

## ETWALL PARISH COUNCIL

### South Derbyshire District Council in the County of Derby

Rachel Male, Clerk to the Council, 2 The Cottages, Bakers Lane, Doveridge, Ashbourne, DE6 5LA, Email: [clerk@etwall.org.uk](mailto:clerk@etwall.org.uk) Tel: 07835 881805

27th April 2021

To: The Chairman and Members of Etwall Parish Council

Dear Councillor

You are summoned to attend the Annual Meeting of Etwall Parish Council, to be held online on Wednesday 5th May 2021 at 7.30 pm.

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

<https://us02web.zoom.us/j/86129302164?pwd=YmlCVjFVOFM5amUrTC9xNzVWU0dZUT09>

Meeting ID: 861 2930 2164

Passcode: 425444

Yours sincerely

*Rachel Male*

Rachel Male  
Clerk to the Council

#### A G E N D A

- 1 Election of Chairman
- 2 To receive apologies for absence
- 3 Election of Vice Chairman
- 4 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.
- 5 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. Speaking will be limited to 3 minutes per person.
  - (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 the Parish Council meeting held on 5th April 2021
- 7 Actions taken from previous meeting
- 8 Remote Meetings update
- 9 Membership of Committees
- 10 Chairman's announcements
- 11 Derbyshire Association of Local Councils

Information relating to Etwall Parish Council including minutes and agendas are available at [www.etwall.org.uk](http://www.etwall.org.uk) or see our Facebook page at <https://www.facebook.com/EtwallPC/>

- 12 Report from Planning, Environment and Highways Committee
  - (a) Decisions from previous planning applications
  - (b) Planning applications requiring consideration
  - (c) East Midlands Freeport
  - (d) Litter picking Campaign – 6th June 2021
- 13 Report from Youth Recreation and Allotments Committee
  - (a) King George V Improvements – Update
- 14 Report from Finance Committee
  - (a) Items of expenditure
  - (b) Accounts for Payment and Income
  - (c) Internal Audit Report 2020/2021
  - (d) Completion of the Annual Governance Statement 2020/2021
  - (e) Approval of the 2020/2021 Parish Council Accounts
  - (f) Approval of the 2020/2021 Frank Wickham Hall Charity Accounts
  - (g) Approval of the 2020/2021 King George V Charity Accounts
- 15 Report from Frank Wickham Hall Committee
  - (a) Update on current position
  - (b) Future purchases
  - (c) Marquee hire conditions
- 16 Clerk's Report
  - (a) Report from Parish Council Employees
  - (b) Correspondence requiring action
  - (c) Correspondence for information
- 17 Website and Facebook Page Update
  - (a) New website
- 18 Any Other Business
- 19 Dates of committee meetings
- 20 Date of next meeting