

ETWALL PARISH COUNCIL

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28th June 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 4th July 2022** at **7.30 pm** in the **Frank Wickham Hall**.

Yours sincerely

Rachel Male

Rachel Male,
Clerk to the Council

AGENDA

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 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 6th June 2022**
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/2022/0719 - 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

- b) DMPA/2022/0617 - Retrospective application for refurbishment of existing manège and installation of two floodlights at Highfield Arabians, Heage Lane, Etwall, Derby DE65 6LS
- c) DMPA/2022/0618 - Refurbishment of existing outbuilding to create self contained living annex at 38 Main Street, Etwall, Derby, DE65 6LP
- d) Update on Bowls Club , flood lights application including future funding

10. Neighbourhood Plan Update

To receive a verbal update from the Working group including agreeing a budget for information posters/boards/maps

11. Severn Trent Noise Survey on fields off Jacksons Lane

To consider an update.

12. Trial of Speed Indicator Devices

To consider an update.

13. East Midlands Freeport Update

To receive a verbal update on the latest developments.

14. Bowls Club Water Leak

To receive an update and agree recommendations.

15. Allotment Plots update and reported dripping tap

To receive an update on current plot situation and agree costs for the repair of a dripping tap.

16. Correspondence for discussion

- a) *Email from Etwall Community Project Group – to give retrospective approval for the use of the field for a Dog Show.*
- b) *Email from Etwall Well dressing – to consider a grant for £180.50 to reimburse for the cost of hiring the Hall.*

17. Frank Wickham Hall – verbal update

a) *To approval the order of a new control panel and associated works*

18. KGV and Play area update

To receive an update and agree any costs associated with works recommended at Full Council 06.06.22

19. Chairmans Allowance

To agree the Chairmans Allowance for the year 2022/2023.

20. Finance – Income and payments to 4th July 2022

*To approve the income and payments to 6th July 2022 (for both EPC and FWH)
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 June 2022 (for both EPC and FWH)

22. Dates of committee meetings

To agree dates of any committee meetings required

23. Date of next meeting

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. HR issues to discussed.

26. Update on recruitment of a Parish Clerk (Exempt as this is a personnel matter)

To receive a verbal update on the recruitment of a permanent Parish Clerk.

27. Meeting close

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