

ETWALL PARISH COUNCIL

Rachel Male, Clerk to the Council, 2 The Cottages, Bakers Lane, Doveridge, Ashbourne, DE6 5LA

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31st January 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 6th February 2023** at **7.30pm** in the **Frank Wickham Hall**.

Yours sincerely

Rachel Male

Rachel Male, Clerk to the Council

A G E N D A

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 of 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 9th January 2023

6. 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"

7. Chairman's announcements

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

9. Planning Applications

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

- a) DMPA/2022/1628 - Proposed two storey extension to rear and conversion of garage at 65 Belfield Road, Etwall, Derby, DE65 6JL

10. Neighbourhood Plan

To receive a verbal update from the Working group.

11. KGV and Play area update

To receive an update and agree any costs associated with works recommended at Full Council 06.06.22.

a) Youth hut

To consider and agree quote received for the re-painting.

12. KGV Playground Maintenance

To consider and agree actions following letter from SDDC regarding future maintenance and inspections of KGV playground - UPDATE

13. Flood issues Jacksons Lane

To discuss potential flooding issues and consider any actions for the Parish Council

14. Kings Coronation

a) To consider and agree budget allowance

b) Formalise working group to move the celebration forward

15. Rubbish issue on Main Street Etwall

To discuss issues and propose solutions.

16. Football Club Lease on Sandypits

Etwall Football Club have requested the Council to consider providing them with a 25-year lease to enable to them secure funding.

17. Public toilets

To discuss and agree cost for installing an outside light.

18. Village flower displays

To consider and agree costs.

19. Request for a memorial bench

To consider and agree a request made for a memorial bench.

20. Frank Wickham Hall

a) General update

b) SDDC Waste Collection

To consider and agree costs for hall waste.

c) EDF gas contract

To consider and agree renewal.

21. Finance – Income and payments to 6th February 2023 (EPC and FWH)

To approve the income and payments to 6th February 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.

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

23. Financial Regulations and Standing Orders

To review and adopt updated versions.

24. Date of next meeting and committee meetings

To agree dates of any committee meetings required.

25. Meeting close