

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 2016

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 9th 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 and review 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 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 4th April 2016
- 7 To approve minutes of Planning Environment and Highways Committee, Youth Recreation and Allotments and Frank Wickham Hall Committee held on 18th April 2016
- 8 Actions taken from previous meeting
- 9 Chairman's Announcements
- 10 Consideration of the Future of the Public Toilets on Egginton Road
- 11 Amendment to Standing Orders - Chairs of Committees
- 12 Review Membership of Committees
- 13 Review Representations on Outside Bodies
- 14 Derbyshire Association of Local Councils
 - (a) Circular 07/2016 - Training
- 15 Report from Planning, Environment and Highways Committee
 - (a) Decision from previous planning applications
 - (b) Planning applications already considered

- (c) Planning applications requiring consideration
 - (i) The variation of conditions 14 and 31 of planning permission 9 2013 1040 relating to outline application (all matters reserved) for development of up to 100 dwellings, public open space, drainage and associated works to reduce extent of highways work and amend construction hours on land at SK 2831 3037 Willington Road
 - (d) Any other planning applications that may have been received
 - (e) Suggestions for street names for new development on Willington Road
 - (f) Planning application for up to 120 dwellings on Egginton Road (Chestnut Grove side) – Update (if any)
 - (g) East Midlands Intermodal Park Update (if any)
 - (h) Results following routine inspections
- 16 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) Replacement of windows and front door at Frank Wickham Hall
 - (iv) Payment of rent to the Almshouse Trust for use of Groundsmen’s hut
 - (v) Quotations for repairs at the Groundsmen’s hut
 - (vi) Quotations for refurbishment of village sign
- 17 Report from Youth Recreation and Allotments Committee
- (a) Update on replacement play equipment
- 18 Report from Frank Wickham Hall Committee
- 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 Defibrillator Update
- 23 Any Other Business
- 24 Dates of committee meetings
- 25 Date of next meeting – Monday 6th June 2016