

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 2018

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 2018 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 1st October 2018
- 5 Actions taken from previous meeting
- 6 To approve minutes of the Frank Wickham Hall Committee and Finance Committee held on 15th October 2018
- 7 Chairman's announcements
- 8 Derbyshire Association of Local Councils
 - (a) Circular 13/2018
 - (b) Circular 14/2018
- 9 Report from Youth Recreation and Allotments Committee
 - (a) Allotment Maintenance
 - (b) Chestnut Grove Children's Play Area
 - (c) Public Toilets
- 10 Report from Planning, Environment and Highways Committee
 - (a) Decisions from previous planning applications
 - (b) Planning applications requiring consideration
 - (c) Draft Local Green Spaces Plan - Consultation

- (d) Christmas Tree Lights Switch On
- (e) Trimming of Silver Birch Tree on Church Hill
- 11 Report from Finance Committee
 - (a) To ratify the recommendations from the Finance Committee on 15th October 2018
 - (b) Items of expenditure:-
 - (i) Quotation for the replacement of posts and gate on King George V Playing field
 - (ii) 106 monies – Pedestrian Improvement Contribution
 - (iii) Training
 - (iv) Replacement pads for defibrillator
 - (c) Accounts for Payment
 - (d) Income
 - (e) Budget Appraisal
- 12 Report from Frank Wickham Hall Committee - Update
- 13 Clerk's Report
 - (a) Report from Parish Council Employees
 - (b) Correspondence requiring action
 - (c) Correspondence for information
- 14 Website Update and Facebook Page
- 15 Any Other Business
- 16 Dates of committee meetings
- 17 Date of next meeting – Monday 3rd December 2018 at 7.30 pm