

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

27th February 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 6th March 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 6th February 2017
- 5 To approve minutes of committee meetings held on 20th February 2017
- 6 Actions taken from previous meeting
- 7 Chairman's Announcements
- 8 Co-option of New Member
- 9 Derbyshire Association of Local Councils
 - (a) Circular 03/2017 – Various
- 8 Report from Planning, Environment and Highways Committee
 - (a) Decisions from previous planning applications
 - (b) Planning applications already considered
 - (c) Planning applications requiring consideration
 - (d) Lease for Groundsmen's Hut
 - (e) Recent works to turning circle
 - (f) Willington Road development Section 106 monies
- 9 Report from Finance Committee
 - (a) Accounts for Payment
 - (b) Income

- (c) Budget Appraisal
- (d) Items of expenditure:-
 - (i) Request for a donation to Community Transport
 - (ii) Quotations for the repair of emergency lighting at Frank Wickham Hall
 - (iii) Repair or replacement of printer for Clerk
- 10 Report from Youth Recreation and Allotments Committee
 - (a) Request to prune tree on King George V Playing Field
- 11 Report from Frank Wickham Hall Committee
 - (a) Request from the WI to put a painting on the wall
- 12 Clerk's Report
 - (a) Report from Parish Council Employees
 - (b) Correspondence requiring action
 - (c) Correspondence for information
- 13 Website and Facebook Page update
- 14 Any Other Business
- 15 Dates of committee meetings
- 16 Date of next meeting – Monday 3rd April 2017 at 7.30 pm in the Frank Wickham Hall

CONFIDENTIAL ITEM

- 17 Implementation of 2016-2018 National Salary Award