

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 January 2013

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 February 2013 at 7.30 pm in the Frank Wickham Hall

Yours sincerely



AGENDA

PART 1 – NON CONFIDENTIAL INFORMATION

- 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 of minutes of meetings held on 7th January 2013
- 5 Chairman's Announcements
- 6 Derbyshire Association of Local Councils
Circular – 01/2013 – Index of 2012 Circulars
Circular – 02/2013 – Training
Circular – 03/2013 – PAYE/Neighbourhood Plans etc
- 7 Report from Planning, Environment and Highways Committee
 - (a) Planning applications already considered
 - (b) Planning applications requiring consideration
 - (c) Proposed railhead and warehousing development update
 - (d) Repairs to war memorial
 - (e) Direction sign to Frank Wickham Hall on the corner of Portland Street
 - (f) Review of road signs
 - (g) Gritting

- 8 Report from Finance Committee
 - (a) Accounts for Payment
 - (b) Income
 - (c) Budget Appraisal
 - (d) Items of expenditure:-
 - (i) Quotations for replacement posts and chains on Village Green
 - (ii) Vehicle Activated Signs on Egginton Road – Increase in cost of “civils” work
 - (iii) Training
- 9 Report from Youth Recreation and Allotments Committee
- 10 Report from Frank Wickham Hall Committee
- 11 Clerk’s Report
 - (a) Report from Parish Council Employees
 - (b) Correspondence requiring action
 - (c) Correspondence for information
- 12 Website update
- 13 Any Other Business
- 14 Dates of committee meetings
- 15 Date of next meeting – Monday 4th March 2013