

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

29th October 2012

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 5th November 2012 at 7.30 pm in the Frank Wickham Hall

Yours sincerely



AGENDA

PART 1 – NON CONFIDENTIAL INFORMATION

- 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 Public speaking
 - (a) A period will be made available for members of the public and members of the Council to comment on any matter.
 - (b) Presentation by Marc Scott on Summer Play Schemes
 - (c) 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.
- 4 To approve of minutes of meetings held on 1st October 2012
- 5 To approve the minutes of Committee meetings – None held
- 6 Chairman's Announcements
- 7 Derbyshire Association of Local Councils
 - (a) Circular 43/2012 – Pensions, funding, etc
 - (b) Circular 44/2012 – General Circular
- 8 Report from Planning, Environment and Highways Committee
 - (a) Planning applications already considered
 - (b) Planning applications requiring consideration
 - (c) Part-Night Street Lighting – Update
 - (d) Vehicle Activated Signs for Egginton Road – Update
 - (e) Parking of Ice Cream Van outside Primary School
- 9 Report from Finance Committee
 - (a) Accounts for Payment
 - (b) Income

- (c) Budget Appraisal
- (d) Items of expenditure:-
 - (i) Request for grit bin on Sandypits Lane
 - (ii) Donation for poppy wreath
 - (iii) Request for a donation from Derbyshire Children's Holiday Centre
 - (iv) Broadband for CCTV
 - (v) PRS and PPL Licence for Frank Wickham Hall
 - (vi) Summer Play Scheme
 - (vii) Quotations for PAT testing
 - (viii) Quotations for strimmer for use by the Allotment Association
- 10 Report from Youth Recreation and Allotments Committee meeting on 29th October 2012
 - (a) Report of meeting with Scouts concerning the use of Sandypits Lane Changing Room for storage
- 11 Report from Frank Wickham Hall Committee
- 12 Clerk's Report
 - (a) Report from Parish Council Employees
 - (b) Correspondence requiring action
 - (c) Correspondence for information
- 15 Website update
- 16 Report from Parish Plan Group
- 17 Any Other Business
- 18 Dates of committee meetings
- 19 Date of next meeting – Monday 3rd December 2012