

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

23rd February 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 2nd March 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 To approve minutes of Council meeting held on 2nd February 2015
- 4 Actions undertaken from previous meeting
- 5 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.
- 6 Chairman's Announcements
- 7 Election of Vice-Chairman
- 8 Derbyshire Association of Local Councils
 - (a) Circular 3/2015 – Electronic summons to meetings etc
 - (b) Circular 4/2015 – Internal audit etc
 - (c) Circular 5/2015 – DALC Subscription Rates
- 9 Report from Planning, Environment and Highways Committee
 - (a) Planning applications already considered - None
 - (b) Planning applications requiring consideration
 - (i) Proposed extensions at 1 Lawn Avenue (reconsultation)
 - (c) Planning application for 100 dwellings Willington Road Update (if any)
 - (d) Proposed housing on land at Egginton Road Update (if any)
 - (e) Proposals for the development of land on Main Street Update (if any)
 - (d) East Midlands Intermodal Park Update (if any)
 - (f) Consultation on Traffic Control Order – Hilton Road

- (g) Consultation on School Patrol Crossing
- (h) Consultation on Location of New Secondary School in South Derbyshire
- (i) Report from Community Planning Briefing Session
- 10 Report from Finance Committee
 - (a) Accounts for Payment
 - (b) Income
 - (c) Budget Appraisal
 - (d) Items of expenditure:-
 - (i) Request for a donation from Carnival Committee
 - (ii) Request for a donation from Etwall Bowls Club
 - (iii) Quotations for tree work on King George V Playing Field
- 11 Report from Youth Recreation and Allotments Committee
 - (a) Play Equipment Update
- 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 update
- 15 Request to Twin Etwall with Morthemer in France
- 16 Participation in St Helen's Christmas Tree Festival
- 17 Any Other Business
- 18 Dates of Committee Meetings
- 19 Date of next meeting – Monday 13th April 2015