

ETWALL PARISH COUNCIL

Rachel Male, Clerk to the Council, 2 The Cottages, Bakers Lane, Doveridge, Ashbourne, DE6 5LA, E: etwallparishcouncil@gmail.com T: 07976 230669

1st February 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 7th February 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 10th January 2022**
- 5 To receive and note the minutes of the Finance Committee held on 24th January 2022**
- 6 To receive and note the minutes of the Planning, Environment and Highways Committee held on 24th January 2022**
- 7 Parish Council Vacancies and Co-option**
Consider plan for the co-option of the 1 vacancy once we have permission to fill.
- 8 Chairman's announcements**
- 9 Clerk's Report on outstanding matters and matters for information**
- 10 Finance – Income and payments to 7th February 2022**
*To approve the income and payments to 7th February 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.*

- 11 To confirm and agree the accounts to 31st January 2022**
- 12 To approve the 2022/2023 Budget and Precept**
To consider and approve a Budget recommended to Council from the Finance Committee to enable the setting of the 2022/23 Precept.
- 13 Committee Membership**
 - (a) To appoint new Councillors to Committees*
 - (b) To Elect a Chairperson for the Youth, Recreation and Allotments Committee*
- 14 Pride of Etwall honours board**
To receive quotation for honours board.
- 15 Village lamppost flowers**
To consider and agree quotations for lamppost flowers
- 16 Planning Matters to be considered**
 - (a) Decisions from previous planning applications*
 - (b) Planning applications requiring consideration*
- 17 Jacksons Lane Development – street naming**
SDDC have asked for suggested road names for the Jacksons Lane development.
- 18 Neighbourhood Plan**
To consider the idea of pursuing a Neighbourhood Plan and if agreed, set up a committee to move this to the next stage.
- 19 Tree planting project**
To move forward with tree planting in the parish
- 20 East Midlands Freeport Verbal Update**
- 21 Frank Wickham Hall**
To receive a general update
 - (a) Approval of hall hire charges from 01.04.22*
- 22 Correspondence for discussion**
 - (a) Email from resident - Proposed development to the south of Jackson’s Lane Etwall.*
- 23 Dates of committee meetings**
To agree dates of any committee meetings required
- 24 Date of next meeting – 7th March 2022**
- 25 Meeting close**