

1st 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 6th November 2023 at 7.30 pm in the Frank Wickham Hall.**

Yours sincerely

Rachel Male

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Clerk to the Council

A G E N D A

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 2nd October 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. **Chair's announcements**
7. **Clerk's Report on outstanding matters and matters for information**
8. **Finance**
 - a) **To approve the invoice payment to Kompan for the installation of new play equipment where £10,000 was donated from the Etwall Community Project Group.**
 - b) **Income and payments to 6th November 2023 (EPC and FWH)**
*To approve the income and payments to 6th November 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.*

c) **To confirm and agree the accounts to 31st October 2023 (for both EPC and FWH)**

9. Planning applications to be considered.

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

- a) DMPA/2023/1236 - Erection of a two storey front extension, single storey rear extension and detached double garage, remodelling of existing dwelling and associated works (revised scheme) at 7 Slade Close, Etwall, Derby, DE65 6JH
- b) DMOT/2023/1254 - The felling of Holly tree and the crown raising of Yew tree at 82 Main Street, Etwall, Derby, DE65 6LP
- c) DMPA/2023/1267 - The erection of an extension at 13 Lawn Avenue, Etwall, Derby, DE65 6JB

10. Erection of telegraph poles and overhead cables to supply full fibre

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

11. Assets of community value - Allotment land

To discuss and agree if the Council wish to request from SDDC that the allotment land be listed as an asset of community value.

12. East Midlands Freeport Update

To receive an update on the latest developments.

13. Local Plan update (including Call for Sites)

14. Neighbourhood Plan

To receive a verbal update from the working group.

15. Frank Wickham Hall (FWH) – verbal update

- a) To discuss and agree action required regarding an email received from a village group regarding minimum hall hire charge.

16. Historical Noticeboard Project - Etwall Community Project Group

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

17. Inspection Reports for the King George V play area

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

18. Correspondence

19. Date of next meeting and any committee meetings required

20. 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.

21. Staff members salary review (as per NALC recommendation)

22. Meeting close