

27th November 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 **Monday 2nd December 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 5th November 2024**
6. **To note the recommendations within the minutes of the Frank Wickham Hall Committee meeting held on 19th November 2024**
7. **To note the recommendations within the minutes of the Youth Recreation and Allotments Committee meeting held on 19th November 2024**
8. **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"
9. **Footpath 6 Concerns**  
*To consider an update*
10. **Planning applications to be considered**
  - a. DMPA/2024/1115: Notification of amendment to planning application - Change of use from Class E to Sui Generis and installation of an external ventilation unit 4a Chestnut Grove, Etwall, Derby, DE65 6NG (amended description)
  - b. DMPA/2024/1408 - The conversion of a detached triple garage to provide a home office, gym, kitchenette and WC at 16 Peregrine Avenue, Etwall, Derby, DE65 6SR

**11. Neighbourhood Plan**

*To receive a verbal update from the working group.*

**12. East Midlands Freeport Update**

*To receive an update on the latest developments.*

**13. Village bench maintenance**

*To consider the works required, review the quote received, and discuss maintenance work already carried out on village benches.*

**14. Village Sign**

*The post supporting the village sign on the green by the Church has rotted at the base. The Council will consider options and quotes to repair/replace.*

**15. Cadets Hut Lease Renewal**

*To consider the renewal of the Cadets hut on Sandypits.*

**16. Inspection Reports for King George V Play Area (latest from SDDC)**

*To review and consider the latest inspection reports and any associated costs for necessary maintenance work.*

**17. Clerk's Report on outstanding matters and matters for information**

**18. Finance**

*a. Income and payments to 2nd December 2024 (EPC and FWH)*

*To approve the income and payments to 2nd December 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 30th November 2024 (for both EPC and FWH)*

**19. SDDC Notification of Parish Precepts and Grant Updates 2025/26**

*To discuss the District Council's requirements for the 2025/26 precept, updates on related grants, and the implications of proposed changes to funding, including the removal of the Local Council Tax Reduction (LCTR) compensation grant and upcoming reviews of concurrent function grants.*

**20. Frank Wickham Hall (FWH)**

*a. General update*

*b. Annual Accounts 2023/2024 sign off for Charity Commission*

*c. S106 Funding – Phase 3 Improvements Update*

*To receive an update on the above following confirmation from SDDC that funding can be released.*

**21. Date of next meeting and any committee meetings required**

**22. Meeting close**