

29th August 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 September 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. **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 confirm and agree as a true record the non-confidential Minutes of the Etwall Parish Council meeting held on 3rd July 2023**
5. **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"
6. **Chairman's announcements**
7. **Clerk's Report on outstanding matters and matters for information**
8. **Finance – Payments August 2023**
*To note the payments made in August 2023 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.*

9. Finance – Income and payments to 4th September 2023 (EPC and FWH)

To approve the income and payments to 4th September 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.

10. To confirm and agree the accounts to 31st August 2023 (for both EPC and FWH)

11. 2022/23 External Audit Report

To report that the 2022/23 Audit and Limited Assurance Review is now complete, and a Certificate issued.

12. Assistant Clerk's laptop

To consider and agree to purchase a replacement laptop for the assistant Clerk.

13. Etwall Parish Council Insurance

To discuss and approve the annual insurance.

14. Planning applications to be considered.

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

- a) DMPA/2023/0856 - The erection of a single storey rear extension at 15 Risborrow Close, Etwall, Derby, DE65 6HY
- b) DMPA/2023/0883 - Demolition of existing garden building and the replacement with a new garden building at 8 Gravel Pit Cottages, Egginton Road, Etwall, Derby, DE65 6NQ
- c) DMPA/2023/0925 - Erection of a two storey front extension, single storey rear extension and detached double garage, remodeling of existing dwelling and associated works at 7 Slade Close, Etwall, Derby, DE65 6JH
- d) DMPA/2023/0861 - Erection of 8no. 10m high floodlights to existing tennis courts and multi-use games areas at John Port Spencer Academy, Main Street, Etwall, Derby, DE65 6LU
- e) DMPN/2023/0939 - Prior Notification of single storey rear extension, with eaves of 3 metres and maximum height of 3.5 metres extending 6 metres from the rear wall at 89 Springfield Road, Etwall, Derby, DE65 6LA
- f) DMPA/2023/0956 - Change of use from existing hard surface area to a car park and the erection of a meditation hall at Ashe Hall, Ash lane, Etwall, Derby, DE65 6HT
- g) DMOT/2023/1020 - The pruning of a Birch tree at/adjacent to 72 Main Street, Etwall, Derby, DE65 6LP

15. East Midlands Freeport Update

To receive an update on the latest developments.

16. Local Plan update (including Call for Sites)

17. Neighbourhood Plan

To receive a verbal update from the working group.

- a) To agree to apply for the Locality grant (Neighbourhood Planning Support).
- b) To review and accept a quote for the appointment of a Planning Consultant subject to funding being successful above.

18. Frank Wickham Hall – verbal update

19. Speed Indicator Device

To consider and agree options of installing a speed indicator device, requesting a donation from the now ceased Neighbourhood Watch Committee and applying for a grant from the Police Crime Commissioner.

20. Allotments

- a) To consider an update from the Youth, Recreation and Allotments Committee on recent site visit.
- b) Consider update on lease agreement.

21. King George V possible water leak

To receive a verbal update.

22. Etwall Well Dressing

To consider a donation request for £204.75 to cover the cost of the hall hire for the annual event.

23. Inspection Reports for the King George V play area

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

24. SDDC tree works report (King George V playing field)

To review and consider recommendations and quotes.

- a) Correspondence from a resident regarding the health of newly planted trees on Sandypits.

25. Bowls Green maintenance

To consider and agree to contribute half of the maintenance costs for the year at a cost of £643.

26. Groundsmen sit on mower

To discuss and agree costs associated with the purchase of a new mower.

27. Church clock

To consider and agree action on repairs needed for the Church clock.

28. Christmas tree decorations

To consider extra lights for the Christmas light up tree and works necessary associated with this.

29. Correspondence

- a) Email from a resident regarding speeding drivers in the village.
- b) Email from a resident regarding fly tipping by telephone box.
- c) Email from Library regarding weeding around building.
- d) Email from residents regarding extreme hedge cutting on the Jackson Lane new housing estate.

30. DCC Snow Warden Scheme 2023-2024

To consider if the Council wishes to participate in this scheme.

31. Date of next meeting and any committee meetings required

32. Meeting close