



Clerk: Mrs Kate Sharpe
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5 March 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 March 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 12 February 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 – update on work at Beech Lane
10. **Clerk's Report**
 - 10.1 General Data Protection Regulation – update
 - 10.2 Garfield Weston Foundation Community Grants
 - 10.3 Update on actions from previous meetings
 - Licence at High Lane Central
 - Community Clean-up Project
 - Storage at Pavilion
 - DCC Footpath Maintenance grant
11. **Matters for Determination**
 - 11.1 EBC Mobile Activities offer for the summer
 - 11.2 West Hallam Charities – Appointment of representatives
 - 11.3 Request for contribution cost of electric – Village Hall
 - 11.4 Tree works request at Beech Lane
 - 11.5 Defibrillator – pads purchase
 - 11.6 DALC Subscription
12. **Derbyshire Association of Local Councils**
DALC Circulars 3/2018 & 4/2018

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	Streetscape – supply and install of zip wire and thermoplastic ground art.	£11,675.00	£2,335.00	£14,010.00
BACS UTB	Erewash Borough Council - Payroll November	£1215.15	£6.56	£1221.71
BACS UTB	Fox Landscaping – monthly contract February	£571.66	£114.33	£685.99
BACS UTB	Community Centre recharge	£28.00	£0.00	£28.00
BACS UTB	Kate Sharpe – Clerk’s Expenses	£43.92	£0.00	£43.92
Cheque 300026 UTB	David Coates – clearing Beech Lane leaves	£30.00	£0.00	£30.00

Income

Contribution to broadband from Community Centre pre-school	£30.00
From Friends of Beech Lane, contribution towards cost of play equipment.	£2,751.69
Licence fee from 68, High Lane Central	£25.00

Bank Transfer

Transfer from Co-Op Community Direct Plus Account (Awards for All grant)	£9,350.00
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Bank Account Balances from the latest statements (28 February 2018)

Co-Op - Community Direct Plus - £37,378.38

Business Select - £14,309.26

Unity Trust Bank - £17,691.19

15. **Planning applications:**

(a) **ERE/0218/0008 – 38, High Lane West, West Hallam**

Change of use of existing Financial advisers offices (Use Class A2) to form a residential dwelling (Use Class C3) along with a two storey extension and internal alterations.

Response from Councillor Mrs C Hart

16. **Matters for Information**

'Ringing out for Peace' national campaign

EBC WW1 Centenary commemoration

17. **Correspondence**

Mayor's Charity Civic Dinner - Friday 20 April 2018

18. **Date of Next Meeting**

The next meeting of the Parish Council will be held at the Powtrell Pavilion on **Monday, 9 April 2018 at 7pm.**

19. **Exempt Items**

None