

## 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:  
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26<sup>th</sup> August 2019

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 2<sup>nd</sup> September 2019 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 Election of Chair
- 4 Election of Vice-Chair
- 5 Public speaking
  - (a) A period of **15 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.
- 6 To approve minutes of meeting held on 1<sup>st</sup> July 2019
- 7 Co-option of Member
- 8 Actions taken from previous meeting
- 9 Actions taken under delegated powers during summer recess
- 10 Chairman's announcements
- 11 Etwall Library Update
- 12 Derbyshire Association of Local Councils
  - (a) Circular 09/2019 – Neighbourhood Planning, secret ballots, naming public in minutes, training, etc.
  - (b) Circular 10/2019 – Update of Financial Regulations, Excellence Awards, Clerk's Training

- 13 Report from Planning, Environment and Highways Committee
  - (a) Decisions from previous planning applications
  - (b) Planning applications requiring consideration
  - (c) Mickleover Greenway – Removal of trees
  - (d) Community Responder Group
  - (e) Maintenance of cemetery
  - (f) Wildflower meadow in verge
  - (g) Parking – Willington Road
- 14 Report from Youth Recreation and Allotments Committee
  - (a) Allotments including access and empty plots
  - (b) Chestnut Grove Children’s Play Area Update
  - (c) Planting of trees on playing fields
- 15 Report from Finance Committee
  - (a) Items of expenditure:-
    - (i) Quotations for the removal of oak tree at the bowling green
    - (ii) Donation to the Community Responder Group for hall hire
    - (iii) Replacement sound system at Frank Wickham Hall
    - (iv) Quotation for insurance renewal
  - (b) Accounts for Payment
  - (c) Income
  - (d) Budget Appraisal
- 16 Report from Frank Wickham Hall Committee
  - (a) Pavilion Project – Update
  - (b) Request to store monitor and stand in hall
- 17 Clerk’s Report
  - (a) Report from Parish Council Employees
  - (b) Correspondence requiring action
  - (c) Correspondence for information
- 18 Website and Facebook Page update
- 19 Any Other Business
- 20 Dates of committee meetings
- 21 Date of next meeting