

## 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

29<sup>th</sup> September 2014

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> October 2014 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 To approve minutes of meeting held on 1<sup>st</sup> September 2014
- 4 Actions undertaken from previous meeting
- 5 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) A brief presentation from a representative of Barton Willmore (Planning Consultants) on land at Egginton Road
- 6 Chairman's Announcements
- 7 Derbyshire Association of Local Councils
  - (a) Circular 20/2014 – Elections, Data Protection, Employment
  - (b) Circular 21/2014 - DALC New Website, Councillors travel etc
- 8 Report from Planning, Environment and Highways Committee
  - (a) Planning applications already considered
  - (b) Planning applications requiring consideration
    - (i) Replacement of a conservatory to the rear of Ivy Lodge, Heage Lane
    - (ii) The erection of an extension and alterations at 1 Lawn Avenue
    - (iii) The erection of extensions and alterations to existing workshop and garage to create a dwelling at rear of 89 Egginton Road
    - (iv) Various works to trees on land adjacent to 1 Rectory Court
    - (v) Any other planning applications which may have been received

- (c) Reduction of speed limit on Hilton Road/widening of footway
  - (d) East Midlands Intermodal Park
  - (e) Update following decision to refuse planning permission for housing on Cricket Ground
  - (e) Continuation of Etwall Residents' Group
  - (f) Participation in Snow Warden Scheme
- 9 Report from Finance Committee
- (a) Accounts for Payment
  - (b) Income
  - (c) Budget Appraisal
  - (d) Items of expenditure:-
    - (i) Confirmation of quotation for repairs to hardstanding area
    - (ii) Quotation for insurance renewal
    - (iii) Confirmation of renewal of anti-virus software for Clerk
    - (iv) Estimate for upgrades to CCTV
    - (v) Purchase of heater for Groundsmen's hut
    - (vi) Donation to British Legion
- 10 Report from Youth Recreation and Allotments Committee
- (a) Parking of Motor Home on recreational hardstanding area
- 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 Any Other Business
- 15 Dates of Committee Meetings
- 16 Date of next meeting – Monday 3<sup>rd</sup> November 2014