

# WEST HALLAM PARISH COUNCIL

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4 September 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 September 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 10 July 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**

Friends of Beech Lane

- Awards for All application
- Consultation letter with residents

Finance & General Purposes Committee

10. **Clerk's Report**

10.1 Beech Lane play area update

10.2 Remembrance Day – incl. update on Bugler

10.3 Powtrell Pavilion Boiler

10.4 Fly tipping at Farnham Walk

10.5 Summer Activities – evaluation

10.6 Skate Park repairs

11. **Matters for Determination**

11.1 Parish Council logo

11.2 Increase mailbox capacity

11.3 Tree prune Chertsey Court

11.4 Conifers prune by Community Centre

11.5 Tree prune Beech Lane behind Harlow Court

11.6 Application for Works - Oak Tree Twyford Close / Hallam Way

11.7 Derbyshire 'Lamp Post Poppy' campaign

12. **Derbyshire Association of Local Councils**

DALC Circular 9/2017

13. **Consultations** –

A609 Speed Limit Traffic Regulation Order

14. **Finance**

14.1 External Audit report

14.2 The following accounts are presented for approval of payment:

**Payee**

<b>Cheque no</b>	<b>Payee/Description</b>	<b>Nett</b>	<b>VAT</b>	<b>Gross</b>
Bank	Unity Trust Bank	£18.00	£0.00	£18.00
Charges	Bank Charges (01/07/17)			

BACS UTB	Erewash Borough Council – Payroll July	£1233.90	£6.56	£1240.46
BACS UTB	Powtrell Pavilion	£20.00	£0.00	£20.00
BACS UTB	S Douglas Construction Ltd. Tarmac work at Beech Lane Play Area	£4500.00	£900.00	£5400.00
BACS UTB	Fox Landscaping – monthly contract July	£571.66	£114.33	£685.99
BACS UTB	Fox Landscaping – Beech Lane perimeter Flail	£70.00	£14.00	£84.00
BACS UTB	Parish Online (mapping software)	£70.00	£14.00	£84.00
BACS UTB	Mark Witham – painting of Beech Lane play ground	£1090.00	£0.00	£1090.00
BACS UTB	Erewash Borough Council – Payroll August	£1252.65	£6.56	£1259.21
BACS UTB	A M Sports Coaching Summer playscheme	£2200.00	£0.00	£2200.00
BACS UTB	Peak Cycling Summer Activity days x 3	£300.00	£0.00	£300.00
BACS UTB	Pictorial – promotion banner for activity days	£38.00	£7.60	£45.60
BACS UTB	Tudor Landscapes Wetpour repair Beech La.	£769.00	£0.00	£769.00
BACS UTB	Kate Sharpe – Claim for Purchase of Annual Subs to Microsoft Office	£59.99	£0.00	£59.99
BACS UTB	Kate Sharpe – Clerk’s Expenses	£54.30	£0.00	£54.30
UTB Cheque 300012	David Coates 2 Odd jobs	£40.00	£0.00	£40.00
UTB Cheque 300013	Information Commissioner - Annual Registration	£35.00	£0.00	£35.00

**Income**

Dales Invoice 06/17	£30.00
Floral Display Subscription C Hart	£60.00
Floral Display Subscription H Chapman	£60.00
Erewash Borough Council Play Scheme Grant	£1200.00
VAT Return up to 30/06/17	£1896.86
Pre-School contribution to Broadband at Community Centre	£30.00

**Bank Account Balances from the latest statements (31 August 2017)**

Co-Op - Community Direct Plus - £42,378.38 and Business Select - £14,307.02

Unity Trust Bank - £20,496.92

15.

**Planning applications:**

**(a) ERE/0717/0006 – 8 Eckington Close, West Hallam**

Proposed detached garage and erection of fence adjacent to public footpath

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

**(b) ERE/0717/0030 – 39 High Lane East, West Hallam**

Application for variation of condition 3 following grant of planning permission

(ERE/0403/0015)

Responses from Councillors Mrs C Hart, Mrs C Barnes, Mr T Maclean and Mr B Broughton.

**Amended plans consultation**

Responses from Councillors Mrs C Barnes and Mr D Adams-Shaw

**(c) ERE/0717/0046 – Station House, Station Road, West Hallam**

Proposed first floor games/leisure room extension over existing garage including entrance at ground floor (resubmission in amended form of application

ERE/1116/0019)

Responses from Councillors Mr D Adams-Shaw, Mrs B Adams-Shaw, Mrs C Barnes and Mr B Broughton.

**(d) ERE/0717/0049, 0050 and 0051 – Foxhole Farm, Dale Abbey**

0049 - Retrospective application for the retention of a livestock building

0050 - Retrospective application for the retention of an extension to a pole barn

0051 - Retrospective application for the retention of a lean-to extension to existing building to provide storage of straw bedding

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

**(e) 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)

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

**(f) ERE/0817/0021 – 43 Belper Road, West Hallam**

Replace flat roof part of existing roof with a pitched roof to match existing, erection of two dormer windows to replace roof lights and internal changes to layout.

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

(g) **ERE/0817/0037 – 127 High Lane West, West Hallam**

Proposed front porch and canopy roof.

Responses from Councillors Councillors Mrs C Hart and Mrs C Barnes..

16. **Matters for Information**

EBC – Conduct of Members (circulated to Members)

17. **Correspondence**

Letter from Chief Inspector for Derbyshire re. Policing at Events

18. **Date of Next Meeting**

The next meeting of the Parish Council will be held at the Powtrell Pavilion on **Monday, 9 October at 7pm.**

19. **Exempt Items**

None