

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

28th September 2015

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 October 2015 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 minutes of meeting held on 7th September 2015
- 5 To approve minutes of Frank Wickham Hall Committee and Finance Committee held on 28st September 2015
- 6 Actions from the previous meeting
- 7 Chairman's Announcements
- 8 Derbyshire Association of Local Councils - Circulars
 - (a) 21/2015 – General Circular – DALC AGM etc
 - (b) 22/2015 – Training Circular
- 9 Report from Planning, Environment and Highways Committee
 - (a) Planning applications already considered
 - (b) Planning applications requiring consideration
 - (i) The erection of an extension at 114 Springfield Road
 - (c) Approval of Reserved Matters - Willington Road Phase 1 – Deadline for comments – 30th September
 - (d) Willington Road Phase 2 – Update (if any)

- (e) Outline planning application for up to 98 dwellings with associated public open space etc on land at Egginton Road (Jackson's Lane side) – Deadline for comments – 30th September.
 - (f) Planning application for approx. 100 dwellings Egginton Road (The Bancroft side) – update (if any)
 - (g) Development of 52 dwellings, residential care home. Community hub etc on land at Main Street – update on appeal (if any)
 - (h) Routine Inspections
 - (i) Groundsmen's Hut – Risk Assessment Update
 - (j) Neighbourhood Plan
- 10 Report from Finance Committee
- (a) Consideration of recommendations made by the Finance Committee at its meeting on 28th September 2015
 - (b) Accounts for Payment
 - (c) Income
 - (d) Budget Appraisal
 - (e) Items of expenditure:-
 - (i) Request for a donation from Etwall Welfare Trust
 - (ii) Request for a donation towards cost of lights for Frank Wickham Hall Christmas tree
 - (iii) Donation to British Legion for Poppy Wreath
- 11 Report from Youth Recreation and Allotments Committee
- (a) New Play Equipment Update
 - (b) Review of Recreational Areas with SDDC
 - (c) Sandypits Lane Storage Building
- 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
- 14 Purchase of Defibrillator
- 15 Website update
- 16 Any Other Business
- 17 Dates of committee meetings
- 18 Date of next meeting – Monday 2nd November 2015