

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, E: etwallparishcouncil@gmail.com T: 07976 230669

4th January 2022

To: The Chairman and Members of Etwall Parish Council

Dear Councillor

You are summoned to attend the monthly meeting of Etwall Parish Council, to be held on Monday 10th January 2022 at 7.30 pm in the Frank Wickham Hall.

Yours sincerely

Rachel Male

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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 6 th December 2022**
- 5 Parish Council Vacancies and Co-option**
To consider applications to fill Parish Councillor vacancies and co-opt new members on to the Council
- 6 Chairman's announcements**
- 7 Clerk's Report on outstanding matters and matters for information**
- 8 Finance – Income and payments to 10th January 2022**
*To approve the income and payments to 10th January 2022.
An update may be provided at the Meeting. Please note that all invoices are available for inspection.
Please contact the Clerk if you have any questions prior to the Meeting.*
- 9 To confirm and agree the accounts to month ending 31st December 2021**

- 10 Bin replacement updates**
To receive an update on bin replacements and consider quotes.
- 11 Planning Matters to be considered**
(a) Decisions from previous planning applications
(b) Planning applications requiring consideration
- 12 Housing developments proposed for Etwall**
To consider a recent leaflet distributed around Jacksons Lane and discuss next steps
- 13 East Midlands Freeport Update**
- 14 20's Plenty for Derbyshire**
To consider joining the campaign.
- 15 Public Toilets – lighting**
To receive an update on potential outside lighting on the public toilet's car park
- 16 St Helen's Church Clock**
To receive an update on recent repairs
- 17 Sandypits Tree**
To consider quotations received for the felling of a tree on Sandypits
- 18 Etwall Scouts Group**
To receive an update on Etwall Scout Group's request to move their boundary fence and place a shipping container on the area and lighting in the guides container.
- 19 Sandypits / King George V Goalposts**
Update from Football club and Clerk on current position
- 20 Frank Wickham Hall**
To receive a general update including 2022/2023 Budget and Conditions of Contract
- 21 Correspondence for discussion**
(a) Email from Etwall Baby and Toddler Group – request for storage space, if this is not possible, consider a request for a small donation towards a storage option.
(b) Email from resident – Etwall Walking Football Club
- 22 Dates of committee meetings**
To agree dates of any committee meetings required
- 23 Date of next meeting – 7th February 2022**
- 24 Exclusion of the Press and Public Pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the Meeting due to the confidential nature of the business to be transacted**
- 25 Pride of Etwall Award**
To consider nominations received and vote