

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 August 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 1st September 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 7th and 14th July 2014
- 4 Actions undertaken from previous meeting
- 5 Actions taken under delegated powers
- 6 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
- 7 Co-option of Member
- 8 Chairman's Announcements
- 9 Derbyshire Association of Local Councils
 - (a) Circular 16/2014 – General
 - (b) Circular 17/2014 - Openness of Local Government etc
 - (c) Circular 18/2014 - Training
 - (d) Circular 19/2014 – Various matters
- 10 Report from Planning, Environment and Highways Committee
 - (a) Planning applications already considered
 - (b) Planning applications requiring consideration
 - (i) Outline application for residential development of 5 dwellings and provision of forestry tracks at Hill Pasture, Sutton Lane

- (ii) The erection of an extension and alterations at 33 Belfield Road
 - (iii) The erection of an extension at 15 Oaklands Road
 - (iv) 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) Siting of a memorial seat by church wall
- 11 Report from Finance Committee
 - (a) Accounts for Payment
 - (b) Income
 - (c) Budget Appraisal
 - (d) Items of expenditure:-
 - (i) Request for a grant from Etwall & District Age Concern
 - (ii) Quotation for purchase and installation of seat
 - (iii) Quotation for repairs to hardstanding area
 - (iv) Estimate for upgrades to CCTV
- 12 Report from Youth Recreation and Allotments Committee
 - (a) Parking of Motor Home on recreational hardstanding area
 - (b) Use of the King George V Playing Field for a Carnival sponsored by The Express
- 13 Report from Frank Wickham Hall Committee
 - (a) Shared use of toilet facilities by hirers
 - (b) Opening hours/noise/nuisance from parties at the hall
- 14 Clerk's Report
 - (a) Report from Parish Council Employees
 - (b) Correspondence requiring action
 - (c) Correspondence for information
- 15 Website update
- 16 Openness of Local Government Bodies Regulations 2014
- 17 Any Other Business
- 18 Dates of Committee Meetings
- 19 Date of next meeting – Monday 6th October 2014