

## 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

27<sup>th</sup> February 2012

**You are summoned to a meeting of Etwall Parish Council  
On Monday 5<sup>th</sup> March 2012 at 7.30 pm in the Frank Wickham Hall**

#### A G E N D A

- 1 Apologies for absence
- 2 Declaration of interests
- 3 Approval of minutes of meeting held on 6<sup>th</sup> February 2012
- 4 Matters arising from minutes
- 5 Public participation and police matters
- 6 Outstanding matters – County Council
- 7 Outstanding matters – District Council
- 8 Planning, Environment and Highways Committee
  - 8.1 Planning applications already considered
  - 8.2 Planning applications requiring consideration
  - 8.3 Report on SDDC Community & Planning Briefing Session – 21<sup>st</sup> February 2012
- 9 Finance
  - 9.1 Items of expenditure
    - 9.1.1 Request for contribution towards consultancy fees in relation to the Planning application for the installation of wind turbines between Risborough Close and Burnaston village
    - 9.1.2 Quotation for the repair of seats on King George V Playing Field
    - 9.1.3 Donation to Queen’s Diamond Jubilee Working Group
    - 9.1.4 Installation of a frostat at Sandypits Lane Changing Rooms
    - 9.1.5 Subscription to Local Council Review magazine
    - 9.1.6 Repairs to flooring at Frank Wickham Hall
  - 9.2 Accounts for payment, money received, spend against budgets and bank reconciliation
- 10 Website update
- 11 Youth, Recreation and Allotments Committee
  - 11.1 Future of Sandypits Lane Changing Rooms
  - 11.2 Parking on grass in front of King George V Playing Field
  - 11.3 Wendy House on allotments
- 12 Frank Wickham Hall Committee
  - 12.1 Floor covering in main hall
- 13 Queen’s Diamond Jubilee Update
- 14 Clerk’s Report
  - 14.1 Report from Parish Council Employees
  - 14.2 Correspondence requiring action
  - 14.3 Correspondence for information
- 15 Dates of committee meetings
- 16 Any other business
- 17 Date of next meeting – Monday 2<sup>nd</sup> April 2012

18 EXEMPT ITEM – Appointment of Booking Clerk/Caretaker

L A GARDNER  
Clerk to the Council