

29th January 2025

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 3rd February 2025 at 7.30pm 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 13th January 2025**
6. **To confirm and agree as a true record the non-confidential Minutes of the Etwall Parish Council Extra Ordinary Meeting held on 17th December 2024**
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. **Planning applications to be considered**
 - a. DMPA/2024/1115 - Change of use from Class E to Sui Generis (hot food takeaway) and installation of an external ventilation unit 4a Chestnut Grove, Etwall, Derby, DE65 6NG (amended plans)
<https://planning.southderbyshire.gov.uk/dmapps.aspx/?ref=DMPA/2024/1115>
 - b. DMOT/2025/0025 - The pollarding of 6 Lime trees covered by South Derbyshire District Council Tree Preservation Order no. 22 at 95 Egginton Road, Etwall, Derby, DE65 6NP
<https://planning.southderbyshire.gov.uk/dmapps.aspx/?ref=DMOT/2025/0025>
9. **Footpath 6**

To consider an update if available.

10. Village Sign

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

11. Derbyshire County Council Developer Contributions Protocol consultation

Derbyshire County Council Developer Contributions Protocol, approved on 14th November 2024, is now open for a six-week consultation. The Parish Council is invited to review and provide feedback to ensure it supports growth with necessary services and infrastructure.

12. Neighbourhood Plan

To receive a verbal update from the working group.

13. East Midlands Freeport Update

To receive an update on the latest developments.

14. Cadets Hut and Football Club, changing rooms Licence Renewal

To consider the renewal of the Cadets hut and Football Club, changing rooms on Sandypits.

15. 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.

16. Litter around Etwall Leisure Centre and John Port School

To discuss ongoing concerns about litter in this area and provide an update on discussions with both the Leisure Centre and the school regarding support.

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

a. Well Dressing Stall

To consider and agree on the Well Dressing Committee's invitation for the Parish Council to host an outdoor stall at this year's event.

b. VE Day Celebrations – verbal update

18. Finance

a. Income and payments to 3rd February 2025 (EPC and FWH)

To approve the income and payments to 3rd February 2025.

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 January 2025 (for both EPC and FWH)

19. Frank Wickham Hall Verbal Update

20. Date of next meeting and any committee meetings required

21. 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.

22. Pride of Etwall Award

a. Award guidelines

b. To consider nominations received and vote.

23. Meeting close