

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 February 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 7th March 2016 at 7.30 pm in the Frank Wickham Hall

Yours sincerely



L A GARDNER
Clerk to the Council

AGENDA

Presentation to Mr Peter Doherty who has retired following 23 years' service with the Parish Council.

- 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 meeting held on 4th January and 1st February 2016
- 5 Actions from the previous meeting
- 6 Minutes of Youth Recreation and Allotments Committee held on 18th January 2016
- 7 Chairman's Announcements
- 8 Derbyshire Association of Local Councils - Circulars
 - (a) 03/2016 – Cost of membership, training
 - (b) 04/2016 – Grants
- 9 Cordial Agreement with Valdivienne in France
- 10 Report from Planning, Environment and Highways Committee
 - (a) Planning applications already considered - None
 - (b) Planning applications requiring consideration –
 - (i) The erection of extensions and alterations to existing workshop and garage to create a dwelling at land at rear of 89 Egginton Road, Etwall

- (ii) The erection of a garage extension and insertion of roof lights at 91 Egginton Road, Etwall
 - (iii) Retrospective application for replacement office building at Hope Farm, Heage Lane
- (c) Outcomes of planning applications
- (d) Willington Road Phase 1 & 2– Approved - Update (if any)
- (e) Outline planning application for up to 98 dwellings with associated public open space etc on land at Egginton Road (Jackson’s Lane side) – Update (if any)
- (f) Outline planning application for up to 120 dwellings on land off Egginton Road (Chestnut Grove side) – Update (if any)
- (g) Local Plan Part 1 Modifications Consultation
- (h) Charitable Collections Policy - Consultation
- 11 Report from Finance Committee
 - (a) Accounts for Payment
 - (b) Income
 - (c) Budget Appraisal
 - (d) Items of expenditure
 - (i) Confirmation of quotation to remove two fir trees by bowling green
 - (ii) Purchase of Information Sheets from the Village Hall Advisory Service
 - (e) Approval for setting up direct debit for NEST pension payments
 - (f) Change of terms and conditions of employment for Clerk
- 12 Report from Youth Recreation and Allotments Committee
 - (a) Update on grants for new play equipment
 - (b) Request from Etwall Eagles to use Sandypits Lane Playing Field for a Summer Party
 - (c) Request to use King George V Playing Field for a Charity Fun Day
- 13 Report from Frank Wickham Hall Committee
 - (a) Update from Improvements Working Party
- 14 Clerk’s Report
 - (a) Report from Parish Council Employees
 - (b) Correspondence requiring action
 - (c) Correspondence for information
- 15 Appointment of representative to the Almshouses and Etwall Welfare Trust
- 16 Website update
- 17 Any Other Business
- 18 Dates of committee meetings
- 19 Date of next meeting – Monday 4th April 2016