

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:
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28th October 2019

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 4th November 2019 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 of **15 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 7th October 2019
- 5 Actions taken from previous meeting
- 6 To approve minutes of Youth Recreation and Allotments Committee, Planning Environment and Highways Committee held on 21st October 2019 and Frank Wickham Hall Committee held on 28th October 2019
- 7 Chairman's announcements
- 8 Derbyshire Association of Local Council
- 9 Privacy Notice and Policy
- 10 Report from Planning, Environment and Highways Committee
 - (a) Decisions from previous planning applications
 - (b) Planning applications requiring consideration
 - (c) Christmas Lights Switch On

- 11 Report from Youth Recreation and Allotments Committee
 - (a) Allotments Update
 - (b) King George V Playing Field – Future Projects
 - (c) Anti-social behaviour in the area near the library
- 12 Report from Finance Committee
 - (a) Items of expenditure:-
 - (i) Purchase of pegs and membrane for allotments (if needed)
 - (ii) Hire of small skip for allotments
 - (iii) Quotation for tree works
 - (iv) Quotation for new litter bin outside Etwall Fish Bar
 - (v) Increase in Internal Audit fee
 - (vi) RAD Conference
 - (b) Accounts for Payment
 - (c) Income
 - (d) Budget Appraisal
 - (e) Update of bank mandate
- 13 Report from Frank Wickham Hall Committee
 - (a) Pavilion Project – Finance 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 Any Other Business
- 17 Dates of committee meetings
- 18 Date of next meeting