

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

27th April 2020

To: The Chairman and Members of Etwall Parish Council

Dear Councillor

You are summoned to attend an online meeting of Etwall Parish Council to be held on Monday 4th May 2020 at 7.30 pm.

Access to the meeting can be obtained by clicking the following link:-

<https://us02web.zoom.us/j/4765389176?pwd=bnJLb1hoZk9xb3JRalF0VXhyOWI3QT09>

Meeting ID: 476 538 9176

Password: EtwallPC

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 Changes to Standing Orders
- 4 Public speaking
 - (a) A period **15 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.
- 5 To approve minutes of meeting held on 2nd March and 16th March 2020
- 6 To approve minutes of Finance Committee held on 16th March 2020
- 7 Actions taken from previous meeting
- 8 Items dealt with under delegated powers of the Chair and Vice-Chair since the previous meeting

- 9 Chairman's announcements
- 10 Membership of Committees – New Member
- 11 Derbyshire Association of Local Councils
 - (a) March Newsletter – Circulated
 - (b) April Newsletter – Circulated
- 12 Report from Planning, Environment and Highways Committee
 - (a) Decisions from previous planning applications
 - (b) Planning applications requiring consideration
- 13 Report from Youth Recreation and Allotments Committee
 - (a) Allotments
 - (b) Hardstanding Area - Update
- 14 Report from Finance Committee
 - (a) Recommendations from Finance Committee held on 16th March 2020
 - (b) Items of expenditure:-
 - (i) Request for a donation – Etwall Pre-School CIC
 - (ii) Frank Wickham Hall insurance renewal
 - (iii) Chair's allowance
 - (iv) Payment for clock winding
 - (c) Accounts for Payment
 - (d) Income
 - (e) Budget Appraisal
 - (f) Review of hall hire charges for Frank Wickham Hall
 - (g) Completion of the Annual Governance Statement
 - (h) Approval of the 2019/20 Etwall Parish Council accounts
 - (i) Approval of the 2019/20 Frank Wickham Hall Charity accounts
- 15 Report from Frank Wickham Hall Committee
 - (a) Improvement Project Update
 - (b) Effect of Covid-19 on Frank Wickham Hall
- 16 Clerk's Report
 - (a) Report from Parish Council Employees
 - (b) Correspondence requiring action
 - (c) Correspondence for information
- 17 Website Update and Facebook Page
- 18 Any Other Business
- 19 Dates of committee meetings
- 20 Date of next meeting – Monday 1st June at 7.30 pm in the Frank Wickham Hall or online should social distancing rules remain unchanged.

EXEMPT ITEM

Members of the press and public to be excluded from this part of the meeting.

- 21 Recruitment of New Clerk