

# ETWALL PARISH COUNCIL

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

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3rd 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 9th January 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 5th December 2022**
6. **To note the minutes of the Finance Committee meeting held on 12th December 2022 (budget and precept to be considered and agreed at agenda item 21.**
7. **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"*
8. **Chairman's announcements**
9. **Clerk's Report on outstanding matters and matters for information**
10. **Planning Applications**  
*Any applications received after publication of the agenda will be advised at the meeting*
  - a) DMPA/2022/1583 - Conversion of existing dwelling into storage, gym and utility area on the ground floor, and a granny flat to the first floor, with a single storey rear extension and new porch to the front and new 4-bedroom 2 storey property. 1 Broomhill Cottage, Jacksons Lane, Etwall Common, Derby, DE65 6PX

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. **Tree works**  
*To consider and agree quotations received for the pruning of the trees. 1 on the bowling green and 1 on KGV playing field, by the school*
15. **SDDC Summer Holiday Provision 2023**  
*To consider Summer Holiday Activity bookings for 2023.*
16. **Village Sign and Highways Audit**  
*To consider carrying out an audit on SDDC and DCC issues which require raising with the relevant authorities  
Also considering and agreeing costs for street sign cleaning.*
17. **KGV Bench and Picnic Table Fitting costs**  
*To agree costs for the fitting of the new equipment.*
18. **Frank Wickham Hall – verbal update**
19. **Finance – Income and payments to 9th January 2023 (EPC and FWH)**  
*To approve the income and payments to 9th January 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.*
20. **To confirm and agree the accounts to 31st December 2022 (for both EPC and FWH)**
21. **To approve the 2023/2024 Budget and Precept**  
*To consider and approve a Budget recommended to Council from the Finance Committee to enable the setting of the 2023/24 Precept.*
22. **Date of next meeting and committee meetings**  
*To agree dates of any committee meetings required*
23. **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.**
24. **Pride of Etwall Award**  
*To consider nominations received and vote*
25. **Meeting close**