

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

7th May 2018

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 14th May 2018 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 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 9th April 2018
- 7 Actions taken from previous meeting
- 8 Chairman's announcements
- 9 Derbyshire Association of Local Councils
 - (a) Circular 06/2018 -
- 10 Review of Membership of Committees
- 11 Review Representations on Outside Bodies
- 12 Consultation on handover of library to the community
- 13 Commemoration of the end of World War I
- 14 Report from Youth Recreation and Allotments Committee
 - (a) Sandypits Lane Playing Field – Football
 - (b) Repair of bowlers/footballers storage
- 15 Report from Planning, Environment and Highways Committee
 - (a) Decisions from previous planning applications
 - (b) Planning applications requiring consideration

- (c) Burnaston Cross – Scoping Report
 - (d) Litter Bin – Egginton Road
 - (e) Highway issues
 - Progress following meetings with DCC
 - Carriers Road/Egginton Road Crossroads
 - (f) Lighting of Christmas Tree – Progress
 - (g) Derbyshire Lamp Post Poppies Campaign
 - (h) 106 money projects
 - Bus Shelter
 - Footpath improvements
- 16 Report from Finance Committee
- (a) Items of expenditure:-
 - (i) Training
 - (ii) Purchase of spraying equipment
 - (iii) Frank Wickham Hall insurance renewal
 - (iv) Local Council Review subscription renewal
 - (v) Quotations for replacement roof on bowling green/football storage garage
 - (vi) Quotation for the hedge trimming on King George V Playing Field
 - (vii) Contribution towards cost of storage for Scouts/Guides
 - (b) Accounts for Payment
 - (c) Income
 - (d) Budget Appraisal
 - (e) Funding of school crossing patrol
 - (f) Consideration of Internal Audit Report for Accounts 2017/18
 - (g) Update of Bank Mandate for Unity Trust Account
 - (h) Update of Bank Mandate for CAF Bank Account
 - (i) Direct debit for payment of sewerage charges at Frank Wickham Hall
- 17 Report from Frank Wickham Hall Committee
- (a) Request for canopy
 - (b) Project update
- 18 Clerk's Report
- (a) Report from Parish Council Employees
 - (b) Correspondence requiring action
 - (c) Correspondence for information
- 19 Website and Facebook Page update
- 20 Any Other Business
- 21 Dates of committee meetings
- 22 Date of next meeting – Monday 4th June 2017 at 7.30 pm

EXEMPT ITEM – Members of the public to be excluded from this part of the meeting

- 22 Implementation of NJC Pay Award