

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 2016

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 7th November 2016 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 **30 minutes** 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 3rd October 2016
- 5 Actions taken from previous meeting
- 6 Chairman's Announcements
- 7 Derbyshire Association of Local Councils
 - (a) Circular 16/2016
- 8 Committee Membership – New Member
- 9 Report from Planning, Environment and Highways Committee
 - (a) Decisions from previous planning applications
 - (b) Planning applications already considered
 - (c) Planning applications requiring consideration
 - (d) Willington Road (Phases 1 & 2) – Update (if any)
 - (e) Local Plan Part 2 – Consultation
 - (f) Consultation on the removal of pay phones outside John Port School and on Belfield Road
 - (g) Renewal of road markings on Church Hill
- 10 Report from Finance Committee
 - (a) Accounts for Payment

- (b) Income
- (c) Budget Appraisal
- (d) Items of expenditure:-
 - (i) Request for a donation from Etwall Welfare Trust
 - (ii) Donation to British Legion
- (e) Consideration of External Auditor's Report
- 11 Report from Youth Recreation and Allotments Committee
 - (a) Dog fouling – Sandypits Lane Playing Field
 - (b) Request to install portacabin-style changing facilities at Sandypits Lane Changing Rooms
 - (c) Allotments - Gate
- 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 Website and Facebook Page update
- 15 Defibrillator Training
- 16 Any Other Business
- 17 Dates of committee meetings
- 18 Date of next meeting – Monday 5th December 2016