

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 October 2014

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 3rd November 2014 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 To approve minutes of Council meeting held on 6th October 2014
- 4 Actions undertaken from previous meeting
- 5 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) 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 Chairman's Announcements
- 7 Derbyshire Association of Local Councils
 - (a) Circular 22/2014 – Pensions
- 8 Report from Planning, Environment and Highways Committee
 - (a) Minutes of meeting held on 27th October 2014
 - (b) Planning applications already considered
 - (c) Planning applications requiring consideration
 - (i) Prior notification of change of use and associated works to an existing agricultural building to provide for a dwelling house along with change of use of adjacent land to provide associated amenity space on land to the rear of Bearwardcote Hall, Heage Lane
 - (ii) Extension at 48 The Bancroft
 - (iii) Any other planning applications which may have been received
 - (c) Safety on Hilton Road - Update
 - (d) East Midlands Intermodal Park Update

- (e) Update following decision to refuse planning permission for housing on Cricket Ground
- (f) Maintenance of Toyota Footpath
- 9 Report from Finance Committee
 - (a) Accounts for Payment
 - (b) Income
 - (c) Budget Appraisal
 - (d) Items of expenditure:-
 - (i) Request for a donation by Etwall Welfare Trust
 - (ii) Request for a donation by Etwall Bowls Club
 - (iii) Renewal of church clock maintenance agreement
 - (iv) Renewal of maintenance contract for CCTV
 - (v) Estimate for upgrades to CCTV
 - (vi) Grit bin for Sandypits Lane and supply of grit
 - (vii) Renewal of PRS Licence for Frank Wickham Hall
 - (viii) Tree survey
 - (e) Report from Financial Regulations and Workplace Pensions Training Courses
- 10 Report from Youth Recreation and Allotments Committee
 - (a) Minutes of meeting held on 27th October 2014
- 11 Report from Frank Wickham Hall Committee
 - (a) Minutes of meeting held on 27th October 2014
- 12 Clerk's Report
 - (a) Report from Parish Council Employees
 - (b) Correspondence requiring action
 - (c) Correspondence for information
- 13 Website update
- 14 Any Other Business
- 15 Dates of Committee Meetings
- 16 Date of next meeting – Monday 1st December 2014