

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

5th May 2014

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 12th May 2014 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 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 minutes of meeting held on 7th April 2014
- 7 To approve minutes of Planning, Environment and Highways; Youth, Recreation and Allotments, and Frank Wickham Hall Committees held on 14th April 2014
- 8 Review Membership of Committees
- 9 Review Representation on Outside Bodies
- 10 Chairman's Announcements
- 11 Derbyshire Association of Local Councils
 - (a) Circular 08-2014 – Membership services etc
 - (b) Circular 09-2014 – DALC AGM etc
- 12 Report from Planning, Environment and Highways Committee
 - (a) Planning applications already considered
 - (b) Planning applications requiring consideration
 - (i) Erection of 14 dwellings etc on land off Sutton Lane, Etwall

- (ii) Erection of an extension and internal alterations at The Old Lodge Nursing Home, Sandypits Lane
 - (iii) Any other planning applications which may have been received
- (c) Reduction of Speed Limit on Hilton Road/Widening of Footway
- (d) Mobile phone reception
- (e) Participation in Minor Maintenance Scheme
- 13 Report from Finance Committee
 - (a) Accounts for Payment
 - (b) Income
 - (c) Budget Appraisal
 - (d) Items of expenditure:-
 - (i) Purchase of signs and security devices for Frank Wickham Hall and the bowling green.
 - (ii) Chairman's allowance
 - (iii) Payment for clock winding duties
 - (iv) Quotation for renewal of Frank Wickham Hall insurance
 - (v) Repair/replacement of notice board on Springfield Road/Belfield Road
 - (vi) Quotation for replacement chain on Church Hill
- 14 Report from Youth Recreation and Allotments Committee
- 15 Report from Frank Wickham Hall Committee
- 16 Clerk's Report
 - (a) Report from Parish Council Employees
 - (b) Correspondence requiring action
 - (c) Correspondence for information
- 17 Website update
- 18 Report on meeting with South Derbyshire District Council and its Parish Councils
- 19 Report on initial meeting of Intermodal Park Steering Group
- 20 Any Other Business
- 21 Dates of committee meetings
- 22 Date of next meeting – Monday 2nd June 2014
- 23 Resolution under the Public Bodies (Admission to Meetings Act 1960) to exclude members of the public
- 24 Code of Conduct matter