



Clerk: Mrs Kate Sharpe
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5 February 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 February 2018** 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 8 January 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 meeting on 23 January 2018
10. **Clerk's Report**
 - 10.1 Bus services through West Hallam
 - 10.2 Play scheme at Easter update
 - 10.3 General Data Protection Regulation – DALC workshop 13 Feb
 - 10.4 Powtrell Pavilion - toilet repairs and storage in end store room
 - 10.5 Update on actions from previous meetings
 - HGA Maintenance Agreement
 - Licence at High Lane Central
 - The Dales litterpicking
 - Community Clean-up Project
11. **Matters for Determination**
 - 11.1 Flail at Millhouse Field quote
 - 11.2 Highways – priorities at Station Road/Beech Lane
 - 11.3 Sports for All grant – summer cycling courses
 - 11.4 Powtrell Pavilion – Quote for lighting repairs
 - 11.5 Defibrillator service and course
12. **Derbyshire Association of Local Councils**
DALC Circulars 1/2018 & 2/2018

13. **Consultations**

None

14. **Finance**

14.1 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 | Erewash Borough Council - Payroll November | £1215.15 | £6.56 | £1221.71 |
| BACS UTB | Leisure Lites – removal of Christmas Lights | £530.00 | £106.00 | £636.00 |
| BACS UTB | Powtrell Pavilion Waste management recharge | £69.00 | £0.00 | £69.00 |
| BACS UTB | Kate Sharpe – Clerk’s Expenses | £43.92 | £0.00 | £43.92 |
| BACS UTB | Fox Landscaping – monthly contract January | £571.66 | £114.33 | £685.99 |
| BACS UTB | Comparity Ltd. – replacement bulb on Beech Lane park | £70.00 | £0.00 | £70.00 |
| BACS UTB | Viking Direct Ltd. Stationery | £39.45 | £7.89 | £47.34 |

Income

| | |
|------------------|----------|
| HMRC VAT reclaim | £1595.11 |
|------------------|----------|

Bank Account Balances from the latest statements (31 January 2018)

Co-Op - Community Direct Plus - £46,728.38

Business Select - £14,309.26

Unity Trust Bank - £8,428.86

15. **Planning applications:**

(a) **ERE/0118/0010 - The White Hart, Station Road, West Hallam**

Erection of 3 detached dwellings with landscaping and driveway.

Response from Councillors Mrs C Hart, Mrs C Barnes and Mrs B Harrison

(b) **ERE/0118/0017 - 3 High Lane West, West Hallam**

Roof extensions to form two dormers, one to each side of the roof to accommodate first floor bathroom and dressing room.

Response from Councillors Mrs C Hart, Mrs C Barnes and Mrs B Harrison

(c) **ERE/0118/0018 - 2, Eton Court, West Hallam**

Single storey front extension and two storey rear extension, and demolition of existing conservatory to the rear of the property.

Response from Councillors Mrs C Hart and Mrs C Barnes.

(d) **ERE/0118/0041 - 59 Peveril Crescent, West Hallam**

Two storey side extension and front porch.

Response from Councillor Mrs C Hart.

16. **Matters for Information**

None

17. **Correspondence**

- Letter from the Committee of West Hallam Community Centre, regarding Rural Community Grant.
- Invitation to Erewash Borough Council – Annual Civic Service 18 March 2018

18. **Date of Next Meeting**

The next meeting of the Parish Council will be held at the Powtrell Pavilion on **Monday, 12 March 2018 at 7pm.**

19. **Exempt Items**

None