

## 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

26<sup>th</sup> August 2018

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 3<sup>rd</sup> September 2018 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 2<sup>nd</sup> July 2018
- 5 Actions taken from previous meeting
- 6 To approve minutes of Youth Recreation and Allotments Committee and Frank Wickham Hall Committee held on 16<sup>th</sup> July 2018
- 7 Chairman's announcements
- 8 Items dealt with under delegated powers
- 9 Derbyshire Association of Local Councils
  - (a) Circular 10/2018 – AGM
  - (b) Circular 11/2018 – Various items
- 10 Future of the Public Toilets on Egginton Road
- 11 Planting of trees in the village – update
- 12 106 Monies
- 13 Report from Youth Recreation and Allotments Committee
  - (a) Football/Storage at Sandypits Lane Playing Field – Update
  - (b) Fundraising for new play equipment – Update

- 14 Report from Planning, Environment and Highways Committee
  - (a) Decisions from previous planning applications
  - (b) Planning applications requiring consideration
  - (c) Lighting of Christmas Tree – Progress
  - (d) Highway Issues – Update
  - (e) Litter bin – Egginton Road
  - (f) Siting of Armistice Silhouettes and lamp post poppies
- 15 Report from Finance Committee
  - (a) Items of expenditure:-
    - (i) Quotation for resurfacing Ivan Way, together with line marking and sign
    - (ii) Request for a donation from Community Transport
    - (iii) Purchase of additional litter bin on King George V Playing Field
    - (iv) Quotation for the replacement of posts on King George V Playing field
    - (v) Insurance renewal
  - (b) Accounts for Payment
  - (c) Income
  - (d) Budget Appraisal
- 16 Report from Frank Wickham Hall Committee - Update
- 17 Clerk's Report
  - (a) Report from Parish Council Employees
  - (b) Correspondence requiring action
  - (c) Correspondence for information
- 18 Website Update and Facebook Page
- 19 Any Other Business
- 20 Dates of committee meetings
- 21 Date of next meeting – Monday 1<sup>st</sup> October 2018 at 7.30 pm