



Clerk: Mrs Kate Sharpe
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3 December 2018

To: The Chairman and Members of West Hallam Parish Council.

Dear Councillor

You are respectfully summoned to attend the meeting of West Hallam Parish Council to be held at **7pm on Monday 10 December 2018** at the Powtrell Pavilion, Beech Lane Recreation Ground, West Hallam.

Any apologies **should be directed to the Clerk** by email: contact@westhallam-pc.org.uk or telephone: 07986 740189.

Yours sincerely,
Kate Sharpe
Clerk & RFO to the Council

AGENDA

1. **Public Participation**
At the commencement of the meeting a period of 30 minutes will be made available for Members of the Public to ask questions or submit comments about Parish matters. The Chairman of the meeting will extend this period of time if necessary.
2. **Apologies for absence**
To receive apologies for absence (if any).
3. **Declarations 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. **Variation of Order of Business (if any)**

5. **Public Speaking**
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.
6. **Approval of Minutes**
To approve the minutes of the Ordinary Meeting held on 12 November 2018.
7. **Exempt Items**
To determine which items from the Agenda, if any, should be considered with the public and press excluded.
8. **Chairman's Announcements and Reports**
 - 8.1 For the Chairman of the Parish Council to present any reports and/or announcements.
 - 8.2 For the Chairman of the Parish Council to report on matters discussed during the public participation session as appropriate.
9. **Reports of Sub-Committees and Working Parties**
F&GP Committee – Meeting held on 21 November 2018
10. **Clerk's Report**
 - 10.1 War Memorial maintenance reserves and other reserves
 - 10.2 Maintenance costs of zip wire at Beech Lane
 - 10.3 Dates of meetings 2019
11. **Matters for Determination**
 - 11.1 Living wage parity for all staff
 - 11.2 Quotes for repair to benches
 - 11.3 Friends of Beech Lane bench
 - 11.4 Keep Britain Tidy – targeted at dog owners
 - 11.5 Rural Community Grant for Village Hall
12. **Derbyshire Association of Local Councils**
DALC Circular 15/2018 – note change in law re. website accessibility
13. **Consultations**
None

14. **Finance**

14.1 To receive the Bank Reconciliation and Budget Monitoring Report

14.2 To note the Bank Account Balances from the latest statements
(31 October 2018)

Co-Op - Community Direct Plus - £37,378.38

Business Select - £14,311.49

Unity Trust Bank - £27,198.20

14.3 The following accounts are presented for approval of payment

Payee

Cheque no	Payee/Description	Nett	VAT	Gross
BACS UTB	Erewash Borough Council - Payroll Nov	£1,303.85	£6.56	£1,310.41
BACS UTB	Andrew Robertson - Magician	£120.00	£0.00	£120.00
BACS UTB	Kate Sharpe – for purchase of x £25 Amazon Vouchers for PA volunteers at Xmas and 11 Nov events	£50.00	£0.00	£50.00
BACS UTB	Mrs C Hart – reimbursement for purchase of sweets for Xmas Event	£50.00	£0.00	£50.00
BACS UTB	Leisure Lites Ltd. – Installation of lights	£1080.00	£216.00	£1296.00
BACS UTB	Fox Landscaping – monthly contract Nov	£616.66	£123.33	£739.99
BACS UTB	K Sharpe – Clerk’s Expenses	£40.78	£0.00	£40.78
BACS UTB	Village Hall – Rural Community Grant	£8590.00	£0.00	£8590.00
BACS UTB	Moorleys – printing of Carol Sheet	£30.00	£0.00	£30.00
BACS UTB	Park Hall Designs – web site and news letter costs	£254.08	£0.00	£254.08
BACS UTB	Community Centre – recharge for broadband	£29.67	£0.00	£29.67

Income

EBC – Rural Community Grant for Village Hall	£8,590.00
Contribution to Broadband from Community Centre pre-school	£30.00
Interest on Co-operative Account	£2.24

15.

Planning applications:

a) ERE/1018/0052 – 78, Nursery Avenue, West Hallam

Proposed single storey kitchen and dining room extension to front elevation.

Response from Councillor Mrs C Hart.

b) ERE/1118/0014 – 23, Hallam Way, West Hallam

Erection of a two-storey rear extension and addition of a pitched roof over an existing dormer to the front elevation.

Responses from Councillors Mrs C Hart, Mr D Adams-Shaw and Mr T Maclean.

c) ERE/1118/0024 - 141, St.Wilfrids Road, West Hallam

Proposed triple garage with store

Responses from Councillors Mrs C Hart and Mr B Broughton.

d) ERE/1118/0034 – 9, Hurley Court, West Hallam

Single storey rear and first floor side extensions. New mono -pitched roof over existing porch and new hard surfacing to front driveway.

Response from Councillor Mrs C Hart

16.

Matters for Information

a) Invitation to the next Parish and Town Council Liaison Forum - 6pm on Tuesday 29 January 2019 at County Hall, Matlock.

b) Community Household Waste collection - Community Centre car park on 22nd December 2018 0800-1130 and 16th February 2019 0800-1130

17.

Correspondence

Email regarding state of plaques on War Memorial

18.

Date of Next Meeting

The next meeting of the Parish Council will be held on **Monday 14 January 2019 at 7pm.**

19.

Exempt Item

HGA re CCTV