

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

3rd May 2022

To: The Chairman and Members of Etwall Parish Council

Dear Councillor

You are summoned to attend the Annual Parish Council Meeting of Etwall, to be held on Monday 9th May 2022 at 7.30 pm in the Frank Wickham Hall.

Yours sincerely

Rachel Male

Rachel Male, Clerk to the Council

A G E N D A

1. **Election of the Chairperson for the year 2022/2023 and the completion of the Declaration of Acceptance of Office**
2. **Election of the Vice Chairperson for the year 2022/2023 and the completion of the Declaration of Acceptance of Office**
3. **To receive apologies for absence**
4. **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.
5. **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.
6. **To confirm and agree as a true record the non-confidential Minutes of the Etwall Parish Council meeting held on 4th April 2022**
7. **Chairman's announcements**
8. **Clerk's Report on outstanding matters and matters for information**
9. **Finance – Income and payments to 9th May 2022**
*To approve the income and payments to 9th May 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.*

10. **To confirm and agree the accounts to 30th April 2022**
11. **Review of Standing Orders, Financial Regulations and Co-option Policy**
12. **Appointment of Members to Existing Committees**
To discuss and confirm Members appointment to Committees
13. **Consider and adopt Terms of Reference for Committees**
14. **Data Protection Policy and Complaints Procedure**
To review and adopt the Data Protection Policy and Complaints Procedure
15. **Signatories**
To discuss and agree signatories on Accounts.
16. **Internal Audit**
To appoint an Internal Auditor for yearend accounts (31st March 2022).
17. **Lamppost Flowers Update**
18. **Planning Matters to be considered**
 - a) *Decisions from previous planning applications*
 - b) *Planning applications requiring consideration*
 - c) *Update on Bowling Green, flood lights application*
19. **Severn Trent Noise Survey on fields off Jacksons Lane**
20. **Trial of Speed Indicator Devices**
To consider applying for an upcoming trial of Speed Indicator Devices.
21. **East Midlands Freeport Update**
To receive an update on the latest developments.
22. **Queens Jubilee – Verbal Update**
23. **Sandypits playing field car park**
To consider quotations for work required on car park.
24. **Frank Wickham Hall – verbal update**
 - a) *Request from Air Ambulance – to consider a clothing bank to be positioned in the car park.*
25. **Correspondence for discussion**
 - a) *Email from resident - parking at Chestnut Grove*
 - b) *Email from allotment holder – low hanging branch over plot*
 - c) *Email from resident - Flooding of a property Egginton Road Etwall*
26. **Dates of committee meetings**
To agree dates of any committee meetings required
27. **Date of next meeting – 6th June 2022**
28. **Meeting close**