

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

4th May 2015

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 11th May 2015 at 7.30 pm in the Frank Wickham Hall

Yours sincerely



L A GARDNER
Clerk to the Council

A G E N D A

- 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 Election of Chairman
- 4 Election of Vice-Chairman
- 5 Co-option of New Members
- 6 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.
- 7 To approve minutes of meetings held on 13th April and 20th April 2015
- 8 To approve minutes of Planning Environment and Highways Committee held on 27th April
- 9 Actions taken from previous meeting
- 10 Chairman's Announcements
- 11 Review Membership of Committees
- 12 Review Representations on Outside Bodies
- 13 Derbyshire Association of Local Councils
 - (a) Circular 10/2015 – General Circular inc Government Transparency Fund etc
 - (b) Circular 11/2015 – General Circular inc Inquorate Parish Councils
 - (c) Circular 12/2015 – Call For Members to Join DALC Executive Committee
 - (d) Training Courses

- 14 Report from Planning, Environment and Highways Committee
 - (a) Planning applications already considered
 - (b) Planning applications requiring consideration
The erection of extensions (revised scheme to approve application 2015/0102) at 1 Lawn Avenue, Etwall
 - (c) Any other planning applications that may have been received
 - (d) Outline planning application with all matters reserved for development consisting of 52 dwellings, a residential care home, community hub and formation of access road, provision of open space and associated works on land at SK 2732 and 1638, Main Street, Etwall – Update
 - (e) Planning application for Phase 1 development of up to 100 dwellings at land at Willington Road – Update (if any)
 - (f) Planning application for Phase 2 development of up to 99 dwellings at land at Willington Road
 - (g) Proposed housing on land at Egginton Road Update
 - (h) East Midlands Intermodal Park Update (if any)
- 15 Report from Finance Committee
 - (a) Accounts for Payment
 - (b) Income
 - (c) Budget Appraisal
 - (d) Items of expenditure:-
 - (i) Chairman’s Allowance
 - (ii) Payment for Clock Winding Duties
 - (iii) Purchase of a litter/dog bin for Belfield Road/Oaklands Road area
 - (iv) Participation in Minor Maintenance Scheme
 - (v) Request for a donation from Etwall Well Dressing Association
 - (vi) Quotation for replacement fence at allotments
 - (vii) Quotation for removal of litter bins in children’s play area
 - (viii) Quotation for advertisement in The Express for new members (if necessary)
 - (e) Review of Asset Register
- 16 Report from Youth Recreation and Allotments Committee
 - (a) Update on replacement play equipment
- 17 Report from Frank Wickham Hall Committee
- 18 CCTV for area near public toilets
- 19 Clerk’s Report
 - (a) Report from Parish Council Employees
 - (b) Correspondence requiring action
 - (c) Correspondence for information
- 20 Website update
- 21 Cordial agreement with Valdivienne in France - Update
- 22 Any Other Business
- 23 Dates of committee meetings
- 24 Date of next meeting – Monday 1st June 2014