

ETWALL PARISH COUNCIL

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30th August 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 5th September 2022** at **7.30pm** 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 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 4th July 2022 (attached at item 5)**
6. **To note and agree the recommendations within the non-confidential Minutes of the Frank Wickham Hall Committee Meeting held on 18th July 2022 (attached at item 6)**
7. **To note and agree the recommendations within the non-confidential Minutes of the Youth, Recreation and Allotment Committee Meeting held on 18th July 2022 (attached at item 7)**
8. **To note and agree the recommendations within the non-confidential Minutes of the Staffing Committee Meeting held on 18th July 2022 (attached at item 8)**
9. **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”

10. Chairman’s announcements

11. Clerk’s Report on outstanding matters and matters for information

12. Planning Applications

Any applications received after publication of the agenda will be advised at the meeting

- a) DMPA/2022/0937 - The erection of a single storey rear extension and side extension over existing garage at 14 Mansfields Croft, Etwall
- b) DMPA/2022/0975 - The erection of extensions at 9 Laburnum Way, Etwall
- c) DMOT/2022/1012 - The felling of a lime tree covered by South Derbyshire District Council Tree Preservation Order no. 22 at Etwall Grove, Egginton Road, Etwall
- d) DMPA/2022/0835 - Listed building consent for internal and external alterations to 'The Barn' including the addition of an oak framed extension with brick plinth at 46 Main Street, Etwall

13. Neighbourhood Plan Update

To receive a verbal update from the Working group.

14. Trial of Speed Indicator Devices

To consider an update.

15. East Midlands Freeport Update

To receive a verbal update on the latest developments.

16. Bowls Club Water Leak

To receive an update and agree recommendations.

17. DCC Snow Warden Scheme 2022-2023

To consider if the Council wishes to participate in this scheme (attached at item 17)

18. Public Toilets

- a) *To discuss and consider future plans of possible re-opening.*
- b) *To discuss and agree cost of installing outdoor lighting.*

19. Allotments

- a) *To consider an update to the agreement.*
- b) *Lease update.*

20. Correspondence for discussion

- a) *Email from The Etwall Market Team – regarding Etwall Christmas Market 2022 (attached at item 20)*

21. Frank Wickham Hall – verbal update

22. KGV and Play area update

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

23. **Finance – Income and payments August 2022 (attached at item 23)**
*To note the income and payments made in August 2022 under delegated authority.
Please note that all invoices are available for inspection. Please contact the Clerk if you have any questions prior to the Meeting.*
24. **Finance – Income and payments to 5th September 2022 (EPC and FWH) (attached at item 24)**
*To approve the income and payments to 5th September 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.*
25. **To confirm and agree the accounts to 31st August 2022 (for both EPC and FWH) (attached at item 25)**
26. **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).
27. **Smaller Authority Audit Appointments 2022 Opt-out Communication**
To consider Option to opt out of the SAAA central external auditor appointment arrangements (attached at item 27).
28. **Dates of committee meetings**
To agree dates of any committee meetings required
29. **Date of next meeting**
30. **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.
31. **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.
32. **Meeting close**