

## 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

30<sup>th</sup> October 2017

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 6<sup>th</sup> November 2017 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 2<sup>nd</sup> October 2017
- 5 To approve minutes of committee meetings held on 16<sup>th</sup> October 2017
- 6 Actions taken from previous meeting
- 7 Chairman's announcements
- 8 Derbyshire Association of Local Councils
  - (a) Circular 12/2017
- 9 Report from Youth Recreation and Allotments Committee
  - (a) Replacement of goalpost on King George V Playing Field
  - (b) Renewal of Agreement with Army Cadets for use of land at Sandypits
- 10 Report from Planning, Environment and Highways Committee
  - (a) Decisions from previous planning applications
  - (b) Planning applications already considered
  - (c) Planning applications requiring consideration
  - (d) Update following survey of village for mobility access
  - (e) Lighting of tree on village green at Christmas – update

- (f) Installation of bus stop outside newsagents
- (g) Section 106 Improvements (footpaths) – progress
- 11 To appoint EKV Design as the Parish Councils design consultants
- 12 Report from Finance Committee
  - (a) Items of expenditure:-
    - (i) Quotation for replacement litter bin at bus stop outside John Port School
    - (ii) Quotation for replacement of litter bin on Belfield road
    - (iii) Quotation for the trimming of tree at the bowling green
    - (iv) Request for a donation towards cost of new organ at St Helen’s Church
    - (v) Repair/replacement of Clerk’s laptop
  - (b) Accounts for Payment
  - (c) Income
  - (d) Budget Appraisal
- 13 Report from Frank Wickham Hall Committee - Update
- 14 Clerk’s Report
  - (a) Report from Parish Council Employees
  - (b) Correspondence requiring action
  - (c) Correspondence for information
- 15 Website and Facebook Page update
- 16 Changes to Data Protection Act
- 17 Any Other Business
- 18 Dates of committee meetings
- 19 Date of next meeting – Monday 4<sup>th</sup> December 2017 at 7.30 pm