

## 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

25<sup>th</sup> February 2019

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 4<sup>th</sup> March 2019 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 4<sup>th</sup> February 2019
- 5 Actions taken from previous meeting
- 6 To approve minutes of Finance Committee and Planning Environment and Highways Committee held on 18<sup>th</sup> February 2019
- 7 Chairman's announcements
- 8 Derbyshire Association of Local Councils
  - (a) Circular 03/2018 – Various items
- 9 Report from Youth Recreation and Allotments Committee
  - (a) Temporary floodlights – Sandypits Lane Playing Field
- 10 Report from Planning, Environment and Highways Committee
  - (a) Decisions from previous planning applications
  - (b) Planning applications requiring consideration
  - (c) Green Spaces Consultation
  - (d) Routine Inspections
  - (e) Dog Fouling
  - (f) 106 monies – Pedestrian Improvements

- 11 Report from Finance Committee
  - (a) Recommendations from Finance Committee
  - (b) Items of expenditure:-
    - (i) Cross charge to Frank Wickham Hall for wages
    - (ii) Request for a donation from Derbyshire Children's Holiday Centre
    - (iii) Quotation for the reconnection of water to Sandypits Lane Changing Rooms
  - (c) Accounts for Payment
  - (d) Income
  - (e) Budget Appraisal
- 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 and Facebook Page
- 15 Any Other Business
- 16 Dates of committee meetings
- 17 Date of next meeting – Monday 1<sup>st</sup> April 2019 at 7.30 pm