



Clerk: Mrs Kate Sharpe
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5 November 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 12 November 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 8 October 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**
Friends of Beech Lane
10. **Clerk's Report**
 - 10.1 WW1 Commemoration items; planting 2018, planting 2019 and insurance.
 - 10.2 Zip Wire repair
 - 10.3 War Memorial trees
11. **Matters for Determination**
 - 11.1 Christmas Light Switch-on Event – payments and arrangements
 - 11.2 Budget / Precept – initial discussion on possible projects for next financial year
 - 11.3 Quotes for replacement gate at HLC
 - 11.4 Quotes for repair to benches
 - 11.5 Renewal of Flower Basket Sponsorship
 - 11.6 Rural Community Grant for Village Hall
12. **Derbyshire Association of Local Councils**
DALC Circular 14/2018
13. **Consultations**
EBC Polling Station consultation
14. **Finance**
 - 14.1 To receive the Bank Reconciliation and Budget Monitoring Report
 - 14.2 The following accounts are presented for approval of payment

Payee

Cheque no	Payee/Description	Nett	VAT	Gross
BACS UTB	Erewhash Borough Council - Payroll Oct	£1258.83	£6.56	£1265.39
BACS USB	Tom Richards – tree work at Farnham Walk	£430.00	£86.00	£516.00
BACS UTB	Tudor Landscapes – installation of Commemoration bench and planters	£785.00	£0.00	£785.00
BACS UTB	Leisure Lites Ltd. – Upgrade of two sets of light to LED plus new transformer	£1157.50	£231.50	£1389.00
BACS USB	Fox Landscaping – removal of ivy at Farnham Walk	£50.00	£10.00	£60.00
BACS UTB	Fox Landscaping – monthly contract Oct	£616.66	£123.33	£739.99
BACS UTB	Fox Landscaping – Hallam Way brambles	£350.00	£70.00	£420.00
BACS UTB	K Sharpe – Clerk's Expenses	£35.74	£0.00	£35.74
BACS UTB	Dale Abbey Plants – for commemorative planters	£165.76	£0.00	£165.76
BACS UTB	Tudor Landscaping Planting Commemoration Planters	£43.50	£0.00	£43.50
BACS UTB	Chris Barnes – reimbursement for purchase of plants for White Hart planter	£23.50	£0.00	£23.50
BACS UTB	Park Hall Designs – newsletter, printing and website	£165.00	£0.00	£165.00
BACS UTB	Powtrell Pavilion – Room hire for 21/11/18	£20.00	£0.00	£20.00
BACS UTB	C Blundell - Bugler at Remembrance Day	£30.00	£0.00	£30.00

BACS UTB	PDP Character Hire – 4 characters plus hire of suit	£155.00	£0.00	£155.00
BACS UTB	Andrew Robertson - Magician	£120.00	£0.00	£120.00
Cheque 300033	1 st West Hallam Guides for refreshments at Christmas event	£125.00	£0.00	£125.00
Cheque 300034	12 The Village contribution to electricity	£30.00	£0.00	£30.00
Cheque 300035	Ilkeston Brass for Christmas event	£150.00	£0.00	£150.00
DRIECT DEBIT	The Information Commissioner – Annual Subscription	£35.00	£0.00	£35.00

Income

Contribution from Powtrell Pavilion to Caretakers wages	£127.22
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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 - £20,381.92

15. **Planning applications:**

a) ERE/0918/0063 – 124, High Lane East, West Hallam

Single storey rear extension.

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

b) ERE/1018/0032 – 14, Hurley Court, West Hallam

Proposed two storey extension to side and single storey extension to existing porch.

Response from Councillor Mrs C Hart and Mr B Broughton.

16. **Matters for Information** - None

17. **Correspondence** - None

18. **Date of Next Meeting**

The next meeting of the Parish Council will be held on **Monday 10 December 2018 at 7pm.**

19. **Exempt Items**

Cultivation quotes