

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

29th May 2017

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 5th June 2017 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 **30 minutes** 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 8th May 2017
- 5 Actions taken from previous meeting
- 6 To approve the minutes of the committee meetings held on 22nd May 2017
- 7 Chairman's announcements
- 8 Derbyshire Association of Local Councils
 - (a) DALC Circular 05/2017
- 9 Report from Youth Recreation and Allotments Committee
 - (a) Proposed consultation on the closure of the KGV toilets
- 10 Report from Planning, Environment and Highways Committee
 - (a) Decisions from previous planning applications
 - (b) Planning applications already considered
 - (c) Planning applications requiring consideration
 - (d) Routine Inspections
- 11 Report from Finance Committee
 - (a) Accounts for Payment
 - (b) Income
 - (c) Budget Appraisal

- (d) Items of expenditure:-
 - (i) Request for a donation from Derbyshire Children's Holiday Centre
 - (ii) Request for a donation from Etwall Well Dressing Association
 - (iii) Purchase of a litter bin for the Chestnut Grove shops
 - (iv) Request for contribution towards cost of repair of play equipment
 - (v) Renewal of Frank Wickham Hall insurance
 - (vi) Quotation for the replacement door to the FWH disabled toilet
 - (vii) Repair or replacement of hedge trimmer
 - (viii) Weedkiller familiarisation course and protective equipment
 - (ix) Quotation for pruning Oak tree on King George V Playing Field
 - (e) Consideration of Internal Audit Report
 - (f) Completion of Annual Governance Statement
 - (g) Approval of the 2016/17 accounts for the Parish Council, King George V Playing Fields Charity and Frank Wickham Hall Charity
- 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
- 14 Website and Facebook Page update
- 15 Any Other Business
- 16 Dates of committee meetings
- 17 Date of next meeting – Monday 3rd July 2017 at 7.30 pm