

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 August 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 7th September 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 6th July 2015
- 5 To approve minutes of Frank Wickham Hall Committee and Youth Recreation and Allotments Committee held on 21st July 2015
- 6 Actions from the previous meeting
- 7 Confirmation of decisions taken under delegated powers
- 8 Chairman's Announcements
- 9 Committee Membership – New Member
- 10 Derbyshire Association of Local Councils
 - (a) Circulars
 - 17/2015 – General Circular – Transparency Code Smaller Authorities
 - 18/2015 – Employment News Circular
 - 19/2015 – General Circular – General Power of Competence
 - 20/2015 – General Circular – Various Matters
 - (b) Questions from DALC:
 - "Are we delivering - what are we doing well?"
 - "What can we do for you in the future?"

- 11 Report from Planning, Environment and Highways Committee
 - (a) Planning applications already considered
 - (b) Planning applications requiring consideration
 - (c) Updates on major planning applications
 - (d) Possible site for a village defibrillator
 - (e) DCC consultation on 20mph speed restriction on residential streets
 - (f) Participation in Snow Warden Scheme
 - (g) Routine Inspections
 - (h) Flood Liaison Meeting – Reply to letter sent to SDDC
 - (i) Groundsmen’s Hut – Risk Assessment Update
 - (j) Insurance Renewal
- 12 Report from Finance Committee
 - (a) Accounts for Payment
 - (b) Income
 - (c) Budget Appraisal
 - (d) Items of expenditure:-
 - (i) Request for a donation from Etwall and District Age Concern
 - (ii) Request for a donation from Etwall Live at Home Scheme
 - (iii) Purchase of printer for Booking Clerk/Caretaker
 - (iv) Quotations for hedge trimming in Frank Wickham Hall car park
 - (v) Payment to Almshouses for use of Groundsmen’s Hut
 - (e) Addition of new member to bank mandate
- 13 Report from Youth Recreation and Allotments Committee
 - (a) New Play Equipment Update
 - (b) Review of Recreational Areas with SDDC
 - (c) Keys for Sandypits Lane Storage Building
- 14 Report from Frank Wickham Hall Committee
 - (a) Meeting with Ian Hey on funding for improvements to the hall
- 15 Clerk’s Report
 - (a) Report from Parish Council Employees
 - (b) Correspondence requiring action
 - (c) Correspondence for information
- 16 Website update
- 17 Any Other Business
- 18 Dates of committee meetings
- 19 Date of next meeting – Monday 5th October 2015