

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

30th September 2013

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 October 2013 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 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 of minutes of meeting held on 2nd and 16th September 2013
- 5 To approve of minutes of the Frank Wickham Hall Committee on 23rd September 2013
- 6 Chairman's Announcements
- 7 Derbyshire Association of Local Councils
 - (a) Circular 17/2013 – Combined authority Sheffield area etc
 - (b) Circular 18/2013 – Village Greens etc
- 8 Report from Planning, Environment and Highways Committee
 - (a) Planning applications already considered
 - (b) Planning applications requiring consideration
 - (c) South Derbyshire Intermodal Park (railhead/warehousing development) update
 - (d) Public consultation on proposed new housing developments in Etwall
 - (e) Routine inspections
 - (f) Broadband provision
 - (g) Repairs to war memorial update
 - (h) Consultation proposed keep clear 'No Stopping Order' outside Etwall Primary School
 - (i) Pedestrian Survey outside Etwall Primary School

- (j) No parking sign on lane leading to the cemetery
- (k) Siting of memorial seat
- 9 Report from Finance Committee
 - (a) Accounts for Payment
 - (b) Income
 - (c) Budget Appraisal
 - (d) Items of expenditure:-
 - (i) Quotation for bin on Sandypits Lane Playing Field
 - (ii) Purchase of copy of Local Council Administration
 - (iii) Purchase of grit by the Frank Wickham Hall Charity for use at the village hall
 - (iv) Donation for poppy wreath
 - (v) 2013/14 pay award
- 10 Report from Youth Recreation and Allotments Committee
 - (a) Bulb planting
- 11 Report from Frank Wickham Hall Committee
- 12 Clerk's Report
 - (a) Report from Parish Council Employees
 - (b) Correspondence requiring action
 - (c) Correspondence for information
- 13 Website update
- 14 Broadband Improvements
- 15 Any Other Business
- 16 Dates of committee meetings
- 17 Date of next meeting – Monday 4th November 2013