

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 2017

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 4th September 2017 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 4th July 2017
- 5 Actions taken from previous meeting
- 6 Chairman's announcements
- 7 Items dealt with under delegated powers
- 8 Co-option of new member(s)
- 9 Derbyshire Association of Local Councils
 - (a) Circular 08/2017
 - (b) Circular 09/2017 – Data Protection and Employee Matters
- 10 Report from Youth Recreation and Allotments Committee
 - (a) Football on King George V Playing Field/Sandypits Lane Playing Fields
 - (b) Allotment issues including update of Allotment Agreement
- 11 Report from Planning, Environment and Highways Committee
 - (a) Decisions from previous planning applications
 - (c) Planning applications already considered
 - (d) Planning applications requiring consideration
 - (e) Results of survey of village for mobility access
 - (f) Lighting of tree on village green at Christmas – update

- (g) Bus stops – re-siting, provision of seats and bin
 - (h) Participation in Speedwatch initiative
 - (i) Installation of memorial seat on village green
- 12 Report from Finance Committee
- (a) Items of expenditure:-
 - (i) Training Courses –
 - Data Protection
 - Councillor Essentials
 - (ii) Insurance renewal
 - (iii) Derbyshire ‘Lamp Post Poppy’ Campaign
 - (iv) Donation to Etwall Welfare Trust
 - (v) Donation to Etwall and District Age Concern
 - (vi) Appointment of Professional Building Assistance
 - (vii) Quotation for improving notice boards
 - (b) Accounts for Payment
 - (c) Income
 - (d) Budget Appraisal
- 13 Report from Frank Wickham Hall Committee - Update
- 14 Clerk’s Report
- (a) Report from Parish Council Employees
 - (b) Correspondence requiring action
 - (c) Correspondence for information
- 14 Website and Facebook Page update
- 15 Any Other Business
- 16 Dates of committee meetings
- 17 Date of next meeting – Monday 2nd October 2017 at 7.30 pm