

WEST HALLAM PARISH COUNCIL

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Clerk: Kate Sharpe
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Oakwood
Derby
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3 April 2017

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 April 2017** at the Powtrell Pavilion, Beech Lane Recreation Ground, West Hallam. (Any apologies please email or telephone the Clerk).

Yours sincerely,

Kate Sharpe
Clerk & RFO to the Council

AGENDA

Public Participation

1. 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**
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 Parish Council meeting held on Monday, 13 March 2017.

7. **Exempt Items**
To determine which items from the Agenda, if any, in addition to those already listed, 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**
Friends of Beech Lane meeting that took place on 21 March 2017
10. **Clerk's Report**
10.1 Powtrell Pavilion - Roller Shutter conversion update
10.2 Powtrell Pavilion heating
10.3 Update on Easter play scheme
10.4 Summer activities for older children
10.5 Play Equipment inspections & maintenance
11. **Matters for Determination**
11.1 Tree Survey and works arising
11.2 Repair work to gate at High Lane Central
11.3 Additional Grounds Maintenance work at Mapperley X and Recreation Ground
11.4 Maintenance at High Lane East Recreation Ground
12. **Derbyshire Association of Local Councils**
None circulated to date
13. **Consultations** – None
14. **Finance**
15.2 Bank Reconciliation and Budget Monitoring Report
15.3 The following accounts are presented for approval of payment:

Payee

Cheque no	Payee/Description	Nett	VAT	Gross
BACS UTB	Erewash Borough Council	£1164.53	£6.56	£1171.09
BACS UTB	DALC – Annual Subscription	£740.13	£0.00	£740.13
BACS UTB	Kate Sharpe – Clerk's Expenses	£44.78	£0.00	£44.78
BACS UTB	Tom Richards Tree Services (Tree Survey)	£650.00	£130.00	£780.00
BACS UTB	Heanor Gate Association CCTV Maintenance Contract 01.04.17 – 31.03.18	£1400.00	£280.00	£1680.00

BACS UTB	Viking (Cleaning Equipment)	£32.54	£6.51	£39.05
BACS UTB	Powtrell Pavilion, Room Hire – Annual for all 11 Parish Council meetings April 17 – March 18	£275.00	£0.00	£275.00
BACS UTB	Powtrell Pavilion – Room Hire – 6 April meeting	£10.00	£0.00	£10.00
Cheque 300001	Community Centre – CCTV Recharge	£109.94	£0.00	£109.94
Cheque 300002	Grasstrack Grounds Maintenance - March	£633.54	£126.71	£760.25
Cheque 300003	C S Jackson Annual Flail	£350.00	£70.00	£420.00

Income

Bank statement for March not received by date of issue of Agenda.

Bank Account Balances from the latest statements (28 February 2016)

Co-Op - Community Direct Plus - £53,616.02 and Business Select - £14,304.44

Unity Trust Bank - £500

15. **Planning applications:**

(a) **ERE/0317/0058 – West Hallam Community Centre**

1 x externally illuminated wall mounted sign & 1 x non-illuminated post mounted double sided sign

16. **Matters for Information**

None

17. **Correspondence**

None

18. **Date of Next Meeting**

The Annual meeting of the Parish Council will be held on **Monday 8 May 2017 at 7pm.**
This meeting will be preceded by the Annual Parish meeting **at 6.30pm**

19. **Exempt Items**

None