

## 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 2016

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 5<sup>th</sup> September 2016 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 **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 4<sup>th</sup> July 2016
- 5 To approve minutes of Planning Environment and Highways Committee and Frank Wickham Hall and Finance Committees held on 18<sup>th</sup> July 2016
- 6 Actions taken from previous meeting
- 7 Co-option of Member(s)
- 8 Chairman's Announcements
- 9 Actions taken under delegated powers
- 10 Derbyshire Association of Local Councils
  - (a) Circular 10/2016 – Chief Officer, AGM etc
  - (b) Circular 11/2016 – Bus Service Bill, Managing Older Workers' Performance, etc
  - (c) Circular 12/2016 – Annual Executive and AGM
  - (d) Circular 13/2016 – What does leave mean for Parish Council's
- 11 Report from Planning, Environment and Highways Committee
  - (a) Decision from previous planning applications
  - (b) Planning applications already considered
  - (c) Planning applications requiring consideration

- (d) Willington Road (Phases 1 & 2) – Update (if any)
- (e) East Midlands Intermodal Park Update (if any)
- 12 Report from Finance Committee
  - (a) Accounts for Payment
  - (b) Income
  - (c) Budget Appraisal
  - (d) Items of expenditure:-
    - (i) Quotations for installation of washing facilities at the Groundsmen’s hut
    - (ii) Quotations for the removal of hedge at the bowling green
    - (iii) Insurance renewal
  - (e) Application for a BP Fuel Card
- 13 Report from Youth Recreation and Allotments Committee
  - (a) Goalposts – Sandypits Lane Playing Field
  - (b) Suggestion to explore the possibility of a land exchange to allow extension of Frank Wickham Hall onto King George V Playing Field
- 14 Report from Frank Wickham Hall Committee
- 15 Clerk’s Report
  - (a) Report from Parish Council Employees
  - (b) Correspondence requiring action
  - (c) Correspondence for information
- 16 Website and Facebook Page update
- 17 Any Other Business
- 18 Dates of committee meetings
- 19 Date of next meeting – Monday 3<sup>rd</sup> October 2016