

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

24th September 2012

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 1st October 2012 at 7.30 pm in the Frank Wickham Hall

Yours sincerely



AGENDA

PART 1 – NON CONFIDENTIAL INFORMATION

- 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.
 - (c) Presentation by Stuart Batchelor of South Derbyshire District Council on proposed future leisure projects in Etwall
- 4 To approve of minutes of meetings held on 3rd September 2012
- 5 To approve the minutes of:-
- 6
 - (a) Youth Recreation and Allotments Committee held on 17th September 2012
 - (b) Frank Wickham Hall Committee held on 17th September 2012
- 7 Chairman's Announcements
- 8 Derbyshire Association of Local Councils
 - (a) Circular 40/2012 – General Circular
 - (b) Circular 41/2012 – Auditor Appointments to Small Bodies (England) 2012/13 etc
 - (c) Circular 42/2012 – Standing Orders, Quality Parish Councils etc
- 9 Report from Planning, Environment and Highways Committee
 - (a) Planning applications already considered
 - (b) Planning applications requiring consideration
 - (c) Planting of trees in Etwall – Update

- (d) Consultation from Derbyshire County Council on proposals for part-night street lighting (map showing proposals available in library)
- (e) Participation in Snow Warden Scheme
- (f) Signs outside John Port School
- (g) Vehicle Activated Signs for Egginton Road - Update
- 10 Report from Finance Committee
 - (a) Accounts for Payment
 - (b) Income
 - (c) Budget Appraisal
 - (d) Items of expenditure:-
 - (i) Registration for CiLCA training for Clerk
- 11 Report from Youth Recreation and Allotments
 - (a) Report of meeting with Allotment Association
 - (b) Weekly inspection of play equipment
 - (c) Suggestion for painting or removal of picket fence near bowling green
 - (d) Use of Sandypits Lane Playing Field for an Army Cadet overnight exercise
- 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
- 15 Website update
- 16 Report from Parish Plan Group
- 17 Dates of committee meetings

PART II – CONFIDENTIAL INFORMATION

- 18 To move the following resolution – “That in view of the confidential nature of the business about to be transacted (in respect of the personal situation of employees which could result in legal proceedings) it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw.”
- 19 To review the rate of pay for the Clerk
- 20 Completion of period of probation for Booking Clerk/Caretaker
- 21 Date of next meeting – Monday 5th November 2012