

30th May 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 5th June 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 Annual Parish Council meeting held on 15th May 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. **Review of Standing Orders and Code of Conduct.**
8. **Clerk's Report on outstanding matters and matters for information.**
9. **Annual Audit 2022/23**
 - a) *To approve and note the Internal Audit Report for 2022/2023*
 - b) *To approve the Annual Governance and Accountability Return 2022/23*
10. **Finance – Income and payments to 5th June 2023 (EPC and FWH).**
To approve the income and payments to 5th June 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.

11. **To confirm and agree the accounts to 31st May 2023 (EPC and FWH).**
12. **Planning matters to be considered**
Any applications received after publication of the agenda will be advised at the meeting.
None received at the point of the agenda being published.
13. **Community Speedwatch Group**
To receive an update on the Speed Watch in the village and specifically the situation on traffic entering Etwall from Seven Wells roundabout
14. **Etwall Welfare Trust request for a donation and Parish Council representative**
To consider the above.
15. **Etwall Community Project Group - New Park Equipment**
To discuss and consider the Group's request to purchase new equipment for the play area.
16. **Neighbourhood Watch**
To consider remaining funds in the above committee.
17. **East Midlands Freeport Update.**
To receive an update on the latest developments.
18. **Local Plan update (including Call for Sites).**
19. **Neighbourhood Plan.**
To receive a verbal update from the working group.
20. **EMA Noise Action Plan 2024-2028 Consultation**
Consider the above consultation.
21. **Request for rugby posts on King George V playing field**
Consider request.
22. **Frank Wickham Hall – verbal update**
 - a) **Approval of the 2022/2023 Frank Wickham Hall Charity Accounts**
23. **Dates of committee meetings**
To agree dates of any committee meetings required
24. **Date of next meeting – 3rd July 2023**
25. **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.
26. **Personnel matters**
27. **Meeting close**