

27th March 2024

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 **Tuesday 2nd April 2024 at 7.30 pm 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 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 4th March 2024**
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. **Chair's announcements**
8. **Clerk's Report on outstanding matters and matters for information**
9. **Finance**
 - a) **Income and payments to 2nd April 2024 (EPC and FWH)**

To approve the income and payments to 2nd April 2024.
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.
 - b) **To confirm and agree the accounts to 31st March 2024 (for both EPC and FWH)**

10. Donation request from Etwall Army Cadet Detachment

To consider a donation for the cadets' participation in an expedition to Gibraltar in 2025.

11. CCTV Maintenance Agreement

To consider renewal of the annual maintenance agreement and consider other quotations.

12. Planning applications to be considered

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

- a) DMPA/2024/0201 - Retrospective application for the change of use of land from agricultural to residential land and retention of an existing caravan to provide temporary, short term overnight accommodation to visitors of Betel Residents at Hope Farm, Heage Lane, Etwall, Derby, DE65 6LS.
- b) DMPA/2024/0024 - The erection of extensions at 2 Springfield Road, Etwall, Derby, DE65 6JZ

13. DCC Planning Reference CW9/0224/51 at Etwall Sewage Treatment Works, Etwall

To consider a proposal of the installation of a Motor Control Centre Kiosk and Tertiary Solids Removal (TSR) Kiosk.

14. SDDC Draft Statement of Community Involvement consultation

To consider the Council's response on a SDDC document setting out how the community, businesses and other organisations with an interest in the development of the District, can engage with the planning system.

15. Frank Wickham Hall (FWH) – verbal update

16. Christmas Lights Fundraising

To consider running a small fundraising event to help fund future Christmas lights displays.

17. Public Toilets

To receive an update on the current situation.

18. East Midlands Freeport Update

To receive an update on any latest developments.

19. Local Plan update (including Call for Sites)

20. Neighbourhood Plan

To receive a verbal update from the working group.

21. Inspection Reports for the King George V play area (latest received from SDDC)

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

22. Correspondence

- a. *To consider a request from Etwall Well Dressing to place a skip in the Sandypits car park on Thursday 23rd May for 3 days.*
- b. *To consider an email received from a resident regarding another possible use for the library.*

23. Date of next meeting and any committee meetings required

24. Meeting close