

## 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

26<sup>th</sup> October 2015

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 2<sup>nd</sup> November 2015 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 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.
- 4 To approve minutes of meeting held on 6<sup>th</sup> October 2015
- 5 To approve minutes of Planning Environment and Highways Committee, Youth Recreation and Allotments Committee and Frank Wickham Hall Committee held on 28<sup>st</sup> September 2015
- 6 Actions from the previous meeting
- 7 Chairman's Announcements
- 8 Derbyshire Association of Local Councils - Circulars
  - (a) 23/2015 – General Circular – Personnel/Planning Issues
  - (b) 24/2015 – General Circular – Training and Vacancies
- 9 Report from Planning, Environment and Highways Committee
  - (a) Planning applications already considered
  - (b) Planning applications requiring consideration
    - (i) O/A with means of site access from Egginton Road to be determined (all matters reserved for subsequent approval) for the erection of up to 120 dwellings (Class C3), earthworks; drainage works; structural and enabling works at land at SK 2631 6820, Egginton Road, Etwall

- (ii) O/A with all matters reserved for subsequent approval for provision of earthworks; drainage works including balancing ponds and a pumping station; structural landscaping; informal open space including pedestrian linkage; site remediation and all other ancilliary and enabling works at land at SK 2631 6820 Egginton Road, Etwall
- (iii) The felling of three trees covered by South Derbyshire District Council Tree Preservation Order 415 at 2 Lawn Avenue.
- (iv) Any other planning applications received
- (c) Willington Road Phase 1 – Update (if any)
- (d) Willington Road Phase 2 - Update
- (e) Outline planning application for up to 98 dwellings with associated public open space etc on land at Egginton Road (Jackson’s Lane side) – Update (if any)
- (f) Development of 52 dwellings, residential care home. Community hub etc on land at Main Street – update on appeal (if any)
- (g) Routine Inspections
- (h) Groundsmen’s Hut – Risk Assessment Update
- 10 Report from Finance Committee
  - (a) Accounts for Payment
  - (b) Income
  - (c) Budget Appraisal
  - (d) Items of expenditure
    - (i) Quotation for replacement bollards etc on King George V Playing Field
- 11 Report from Youth Recreation and Allotments Committee
  - (a) New Play Equipment Update - Publicity
- 12 Report from Frank Wickham Hall Committee
- 13 Clerk’s Report
  - (a) Report from Parish Council Employees
  - (b) Correspondence requiring action
  - (c) Correspondence for information
- 14 Purchase of Defribulator
- 15 Website update
- 16 Any Other Business
- 17 Dates of committee meetings
- 18 Date of next meeting – Monday 7<sup>th</sup> December 2015