

WEST HALLAM PARISH COUNCIL

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Clerk: Kate Sharpe
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4 December 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 11 December 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 13 November 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**
 - 9.1 F&GP Committee – Meeting held on 22 November 2017
 - 9.2 Friends of Beech Lane - Meeting held on 5 December 2017.
10. **Clerk's Report**
 - 10.1 Letter from Cricket Club
 - 10.2 DCC Pathways Maintenance Grant
 - 10.3 AM Sports – play schemes 2018
 - 10.4 Letter of response from resident at 67 Henley Way
11. **Matters for Determination**
 - 11.1 Beech Lane – additional costs
 - 11.2 Band Concert 2018
 - 11.3 Flail at Beech Lane
 - 11.4 Living Wage pay scales
 - 11.5 Explorer Scout request for financial support
12. **Derbyshire Association of Local Councils**
DALC Circulars 13/2017 & 14/2017
13. **Consultations**
None.
14. **Finance**
 - 14.1 The following accounts are presented for approval of payment

Payee

Cheque no	Payee/Description	Nett	VAT	Gross
BACS UTB	Erewash Borough Council - Payroll October	£1233.90	£6.56	£1240.46

BACS UTB	RBL Poppy Appeal – donation in lieu of payment for tree work by Tom Richards	£50.00	£0.00	£50.00
BACS UTB	Kate Sharpe – Clerk’s Expenses	£60.96	£0.00	£60.96
BACS UTB	Kate Sharpe – purchase of litter pickers	£37.97	£7.60	£45.57
BACS UTB	Leisure Lites – installation of Christmas Lights	£1079.00	£215.80	£1294.80
BACS UTB	WHCC – Telephone Recharge	£27.66	£0.00	£27.66
BACS UTB	Powtrell Pavilion – Room Hire F&GP Meeting 5/1/18	£20.00	£0.00	£20.00
BACS UTB	Comparity – light repairs	£70.00	£0.00	£70.00
BACS UTB	Park Hall Designs	£257.65	£0.00	£257.65
BACS UTB	Moorleys – print of Carol sheets for Christmas Event	£27.00	£0.00	£27.00
BACS UTB	Carol Hart – refund of expenses, sweets for Christmas event.	£52.88	£0.00	£52.88
BACS UTB	Fox Landscaping – monthly contract November	£571.66	£114.33	£685.99
BACS UTB	Dirty Wellies – November play area inspections	£50.00	£0.00	£50.00
BACS UTB	St. John’s Ambulance First Aid at Christmas event	£92.00	£18.40	£110.40

Income

Community Centre Pre-School contribution to Broadband (into Unity Trust Bank)	£30.00
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Bank Account Balances from the latest statements (30 November 2017)

Co-Op - Community Direct Plus - £44,378.38 and Business Select - £14,309.26
Unity Trust Bank - £6,576.22

15. **Planning applications:**
- (a) **ERE/1017/0070 – 181 High Lane West, West Hallam**
Proposed single storey front and rear extensions to existing dwelling.
Response from Councillors Mrs C Hart, Mrs B Adams-Shaw and Mrs C Barnes.
 - (b) **ERE/1117/0030 – 58, High Lane West, West Hallam**
First floor side extension forming new bedroom & first floor rear extension forming enlarged bedroom
Responses from Councillors Mrs C Hart, Mr T Maclean and Mrs C Barnes
 - (c) **ERE/0717/0060 - Coach House Garage, The Village, West Hallam**
Conversion of existing building to form new dwelling and two storey extension (resubmission of ERE/0916/0009)
An appeal has been made to the Secretary of State against the decision of Erewash Borough Council to refuse to grant planning permission.
16. **Matters for Information**
None
17. **Correspondence**
Appeal notification from EBC regarding planning application **ERE/0717/0060**
18. **Date of Next Meeting**
The next meeting of the Parish Council will be held at the Powtrell Pavilion on **Monday, 8 January 2018 at 7pm**. This meeting will be preceded by the Annual meeting of the Newdigate Trustees at 6.45pm.
19. **Exempt Items**
None