

## **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

7<sup>th</sup> May 2012

**You are summoned to a meeting of Etwall Parish Council  
On Monday 14<sup>th</sup> May 2012 at 7.30 pm in the Frank Wickham Hall**

#### **A G E N D A**

- 1 Apologies for absence
- 2 Declaration of interests
- 3 Approval of minutes of meeting held on 2<sup>nd</sup> April 2012
- 4 Matters arising from minutes
- 5 Appointment of Chair
- 6 Appointment of Vice-Chair
- 7 Public participation and police matters
- 8 Co-option of Member
- 9 Outstanding matters – County Council
  - 9.1 Illuminated Speed Sign on Egginton Road - Update
- 10 Outstanding matters – District Council
  - 10.1 Railport Egginton/Etwall Common - Update
- 11 Planning, Environment and Highways Committee
  - 11.1 Planning applications already considered
  - 11.2 Planning applications requiring consideration
- 12 Membership of Committees
- 13 Representations on Outside Bodies
- 14 Finance
  - 14.1 Items of expenditure
    - 14.1.1 Request for a donation to Patients Participation Group
    - 14.1.2 Quotation for a litter bin on Willington Road on opposite side of road to memorial seat
    - 14.1.3 Quotation for Vehicle Activated Signs on Egginton Road
    - 14.1.4 Quotations for new mower
    - 14.1.5 Quotation for Parish Council insurance renewal
    - 14.1.6 Chairman's allowance
    - 14.1.7 Transfer of budgeted funds to Frank Wickham Hall Charity
    - 14.1.8 Invoice from Internal Auditor
    - 14.1.9 Payment for clock winding duties
    - 14.1.10 Renewal of insurance for Frank Wickham Hall
    - 14.1.11 Request for a grit bin on Sandypits Lane
    - 14.1.12 Request for a donation for Etwall Well Dressing Association
  - 14.2 Accounts for payment, money received, spend against budgets and bank reconciliation
  - 14.3 Minutes of Finance Committee meeting held on 23<sup>rd</sup> April including recommendation to approve amendments to Financial Regulations
  - 14.4 Consideration of Internal Auditor's Report on 2010/11 Accounts
  - 14.5 Approval of accounts 2011/2012 and completion of Annual Governance Statement
- 15 Website update

- 16 Youth, Recreation and Allotments Committee
  - 16.1 Minutes of Youth Recreation and Allotments Committee on 23<sup>rd</sup> April 2012
  - 16.2 Dog Control Orders – Sandypits Lane and King George V Playing Field
- 17 Frank Wickham Hall Committee Update
- 18 Queen’s Diamond Jubilee Update
  - 18.1 Risk Assessment for Diamond Jubilee
- 19 Clerk’s Report
  - 19.1 Report from Parish Council Employees
  - 19.2 Correspondence requiring action
  - 19.3 Correspondence for information
- 20 Dates of committee meetings
- 21 Any other business
- 22 Date of next meeting – Monday 11<sup>th</sup> June 2012

L A GARDNER  
Clerk to the Council