

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

31st October 2011

**You are summoned to a meeting of Etwall Parish Council
On Monday 7th November 2011 at 7.30 pm in the Frank Wickham Hall**

A G E N D A

1. Apologies for Absence
2. Declaration of Interests
3. Approval of Minutes of Meeting held on 3rd October 2011
4. Matters Arising from Minutes
5. Public Participation and Police Matters
6. Outstanding Matters – County Council
7. Outstanding Matters – District Council
8. Planning, Environment and Highways Committee
 - 8.1 Planning Applications Already Considered
 - 8.2 Planning Applications Requiring Consideration
 - 8.3 Reduction of Noise from A50 and A38 - Update
 - 8.4 John Port School Car Park - Update
 - 8.5 Illuminated Speed Sign for Egginton Road - Update
9. Finance
 - 9.1 Items of Expenditure –
 - 9.1.1 Purchase of litter bins
 - 9.1.2 Invoice from Audit Commission
 - 9.1.3 Quotations for pruning of tree at the allotments
 - 9.1.4 Renewal of Performing Rights Society Licence for Frank Wickham Hall
 - 9.1.4 Invoice for replacement boiler
 - 9.1.5 Quotations for PAT Testing
 - 9.1.6 Christmas tree for Frank Wickham Hall
 - 9.1.7 Quotations for one-off deep clean of kitchen/toilets at Frank Wickham Hall
 - 9.2 Accounts for Payment, Drawings Account, Money Received, Spend Against Budgets and Bank Reconciliation
 - 9.3 Consideration of report from Audit Commission on Parish Council Accounts 2009/10
10. Website - Update
11. Youth Recreation and Allotments Committee
 - 11.1 Minutes of meeting held on 17th October 2011
12. Frank Wickham Hall Committee
 - 12.1 Minutes of meeting held on 17th October 2011
13. Queen's Diamond Jubilee – Report from meeting
14. Clerk's Report
 - 14.1 Report from Parish Council Employees
 - 14.2 Correspondence Requiring Action
 - 14.3 Correspondence for Information
15. Dates of Committee Meetings
16. Any Other Business
17. Date of Next Meeting – Monday 5th December 2011 at 7.30 pm in the Frank Wickham Hall

**L A Gardner
Clerk to the Council**