

28th February 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 4th March 2024 at 7.30 pm in the Frank Wickham Hall.**

Yours sincerely,

Rachel Male

Rachel Male

Clerk to the Council

AGENDA

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 February 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 4th March 2024 (EPC and FWH)**

To approve the income and payments to 4th March 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 29th February 2024 (for both EPC and FWH)**

10. DALC Membership 24-25

To discuss and agree annual membership to DALC.

11. Planning applications to be considered

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

- a) DMPA/2024/0172 - Change of use of 2 No Agricultural Buildings to 4 No dwellings at Marsh Farm, Derby Road, Etwall, Derby, DE65 6LR
- b) DMPA/2024/0235 - New Groundsman Storage Building and New Enclosed Batting Nets at Etwall Cricket Club, Church Hill, Etwall, Derby, DE65 6LT

12. Public Toilets

To receive an update on current situation.

13. Street Cleaning – Council discussion

14. East Midlands Freeport Update

To receive an update on the latest developments and discuss Communication with residents.

15. Local Plan update (including Call for Sites)

16. Neighbourhood Plan

To receive a verbal update from the working group.

17. Frank Wickham Hall (FWH) – verbal update

18. Inspection Reports for the King George V play area (February)

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

19. Correspondence

a. Well Dressing Sandypits playing field parking request

To discuss and agree use of field Well Dressing event.

b. Sandypits Use by Cadets

*To discuss and agree to use of the playing field for a sports and activity day for D-day
20th July 10am-3pm*

20. Date of next meeting and any committee meetings required

21. Meeting close