

**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> August 2011

**You are summoned to a meeting of Etwall Parish Council**  
**On Monday 5<sup>th</sup> September 2011 at 7.30 pm in the Frank Wickham Hall**

**A G E N D A**

1. Apologies for Absence
2. Declaration of Interests
3. Approval of Minutes of Meeting held on 4<sup>th</sup> July and 9<sup>th</sup> August 2011
4. Matters Arising from Minutes
5. Items Dealt with Under Delegated Powers
6. Public Participation and Police Matters
7. Outstanding Matters – County Council
8. Outstanding Matters – District Council
9. Planning, Environment and Highways Committee
  - 9.1 Planning Applications Already Considered
  - 9.2 Planning Applications Requiring Consideration
  - 9.3 Reduction of Noise from A50 and A38
  - 9.4 John Port School Car Park
  - 9.5 Enquiry letter from Bloor Homes
  - 9.6 Request from Neighbourhood Watch to Purchase Illuminated Speed Sign for Egginton Road
10. Finance
  - 10.1 Items of Expenditure –
    - 10.1.1 Request for a donation from Etwall & District Age Concern
    - 10.1.2 Request for a donation from Etwall Welfare Trust
    - 10.1.3 Quotations for boiler replacement at Frank Wickham Hall
  - 10.2 Accounts for Payment, Drawings Account, Money Received, Spend Against Budgets and Bank Reconciliation
11. Website - Update
12. Youth Recreation and Allotments Committee
  - 12.1 Update of Conditions of Hire for Changing Facilities
13. Frank Wickham Hall Committee
  - 13.1 Minutes of Frank Wickham Hall Committee – 18<sup>th</sup> July 2011
  - 13.2 Bowls Club – Proposed changes to pavilion
  - 13.3 Update of the Asset Register
14. Clerk's Report
  - 14.1 Report from Parish Council Employees
  - 14.2 Correspondence Requiring Action
  - 14.3 Correspondence for Information
15. Dates of Committee Meetings
16. Any Other Business
17. Date of Next Meeting – Monday 3<sup>rd</sup> October 2011 at 7.30 pm in the Frank Wickham Hall

**L A Gardner**  
**Clerk to the Council**