

## ETWALL PARISH COUNCIL

Rachel Male, Clerk to the Council, 2 The Cottages, Bakers Lane, Doveridge, Ashbourne, DE6 5LA  
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27th September 2022

**To: The Chairman and Members of Etwall Parish Council**

Dear Councillor

You are summoned to attend the Parish Council Meeting of Etwall, to be held on **Monday 3rd October 2022** at **7.30pm** in the **Frank Wickham Hall**.

Yours sincerely

*Rachel Male*

Rachel Male,  
Clerk to the Council

### A G E N D A

1. **To receive apologies for absence**
2. **Variation of Order of Business (if required)**
3. **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.
4. **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. 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.
5. **To confirm and agree as a true record the non-confidential Minutes of the Etwall Parish Council meeting held on 5th September 2022 (attached at item 5)**
6. **To consider a resolution to close the meeting for public participation under the Public Bodies (admission to meetings) Act 1960.**  
"In view of the confidential nature of item..... to consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, S1, in order to discuss the item"
7. **Chairman's announcements**
8. **Clerk's Report on outstanding matters and matters for information**
9. **Planning Applications**  
*Any applications received after publication of the agenda will be advised at the meeting*
  - a) DMPA/2022/1170 - Replace car port with proposed detached annexe with studio above & erection of new front boundary wall at 5A Egginton Road, Etwall, Derby, DE65 6NB
  - b) DMPA/2022/0719 - Residential development comprising the erection of 65 dwellings, with open space, drainage and associated works at Etwall Common, Land at SK 2730 1591, East of Egginton Road and North of Jacksons Lane, Etwall Common, Derby

10. **Neighbourhood Plan Update**  
*To receive a verbal update from the Working group.*
11. **South Derbyshire Local Plan - Issues and Options Consultation to commence on 10th October**  
*To consider setting up an informal working group to assemble a reply.*
12. **East Midlands Freeport Update**  
*To receive a verbal update on the latest developments.*
13. **KGV and Play area update**  
*To receive an update and agree any costs associated with works recommended at Full Council 06.06.22*
14. **Correspondence for discussion or determination**
  - a) *Letter from a resident – request for a donation towards the hire the of Frank Wickham Hall to facilitate heart screenings over 2 weekends.*
  - b) *Email from Royal Derby Hospital – request for a donation towards the hire of the Frank Wickham Hall to hold a works children's Christmas party.*
15. **Remembrance Day Wreath and poppies**  
*To consider and agree budget for Remembrance Day.*
16. **Frank Wickham Hall – verbal update**
17. **Parish Council insurance**  
*Retrospective approval for the renewal of our insurance*
18. **Christmas Celebrations**  
*To consider an update on the Christmas tree lights and discuss possible option for suggested village Christmas tree*
19. **Lamppost flowers**  
*To consider feedback from the summer displays and potential further displays.*
20. **Finance – Income and payments to 3rd October 2022 (EPC and FWH) (attached at item 24)**  
*To approve the income and payments to 3rd October 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.*
21. **To confirm and agree the accounts to 30th September 2022 (for both EPC and FWH) (attached at item 25)**
22. **2021/22 External Audit Report**  
*To report that the 2021/22 Audit and Limited Assurance Review is now complete, and a Certificate issued (attached at item 26).*
23. **Date of next meeting and committee meetings**  
*To agree dates of any committee meetings required*
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. **Update on recruitment of an Assistant Parish Clerk (Exempt as this is a personnel matter)**
26. **Meeting close**