

29th November 2023

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 December 2023 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 November 2023**
6. **To note the recommendations within the minutes of the Frank Wickham Hall Committee meeting held on 22nd November 2023**
7. **To note the recommendations within the minutes of the Youth Recreation and Allotments Committee meeting held on 22nd November 2023**
8. **To note the minutes of the Finance Committee meeting held on 28th November 2023.**
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. **Parish Council Vacancy and Co-option**
To consider applications to fill Parish Councillor vacancy and co-opt a new member on to the Council.
11. **Chair's announcements**

12. Clerk's Report on outstanding matters and matters for information

13. Finance

a) Income and payments to 4th December 2023 (EPC and FWH)

To approve the income and payments to 4th December 2023.

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.

b) To confirm and agree the accounts to 30th November 2023 (for both EPC and FWH)

c) To agree payment for Bowls Club Floodlights modification £975 + VAT

d) SDDC Concurrent Funding

To receive an update on the future funding from SDDC.

14. Planning applications to be considered.

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

a) DMPA/2023/1380 - The extension to porch, garage including new lean to roof, and double storey extension to front (amendment to previously approved application ref: DMPA/2020/1244) at 38 Willington Road, Etwall, Derby, DE65 6NR

b) DMPA/2023/1441 - The erection of a two storey side extension and single storey rear extension at 34 Willington road, Etwall, Derbyshire, DE65 6HX

c) DMPA/2023/1376 - Retention of an outbuilding at 20 Mansfields Croft, Etwall, Derby, DE65 6NJ

d) DMPA/2023/1385 - Erection of single storey rear/side extension at 89 Egginton Road, Etwall, Derby, DE65 6NP

15. Erection of telegraph poles around Etwall

To discuss concern from residents (Lawn Avenue) regarding the above.

16. East Midlands Freeport Update

To receive an update on the latest developments.

17. Local Plan update (including Call for Sites)

18. Neighbourhood Plan

To receive a verbal update from the working group.

19. SDDC Draft Council Plan

To discuss and agree a response from the Council if required.

20. Frank Wickham Hall (FWH) – verbal update

21. Historical Noticeboard Project - Etwall Community Project Group

To discuss and agree on the Historical Noticeboard project proposed by the Etwall Community Project Group.

22. Sandypits playing field car park

To consider quotations for work required on the car park.

23. SDDC Summer Holiday Provision 2024

To consider Summer Holiday Activity bookings for 2024.

24. Inspection Reports for the King George V play area

To review and consider inspection report and costs for any works required.

25. Date of next meeting and any committee meetings required

26. Meeting close