

## ETWALL PARISH COUNCIL

### South Derbyshire District Council in the County of Derby

Rachel Male, Clerk to the Council, 2 The Cottages, Bakers Lane, Doveridge, Ashbourne, DE6 5LA, Email: [clerk@etwall.org.uk](mailto:clerk@etwall.org.uk) Tel: 07835 881805

25th January 2021

To: The Chairman and Members of Etwall Parish Council

Dear Councillor

You are summoned to attend an online meeting of Etwall Parish Council to be held on Monday 1st February 2021 at 7.30 pm.

Access to the meeting can be obtained by clicking the following link: -

<https://us02web.zoom.us/j/82738157546?pwd=MnBDM3NQcXFWZ01QWXhDOEZaeVVPdz09>

**Meeting ID:** 827 3815 7546

**Passcode:** 86269

Yours sincerely

*Rachel Male*

Rachel Male  
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 15 **minutes** will be made available for members of the public and members of the Council to comment on any matter. Speaking will be limited to 3 minutes per person.
  - (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 the Parish Council meeting held on 4th January 2021
- 5 Actions taken from previous meeting
- 6 Chairman's announcements
- 7 Derbyshire Association of Local Councils
- 8 Report from Planning, Environment and Highways Committee
  - (a) Decisions from previous planning applications

Information relating to Etwall Parish Council including minutes and agendas are available at [www.etwall.org.uk](http://www.etwall.org.uk) or see our Facebook page at <https://www.facebook.com/EtwallPC/>

- (b) Planning applications requiring consideration
  - (c) Traffic Regulation Statutory Order
  - (d) Common End
- 9 Report from Youth Recreation and Allotments Committee
- (a) King George V – Drainage
  - (b) Public Toilets
  - (c) Sandypits Changing Rooms – Damage
  - (d) Bowling Club Update
- 10 Report from Finance Committee
- (a) Fraudulent bank payment
  - (b) Items of expenditure
    - (i) Clerk Laptop
    - (ii) Hedge cutting (bowls green), tree-cutting (FWH car park) and moving of filing cabinet payment
    - (iii) Replacement mower
    - (iv) Payment of Gratuity to Allotment Holders
  - (c) Accounts for Payment and Income
  - (d) Budget Appraisal 2020/2021
- 11 Report from Frank Wickham Hall Committee
- (a) Phase 2 update
  - (b) Flat roof repairs
  - (c) Other maintenance issues
  - (d) Renaming of the rear meeting room
- 12 Clerk's Report
- (a) Report from Parish Council Employees
  - (b) Correspondence requiring action
  - (c) Correspondence for information
- 13 Website and Facebook Page Update
- (a) New website – next steps
- 14 Any Other Business
- 15 Dates of committee meeting
- 16 Date of next meeting – Monday 1st March 2021 at 7.30 pm