

**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

26<sup>th</sup> February 2018

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 5<sup>th</sup> March 2018 at 7.30 pm in the Frank Wickham Hall

Yours sincerely



L A GARDNER  
Clerk to the Council

**A G E N D A**

- 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 5<sup>th</sup> February 2018
- 5 To approve minutes of committee held meetings held on 19<sup>th</sup> February 2018
- 6 Actions taken from previous meeting
- 7 Chairman's announcements
- 8 Derbyshire Association of Local Councils
  - (a) Circular 3/2018 – GDPR, HR, training, etc
  - (b) Circular 4/2018 – Keep Britain Tidy Campaign, on-site training, etc
- 9 Report from Youth Recreation and Allotments Committee
  - (a) Allotment Tenancy Agreement
- 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) Litter bin emptying by SDDC
  - (e) Highway issues – report from meeting with DCC

- 11 Report from Finance Committee
  - (a) Recommendations from Finance Committee meeting held on 19<sup>th</sup> February 2018
    - (i) Review of effectiveness of internal auditor
    - (ii) Additional hours for Clerk due to GDPR
  - (b) Items of expenditure:-
    - (i) Quotation for the secure disposal of documents
    - (ii) Request for a donation for repairs to Primary School swimming pool
    - (iii) Quotations for additional security to storage building/changing rooms
    - (iv) Christmas tree lighting – electricity usage and installation costs
    - (v) Quotation for the replacement of two emergency lights in Frank Wickham Hall
    - (vi) Quotation for additional professional services to progress works to main hall
    - (vii) Quotation for replacement goalposts
  - (c) Accounts for Payment
  - (d) Income
  - (e) Budget Appraisal
- 12 Report from Frank Wickham Hall Committee - Update
- 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 9<sup>th</sup> April 2018 at 7.30 pm