

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

2nd May 2011

You are summoned to a meeting of Etwall Parish Council On Monday 9th May 2011 at 7.30 pm in the Frank Wickham Hall

1. Apologies for Absence
2. Declaration of Interests
3. Approval of Minutes of Meeting held on 4th April 2011
4. Matters Arising from Minutes
5. Appointment of Chair
6. Appointment of Vice-Chair
7. Public Participation and Police Matters
8. Outstanding Matters – County Council
7. Outstanding Matters – District Council
8. Planning, Environment and Highways Committee
 - 8.1 Planning Applications Already Considered
 - 8.2 Planning Applications Requiring Consideration
9. Membership of Committees
10. Representations on Outside Bodies
11. Finance
 - 11.1 Items of Expenditure –
 - 11.1.1 Quotation for infilling etc to King George V Playing Field Hardstanding Area
 - 11.1.2 Quotation for digging of ditch on Sandypits Lane Playing Field
 - 11.1.3 Quotation for repairs to car park at Sandypits Lane Playing Field
 - 11.1.4 Quotation for dog waste bins near entrance to cycle track on Old Station Close and Sandypits Lane near footpath to Burnaston
 - 11.1.5 Renewal of membership to Rural Action Derbyshire's Village Halls' Service
 - 11.1.6 Change of insurance renewal date/three year agreement
 - 11.1.7 Chairman's Allowance
 - 11.1.8 Transfer of budgeted funds to Frank Wickham Hall Charity
 - 11.1.9 Invoice from Internal Auditor
 - 11.1.10 Payment for clock winding duties
 - 11.1.11 Quotation for replacement goalposts on King George V Playing Field
 - 11.1.12 Quotation for vinyl adhesive no dog fouling signs
 - 11.2 Accounts for Payment, Drawings Account, Money Received, Spend Against Budgets and Bank Reconciliation
 - 11.3 Consideration of Internal Auditor's Report on 2010/11 Accounts
 - 11.4 Approval of Accounts 2010/11 and completion of Annual Governance Statement
12. Website
 - 12.1 Adoption of Logo
13. Youth Recreation and Allotments Committee - Update
14. Frank Wickham Hall Committee - Update
15. Clerk's Report
 - 15.1 Report from Parish Council Employees
 - 15.2 Correspondence Requiring Action
 - 15.3 Correspondence for Information
16. Dates of Committee Meetings
17. Any Other Business
18. Date of Next Meeting – Monday 6th June 2011 at 7.30 pm in the Frank Wickham Hall

L A Gardner
Clerk to the Council