

## 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

1<sup>st</sup> May 2017

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 8<sup>th</sup> May 2017 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 Chair
- 4 Election of Vice-Chair
- 5 Public speaking
  - (a) A period **30 minutes** 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 3<sup>rd</sup> April 2017
- 7 Actions taken from previous meeting
- 8 Chairman's announcements
- 9 Derbyshire Association of Local Councils
- 10 Review Membership of Committees
- 11 Review Representations on Outside Bodies
- 12 Report from John Port School Liaison Meeting
- 13 Report from Planning, Environment and Highways Committee
  - (a) Approval of the minutes of the Planning Environment and Highways Committee meeting held on 24<sup>th</sup> April 2016
  - (b) Decisions from previous planning applications
  - (c) Planning applications already considered
  - (d) Planning applications requiring consideration
- 14 Report from Finance Committee
  - (a) Approval of the minutes of the Finance Committee meeting held on 24<sup>th</sup> April 2016

- (b) Recommendations from the above Finance Committee meeting
- (c) Accounts for Payment
- (d) Income
- (e) Budget Appraisal
- (f) Items of expenditure:-
  - (i) Chairman's allowance
  - (ii) Payment for clock winding duties
  - (iii) Purchase of cigarette bin for outside Frank Wickham Hall
  - (iv) Request for a donation from Bank House, Swadlincote
  - (v) Request for a donation to Derbyshire Children's Holiday Centre
- 15 Report from Youth Recreation and Allotments Committee
  - (a) Allotments – Dog walking route
- 16 Report from Frank Wickham Hall Committee
- 17 Clerk's Report
  - (a) Report from Parish Council Employees
  - (b) Correspondence requiring action
  - (c) Correspondence for information
- 18 Website and Facebook Page update
- 19 Any Other Business
- 20 Dates of committee meetings
- 21 Date of next meeting – Monday 5<sup>th</sup> June 2017 at 7.30 pm