

## 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

6<sup>th</sup> May 2019

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 13<sup>th</sup> May 2019 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 1<sup>st</sup> April 2019
- 7 Actions taken from previous meeting
- 8 Chairman's announcements
- 9 Derbyshire Association of Local Councils
  - (a) Circular 04/2019 – Purdah, Persimmon Grants etc
  - (b) Circular 05/2019 – Excellence awards, audits etc
  - (c) Circular 06/2019 – Crime Commissioner's newsletter, precepts, grant funding etc
- 10 Review of Membership of Committees
- 11 Review Representations on Outside Bodies

- 12 Etwall Library – Update
- 13 Report from Planning, Environment and Highways Committee
  - (a) Decisions from previous planning applications
  - (b) Planning applications requiring consideration
  - (c) Felling of mature trees
- 14 Report from Youth Recreation and Allotments Committee
  - (a) Sandypits Lane Playing Field – Anti-social behaviour
  - (b) Allotments Update
- 15 Report from Finance Committee
  - (a) Items of expenditure:-
    - (i) Frank Wickham Hall insurance renewal
    - (ii) Local Council Review subscription renewal
    - (iii) Allotment – One-off maintenance
    - (iv) Quotation for resurfacing part of Church Hill
    - (v) Request for a donation for Army Cadets
    - (vi) Donation to Etwall Dance Club for hall hire fees for fundraising Spring Dance
    - (vii) Purchase of chairs for Groundsmen’s hut
  - (b) Accounts for Payment
  - (c) Income
  - (d) Budget Appraisal
  - (e) Consideration of Internal Audit Report for Accounts 2018/20
  - (f) Completion of the Annual Governance Statement
  - (g) Approval of the 2018/19 accounts for the Parish Council and Frank Wickham Hall Charity
  - (h) Application for Unity Corporate Multi-Pay Card
- 16 Report from Frank Wickham Hall Committee
  - (a) Project update
- 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 – All committees – Monday 20<sup>th</sup> May commencing at 7.30 pm
- 21 Date of next meeting – Monday 3<sup>rd</sup> June 2017 at 7.30 pm