

WEST HALLAM PARISH COUNCIL

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Clerk: Kate Sharpe
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Oakwood
Derby
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3 July 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 July 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

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 June 2017.

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**

9.1 For the Chairman of the Parish Council to present any reports and/or announcements

9.2 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**

None

10. **Clerk's Report**

10.1 Play Equipment inspections & maintenance quotes

- Remove stump at High Lane East
- Slide barriers on Station Road

10.2 Christmas Lights – Leisure Lites Ltd.

10.3 Millhouse garage parking

10.4 Beech Lane play area update

10.5 Bugler – Remembrance Day

10.6 EBC play scheme grant

11. **Matters for Determination**

11.1 WWI Commemoration

11.2 Request for litterbin on land between Scargill Road / Nursery Avenue

11.3 Rural Grant Application – Community Centre

11.4 Parish Council logo

11.5 High Lane Central – purchase of land

11.6 West Hallam United Charities – new representative

11.6 Powtrell Pavilion hedge cut quotes

11.7 Arrangements for business continuity in August

12. **Derbyshire Association of Local Councils**

DALC Circular 8/2017.

13. **Consultations** – None

14. **Finance**

14.1 Transfer of funds (£7600) from Co-op account to Unity Trust account

14.2 The following accounts are presented for approval of payment:

Payee

Cheque no	Payee/Description	Nett	VAT	Gross
BACS UTB	Erewash Borough Council - Payroll	£1272.00	£6.56	£1278.56

BACS UTB	Kate Sharpe – Clerk’s Expenses	£59.76	£0.00	£59.76
BACS UTB	Fox Landscaping – monthly contract	£571.66	£114.33	£685.99
BACS UTB	Viking Direct Stationery	£32.99	£6.40	£39.59
BACS UTB	Heanor Gate Association Ltd. CCTV Maintenance Contract 01.07.17 to 30.06.18	£4500.00	£9000.00	£5400.00
Cheque 300011	West Hallam Community Centre – Telephone Recharge	£127.80	£0.00	£127.80

Bank Transfer

Cheque Co-op	Transfer of funds (£7600) from Co-op account to Unity Trust account	£7600.00	0.00	£7600.00
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Income

Dales Invoice 03/17	£57.60
Dales Invoice 04/17	£57.60
Dales Invoice 05/17	£60.00
Licence Fee Mr & Mrs Whitworth (High Lane East)	£25.00
Licence Fee Mr Mellors (High Lane Central) into Co-op bank	£25.00
Floral Display Subscription A Ainsworth	£60.00
Floral Display Subscription P & J Lilley	£60.00

Bank Account Balances from the latest statements (30 June 2017)

Co-Op - Community Direct Plus - £49,978.38 and Business Select - £14,307.02
Unity Trust Bank - £37,994.45

15. **Planning applications:**

(a) ERE/0617/0029 – 14 Scargill Road, West Hallam

Loft conversion and increase in roof height to create a first floor.
Responses from Councillors Mrs C Hart and Mrs B Harrison

(b) ERE/0617/0031 – West Hallam Residential Home, West Hallam

1 X Illuminated post mounted sign (led backlit)
Responses from Councillors Mrs C Hart and Mrs B Harrison

(c) ERE/0617/0043 – 53, High Lane East, West Hallam

Extensions to an existing out building along with internal alterations to form a guest bedroom and a home office for the applicant's personal use
Responses from Councillors Mrs C Hart, Mrs B Harrison and Mrs C Barnes.

(d) **ERE/0617/0047 – 134, High Lane East, West Hallam**

Proposed Ground Floor Rear Garden Room Extension with WC and Lobby
Responses from Councillors Mrs C Hart, Mrs C Barnes, Mr D Adams-Shaw and
Mrs B Harrison

(e) **ERE/0617/0049 – The Dell, The Village, West Hallam**

Replacement of old greenhouse with new style greenhouse
Responses from Councillors Mrs C Barnes, Mr D Adams-Shaw and Mrs B Adams-
Shaw

16. **Matters for Information**

None

17. **Correspondence**

Letter inviting Members to the Derbyshire Freemasonry Tercentenary Celebration at
St. Marys Church, Ilkeston on 2nd July 2017

18. **Date of Next Meeting**

The Council do not meet in August therefore the next meeting of the Parish Council will
be held on **Monday 11 September 2017 at 7pm.**

19. **Exempt Items**

None