

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 2016

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 6th June 2016 at 7.30 pm in the Frank Wickham Hall

Yours sincerely



L A GARDNER
Clerk to the Council

A G E N D A

- 1 To receive apologies for absence
- 2 Declaration and review 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 meeting held on 9th May 2016
- 5 To approve minutes of Planning Environment and Highways Committee, Youth Recreation and Allotments and Frank Wickham Hall and Finance Committees held on 23rd May 2016
- 6 Actions taken from previous meeting
- 7 Chairman's Announcements
- 8 Derbyshire Association of Local Councils
 - (a) Circular 08/2016 - Training etc
 - (b) Circular 09/2016 – Updated Financial Regulations, Pay Award, etc
- 9 Report from Planning, Environment and Highways Committee
 - (a) Decision from previous planning applications
 - (b) Planning applications already considered
 - (c) Planning applications requiring consideration
 - (d) Any other planning applications that may have been received
 - (e) Willington Road (Phases 1 & 2) – Update (if any)
 - (f) Consultation on development of up to 56 dwellings on Willington Road - Update

- (g) Planning application for up to 120 dwellings on Egginton Road (Chestnut Grove side) – Update (if any)
- (h) East Midlands Intermodal Park Update (if any)
- 10 Report from Finance Committee
 - (a) Accounts for Payment
 - (b) Income
 - (c) Budget Appraisal
 - (d) Items of expenditure:-
 - (i) Quotations for repairs at the Groundsmen’s hut
 - (ii) Training
 - (iii) Request for a donation to the Live at Home Scheme
 - (iv) Request for a donation to Etwall Well Dressing Association
 - (v) Participation in Minor Maintenance Scheme
 - (vi) Renewal of Frank Wickham Hall insurance
 - (e) Approval of the 2015/16 Accounts for Parish Council, King George V Playing Fields Charity and Frank Wickham Hall Charity
 - (f) Completion of Annual Governance Statement
 - (g) Consideration of Internal Audit Report
- 11 Report from Youth Recreation and Allotments Committee
- 12 Report from Frank Wickham Hall Committee
- 13 Request from Etwall Dancing Club to significantly extend the Frank Wickham Hall
- 14 Clerk’s Report
 - (a) Report from Parish Council Employees
 - (b) Correspondence requiring action
 - (c) Correspondence for information
- 15 Website update
- 16 Parish Council Facebook Page
- 17 Defibrillator Update
- 18 Any Other Business
- 19 Dates of committee meetings
- 20 Date of next meeting – Monday 4th July 2016

CONFIDENTIAL INFORMATION

- 21 Implementation of 2016-2018 National Salary Awards