

30th October 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 November 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 7th October 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. **South Derbyshire Draft Local Plan Part 1 Consultation**  
*To review and agree on the Council's response to the consultation.*
8. **Derbyshire County Council Draft Council Plan 2025-29 Consultation**  
*To review and agree on the Council's response to the consultation.*
9. **Christmas tree lights**  
*To review and consider the quotes received for potential new Christmas lights.*
10. **Planning applications to be considered**
  - a. DMPA/2024/1276 - Retrospective application for the siting of an InPost Parcel Locker at 2 Chestnut Grove, Etwall, Derby, DE65 6NG  
<https://planning.southderbyshire.gov.uk/dmapps.aspx/?ref=DMPA/2024/1276>
  - b. DMOT/2024/1271 - The felling and pruning of trees at 55 Main Street, Etwall, Derby, DE65 6LP  
<https://planning.southderbyshire.gov.uk/dmapps.aspx/?ref=DMOT/2024/1271>

- c. Amended DMPA/2024/1181 - Extension and alteration to existing farm house and subdivision of barn to form new dwelling at Baldfields Farm, Ash Lane, Etwall, Derby, DE65 6HT  
<https://planning.southderbyshire.gov.uk/dmapps.aspx/?ref=DMPA/2024/1181>
- d. DMOT/2024/1385 - The felling of a Holly tree at Blenheim House Hotel, 56 - 58 Main Street, Etwall, DE65 6LP  
<https://planning.southderbyshire.gov.uk/dmapps.aspx/?ref=DMOT/2024/1385>
- e. DMPA/2024/1115 - The erection of a ventilation system at 4a Chestnut Grove, Etwall, Derby, DE65 6NG  
<https://planning.southderbyshire.gov.uk/dmapps.aspx/?ref=DMPA/2024/1115>
- f. DMPA/2024/1320 - The demolition of existing 2 storey outbuilding and erection of a single storey rear extension to existing dwelling at 38 Main Street, Etwall, Derby, DE65 6LP  
<https://planning.southderbyshire.gov.uk/dmapps.aspx/?ref=DMPA/2024/1320>

**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 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.*

**14. 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 including the following:*

**15. Section 137 Funding and Charitable Donations – Website Wording**

*Following a resident's enquiry regarding recent charitable donations and the Council's policy for assessing requests, the Council will discuss and draft website wording to clarify Section 137 powers. This information will explain the Council's funding limits, criteria, and process for supporting local charitable organizations. Additionally, it will provide guidance for other local groups on how to submit donation requests.*

**16. Bowls Club Ownership and Financial Support – Resident Enquiry**

*Following a resident's enquiry regarding the financial relationship between Etwall Bowls Club and the Parish Council, the Council will provide a concise explanation outlining the ownership, financial responsibilities, and rationale for any financial support extended to the Bowls Club. This explanation, once approved by Council, will be available on the Parish Council's website for transparency and clarity.*

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

**18. Correspondence: Resident Feedback on Speeding Measures, Local Plan Consultation, and Neighbourhood Development Plan**

*The Council will review recent correspondence from a resident outlining three key concerns: Speeding Measures, South Derbyshire Local Plan Consultation and Neighbourhood Development Plan*

**19. Finance**

**a. Income and payments to 4th November 2024 (EPC and FWH)**

*To approve the income and payments to 4th November 2024.*

## ETWALL PARISH COUNCIL

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*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 October 2024 (for both EPC and FWH)*

### **20. Frank Wickham Hall (FWH) – verbal update**

### **21. Bowls Club and Facility Signage for Frank Wickham Hall and King George V Playing Field**

*The Bowls Club has requested permission to install a sign on the fence adjacent to the gate at the bowling green for advertising purposes. The Council will also review and approve new facility signage for Frank Wickham Hall and King George V Playing Field, including CCTV notices, fire safety information, and car park guidelines to enhance safety and clarity for all visitors.*

### **22. Date of next meeting and 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. Staff members salary review (as per NALC recommendation)**

### **25. Meeting close**