

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

6th May 2013

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 13th May 2013 at 7.30 pm in the Frank Wickham Hall

Yours sincerely



AGENDA

PART 1 – NON CONFIDENTIAL INFORMATION

- 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 Appointment of Chairman
- 4 Appointment of Vice-Chairman
- 5 Public speaking
 - (a) A period 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.
- 6 To approve of minutes of meeting held on 8th April 2013
- 7 Chairman's Announcements
- 8 Derbyshire Association of Local Councils
 - (a) Circular 8/2013 – HMRC End of Year Requirements
 - (b) Circular 9/2013 – Training
 - (c) Circular 10/2013 – Community Infrastructure Levy etc
- 9 Review of membership of committees
- 10 Review of representations on outside bodies
- 11 Report from Planning, Environment and Highways Committee
 - (a) Planning applications already considered
 - (b) Planning applications requiring consideration
 - (c) Proposed railhead and warehousing development update
 - (d) Repairs to war memorial

- 12 Report from Finance Committee
 - (a) Accounts for Payment
 - (b) Income
 - (c) Budget Appraisal
 - (d) Items of expenditure:-
 - (i) Quotations for the refurbishment of the village sign
 - (ii) Quotation for a skip at the allotments
 - (iii) Request for a donation from Etwall Well Dressing Association to cover the cost of hall hire
 - (iv) Chairman's Allowance
 - (v) Transfer of budgeted funds to Frank Wickham Hall Charity
 - (vi) Payment for clock winding duties
 - (vii) Quotation for insuring vehicle activated signs
 - (viii) Quotation for renewal of Frank Wickham Hall insurance
 - (ix) Quotation for replacement bag on Billy Goat leaf collector
- 13 Report from Youth Recreation and Allotments Committee
 - (a) Graffiti on Pigeon Club Hut and Sandypits Lane Changing Rooms
- 14 Report from Frank Wickham Hall Committee
- 15 Clerk's Report
 - (a) Report from Parish Council Employees
 - (b) Correspondence requiring action
 - (c) Correspondence for information
- 12 Website update
- 13 Potential review areas for the SDDC Overview and Scrutiny Work Programme 2013/14
- 14 Any Other Business
- 15 Dates of committee meetings
- 16 Date of next meeting – Monday 3rd June 2013