

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

25th September 2017

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 2nd October 2017 at 7.30 pm in the Frank Wickham Hall

Yours sincerely



L A GARDNER
Clerk to the Council

A G E N D A

- 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 **30 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 4th September 2017
- 5 To approve minutes of committee meetings held on 25th September 2017
- 6 Actions taken from previous meeting
- 7 Chairman's announcements
- 8 Derbyshire Association of Local Councils
 - (a) Circular 10/2017 – Data Protection, HR Issues, etc
 - (b) Circular 11/2017 – DALC AGM, training, etc
- 8 Report from Youth Recreation and Allotments Committee - Update
- 9 Report from Planning, Environment and Highways Committee
 - (a) Decisions from previous planning applications
 - (b) Planning applications already considered
 - (c) Planning applications requiring consideration
 - (d) Update following survey of village for mobility access
 - (e) Lighting of tree on village green at Christmas – update
 - (f) Bus stop – re-siting

- (g) Section 106 Improvements (footpaths)
- (h) Participation in Snow Warden Scheme
- 12 Report from Finance Committee
 - (a) Items of expenditure:-
 - (i) Derbyshire 'Lamp Post Poppy' Campaign
 - (ii) Quotation for improving notice boards
 - (iii) Quotation for replacement litter bin at bus stop outside John Port School
 - (iv) Quotation for installation of seat at bus stop outside John Port School
 - (v) Quotation for street name plate for lane leading to cemetery
 - (vi) Donation to British Legion for poppy wreath
 - (b) Accounts for Payment
 - (c) Income
 - (d) Budget Appraisal
- 13 Report from Frank Wickham Hall Committee - Update
- 14 Clerk's Report
 - (a) Report from Parish Council Employees
 - (b) Correspondence requiring action
 - (c) Correspondence for information
- 14 Website and Facebook Page update
- 15 Report from SDDC Liaison Meeting
- 16 Report from DCC Town and Parish Council Liaison Meeting
- 17 Any Other Business
- 18 Dates of committee meetings
- 19 Date of next meeting – Monday 6th November 2017 at 7.30 pm