

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

28th February 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 March 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 6th February 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
- 10. Local Plan Update (including Call for Sites)**
- 11. Neighbourhood Plan**
To receive a verbal update from the Working group.
- 12. KGV and Play area update**
To receive an update and agree any costs associated with works recommended at Full Council 06.06.22.
- 13. KGV Playground Maintenance**
To consider and agree actions following letter from SDDC regarding future maintenance and inspections of KGV playground – UPDATE.

14. Redrow ditch water overflowing on to Jacksons Lane

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

15. Sale of the Blenheim

To discuss possible options for the Blenheim.

16. Kings Coronation – Verbal update

17. Village gateways

To discuss options for possible village gateways.

18. Verge parking

To discuss and agree any action the Council could take in respect of verges being parked on / driven on.

19. Bowls Club fence to adjacent property – ivy removal

To discuss and agree quotes received.

20. Football club use on Sandypits

To receive an update following last months meeting where the Football Club have requested a longer lease/agreement for the field to enable them to secure funding.

21. Public toilets

To discuss and agree cost for installing an outside light.

22. Request for a memorial bench

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

23. Frank Wickham Hall

- a) General update
- b) Heaters and hot water update
- c) Phase 3 grants update
- d) Request for permission to hire a scaffold tower to replace hall lights (school mobile platform possibly not available) estimated cost £200+ VAT

24. Correspondence

- a) Email from Etwall Well Dressing Association – request to use Sandypits for parking for the Well Dressing weekend (20th/21st May).
- b) Request to use King George V field for a Summer Market for local crafters and food vendors (29th July)

25. Finance – Income and payments to 6th March 2023 (EPC and FWH)

To approve the income and payments to 6th March 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.

- a) *To approve renewal and payment of motor insurance for mower at a cost of £214.02. (last year's premium was £225.26).*

26. To confirm and agree the accounts to 28th February 2023 (for both EPC and FWH)

27. Financial Regulations and Standing Orders

To review and adopt updated versions.

28. Date of next meeting and committee meetings

To agree dates of any committee meetings required.

29. Meeting close