

8th 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 13th January 2025 at 7.30pm 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 2nd December 2024**
6. **To note the minutes of the Finance Committee meeting held on 9th 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. **To approve the 2025/2026 Budget and Precept**
To consider and approve a Budget recommended to Council from the Finance Committee to enable the setting of the 2025/26 Precept.
9. **Footpath 6**
To consider an update if available.
10. **Planning applications to be considered**
 - a. DMPA/2024/1479 - The conversion of first floor from one to two flats and alterations to ground floor shop front at Post Office, 1a Willington Road, Etwall, Derby, DE65 6JG
<https://planning.southderbyshire.gov.uk/dmapps.aspx/?ref=DMPA/2024/1479>

- b. DMPA/2024/1513 - Erection of two storey rear and single storey side/rear extensions, conversion of existing garage and associated works at 6 Oaklands Road, Etwall, Derby, DE65 6JJ
<https://planning.southderbyshire.gov.uk/dmapps.aspx?ref=DMPA/2024/1513>

11. **Carriers Road Flooding Issues – Review of Concerns and Proposed Actions, Including Correspondence with Local MP**
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. **SDDC Summer Holiday Provision 2025**
To consider Summer Holiday Activity bookings for 2025.
17. **Summer flower displays**
To discuss and agree costs of potential summer flower displays.
18. **Celebrations for VE Day**
To discuss possible ideas for this years VE Day celebrations.
19. **Clerk’s Report on outstanding matters and matters for information**
20. **Finance**
 - a. *Income and payments to 13th January 2025 (EPC and FWH)*
To approve the income and payments to 13th January 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 December 2024 (for both EPC and FWH)*
 - c. *Opening of a savings account with Unity Bank*
21. **Frank Wickham Hall Verbal Update**
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. **Pride of Etwall Award**
 - a. *Award guidelines*
 - b. *To consider nominations received and vote.*
25. **Meeting close**