Participation in Minor Maintenance Scheme
- 9 Report from Finance Committee
 - (a) Accounts for Payment
 - (b) Income
 - (c) Budget Appraisal

- (d) Consideration of Internal Audit Report
- (e) Approval of Accounts 2013/14
- (f) Completion of Annual Governance Statement
- (g) Approval of Accounts for Frank Wickham Hall for 2013/14
- (h) Items of expenditure:-
 - (i) Renewal of Frank Wickham Hall insurance
 - (ii) Renewal of membership to the Village Halls Advisory Service
- 10 Report from Youth Recreation and Allotments Committee
- 11 (a) KGV Improvements
 - (b) Update on Bowls club lawnmower theft
 - (c) Relocation of allotment access gate
- 12 Report from Frank Wickham Hall Committee
- 13 Clerk's Report
 - (a) Report from Parish Council Employees
 - (b) Correspondence requiring action
 - (c) Correspondence for information
- 13 Website update
- 14 Any Other Business
- 15 Dates of committee meetings
- 16 Date of next meeting – Monday 7th July 2014