

## 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

24<sup>th</sup> February 2020

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 2<sup>nd</sup> March 2020 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 of **15 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 3<sup>rd</sup> February 2020
- 5 To approve minutes of Youth Recreation and Allotments Committee held on 24<sup>th</sup> February 2020.
- 6 Actions taken from previous meeting
- 7 Co-option of New Member
- 8 Chairman's announcements
- 9 Derbyshire Association of Local Council –
- 10 Report from Planning, Environment and Highways Committee
  - (a) Decisions from previous planning applications
  - (b) Planning applications requiring consideration
  - (c) Routine Inspections

- 11 Report from Youth Recreation and Allotments Committee
  - (a) Date for site meeting at Sandypits Lane to plan tree planting
- 12 Report from Finance Committee
  - (a) Items of expenditure:-
    - (i) Request for a donation from Derbyshire Children's Holiday Centre
    - (ii) Release of agreed donation to Sir John Port & John Osborne Almshouses
    - (iii) Invoice for hall hire for Parish Council meetings
    - (iv) Transfer from Frank Wickham Hall Charity for staff costs for period 1/4/19 to 31/3/20
    - (v) Planting of small triangle in Frank Wickham Hall car park
    - (vi) Training Courses
    - (vii) Quotation for minor road surfacing improvements on Church Hill
    - (viii) Retrospective approval for renewal of motor insurance for ride-on mower
  - (b) Accounts for Payment
  - (c) Income
  - (d) Budget Appraisal
- 13 Report from Frank Wickham Hall Committee
- 14 Clerk's Report
  - (a) Report from Parish Council Employees
  - (b) Correspondence requiring action
  - (c) Correspondence for information
- 15 Website and Facebook Page update
- 16 Any Other Business
- 17 Dates of committee meetings
- 18 Date of next meeting