

ETWALL PARISH COUNCIL

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31st May 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 6th June 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 Annual Parish Council meeting held on 9th May 2022**
6. **To note and agree the recommendations within the non-confidential Minutes of the Finance Committee Meeting held on 9th May 2022**
7. **To note and agree the recommendations within the non-confidential Minutes of the Staffing Committee Meeting held on 30th May 2022**
8. **To note the non-confidential Minutes of the Youth, Recreation and Allotments Committee Meeting held on 30th May 2022 (recommendations to be discussed at agenda item 21.)**
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. Carriers Road / Egginton Road Junction

To consider any actions in relation to the recent accidents at this junction and communications received.

13. Planning Applications

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

- a) DMPA/2022/0054 - Retention of 2 stable blocks and 6 floodlights Barleyfields Equestrian Centre, Ash Lane, Etwall, Derby, DE65 6HT*
- b) DMPA/2022/0313 - Extension of existing drive & creation of 5 parking spaces with new brick wall, lights and car charging point at Alms Houses, Church Hill. Etwall, Derby DE65 6LW*
- c) DMPA/2022/0460 - The raising of roof and loft conversion with rear dormer at 35 Old Station Close, Etwall, Derby, DE65 6PQ*
- d) DMPA/2022/0495 - The erection of a single storey rear extension at 3 Springfield Road, Etwall, Derby, DE65 6JZ*
- e) Update on Bowling Green, flood lights application*

14. Planning Obligations Supplementary Development Plan Document Consultation

To consider the above Consultation.

15. Neighbourhood Plan Update

To consider and agree the following:

- a) Update on number of responses to the survey.*
- b) Next steps.*
- c) Application for a grant.*

16. Severn Trent Noise Survey on fields off Jacksons Lane

To consider an update.

17. Trial of Speed Indicator Devices

To consider an update.

18. East Midlands Freeport Update

To receive an update on the latest developments and agree on the following:

- a) Planning Consultant funding.*
- b) Communications to the Village.*

19. Correspondence for discussion

- a) Email from resident – ivy on fence by Bowls Club.*
- b) Email from Etwall PTA – KGV field use for an event in May 2023.*

20. Frank Wickham Hall – verbal update

21. YRA Meeting 30.05.2022

To receive an update and agree on costs associated with works recommended at the YRA Committee meeting on the 30.05.22 and to discuss possible grants to help fund purchases.

22. Parish Council Vacancies

- a) To note the resignation of Andrew Whitehouse.*
- b) Advertising of 1 vacancy*

23. **Councillor training**
To gain retrospective approval for 1 Councillor attending climate Change Webinar (25th May 2022), and to approve ongoing training at short notice so long as the Council remains in budget for this cost heading.
24. **Payroll Services**
To consider and agree outsourcing payroll.
25. **CCTV Signage**
To consider costs to replace current CCTV signage.
26. **Finance – Income and payments to 6th June 2022**
*To approve the income and payments to 6th June 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.*
27. **To confirm and agree the accounts to 31st May 2022 (for both EPC and FWH)**
28. **To approve and note the Internal Audit Report for 2021/2022**
29. **Annual Governance Statement 2021/2022**
To approve the Annual Governance Statement
30. **Accounting Statement 2021/2022**
To approve the Accounting Statement
31. **Approval of the 2021/2022 Frank Wickham Hall Charity Accounts**
32. **Approval of the 2021/2022 King George V Charity Accounts**
33. **Public Rights of Way Maintenance Agreement 2022/2023**
To consider and agree if the Council wishes to participate in the scheme.
34. **Equality and Diversity Policy**
To review and adopt the Equality and Diversity Policy
35. **Dates of committee meetings**
To agree dates of any committee meetings required
36. **Date of next meeting – 4th July 2022**
37. **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.
38. **Parish Council Employees (Exempt as this is a personnel matter)**
To consider holiday hours for part-time Groundsman
39. **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.
40. **Meeting close**