

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

26th August 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 2nd September 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 1st July 2013
- 5 To approve of minutes of committee meetings held on 15th July 2013
 - (a) Finance Committee
 - (b) Planning, Environment and Highways Committee
 - (c) Frank Wickham Hall Committee
 - (d) Youth Recreation and Allotments Committee
- 6 Chairman's Announcements
- 7 Items dealt with under delegated powers during summer recess
- 8 Derbyshire Association of Local Councils
 - (a) Circular 13/2013 – Members area etc
 - (b) Circular 14/2013 – Good Councillors Guide etc
 - (c) Circular 15/2013 – Annual Return etc
 - (d) Circular 16/2013 – Pensions etc
- 9 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) Repairs to war memorial
 - (f) Etwall Primary School – School Crossing Patrol Vacancy
 - (g) Participation in Snow Warden Scheme
- 10 Report from Finance Committee
- (a) Accounts for Payment
 - (b) Income
 - (c) Budget Appraisal
 - (d) Items of expenditure:-
 - (i) Quotations for repairs to war memorial
 - (ii) Quotation for bin on Sandypits Lane Playing Field
 - (iii) Quotation for posts to replace those missing around the hardstanding area on King George V Playing Field
 - (iv) Request for a donation from Etwall and District Age Concern
 - (v) Quotation for changes to external lighting at Frank Wickham Hall
 - (vi) Quotation for replacement window to Bowls Pavilion
 - (vii) DALC Chairman Training Course
- 11 Report from Youth Recreation and Allotments Committee
- (a) Graffiti on Pigeon Club Hut and Sandypits Lane Changing Rooms – Update
- 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 Website update
- 15 Appointment of Parish Council Trustees to the Sir John Port and John Osborne Almshouses
- 16 Any Other Business
- 17 Dates of committee meetings
- 18 Date of next meeting – Monday 7th October 2013