

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

25th May 2015

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 1st June 2015 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 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 meetings held on 11th May 2015
- 5 Actions taken from previous meeting
- 6 Chairman's Announcements
- 7 Derbyshire Association of Local Councils - None
- 8 Report from Planning, Environment and Highways Committee
 - (a) Planning applications already considered
 - (b) Planning applications requiring consideration
 - (i) The display of illuminated and non-illuminated signage at Londis, News R Us, Main Street, Etwall
 - (ii) The erection of an extension and alterations at 41 Egginton Road, Etwall
 - (iii) Outline planning application with all matters reserved for the development of up to 99 dwellings, public open space, drainage, and highways infrastructure on land at SK 2731 and 3037 Willington Road (Phase 2) –
special meeting to be held on 8th June 2015
 - (c) Any other planning applications that may have been received
 - (d) Proposed Road connection between Willington Road and Egginton Road

- (e) Outline planning application with all matters reserved for development consisting of 52 dwellings, a residential care home, community hub and formation of access road, provision of open space and associated works on land at SK 2732 and 1638, Main Street, Etwall – Update (if any)
 - (f) Planning application for up to 99 dwellings on land at Willington Road (Phase 1) – Update (if any)
 - (g) Proposed housing on land at Egginton Road Update
 - (h) East Midlands Intermodal Park Update (if any)
- 10 Report from Finance Committee
- (a) Accounts for Payment
 - (b) Income
 - (c) Budget Appraisal
 - (d) Approval of the 2014/15 Accounts for Parish Council and Frank Wickham Hall
 - (e) Completion of Annual Governance Statement
 - (f) Consideration of Internal Audit Report
 - (g) Items of expenditure:-
 - (i) Participation in Minor Maintenance Scheme
 - (ii) Quotation for replacement fence at allotments
 - (iii) Quotation for installation of a seat on Sandypits Lane Playing Field or relocation of litter bin
 - (iv) Quotation for installation of litter bin in the area of the Primary School crossing
 - (v) Quotation for professional review of Conditions of Employment
- 11 Report from Youth Recreation and Allotments Committee
- (a) Update on replacement play equipment
- 12 Report from Frank Wickham Hall Committee
- 13 CCTV for area near public toilets
- 14 Clerk's Report
- (a) Report from Parish Council Employees
 - (b) Correspondence requiring action
 - (c) Correspondence for information
- 15 Website update
- 16 Cordial agreement with Valdivienne in France - Update
- 17 Any Other Business
- 18 Dates of committee meetings
- 19 Date of next meeting – Monday 6th July 2014. Special meeting to discuss planning matters to be held on Monday 8th June 2014 at 8.00 pm in the Frank Wickham Hall.