

WEST HALLAM PARISH COUNCIL

Website: www.westhallam-pc.org.uk
Email: contact@westhallam-pc.org.uk

Clerk: Kate Sharpe
25 Wilmslow Drive
Oakwood
Derby
DE21 2HR

Telephone: 07986 740189

6 November 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 13 November 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 9 October 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 - Meeting held on 7 November 2017.
10. **Clerk's Report**
 - 10.1 WW1 Commemoration 2018
 - 10.2 St. Wilfrid's Road safety barrier
 - 10.3 DCC Pathways Maintenance Grant
 - 10.4 Trees at War Memorial
 - 10.5 Planning re. 61 Hallam Way
11. **Matters for Determination**
 - 11.1 Quote for toilet repairs at Pavilion
 - 11.2 Christmas Light Switch-on Event – payments and arrangements
 - 11.3 High Lane Central license agreement
 - 11.4 Budget / Precept – initial discussion on possible projects for next financial year
 - 11.5 Parish Council letterhead
12. **Derbyshire Association of Local Councils**
DALC Circular 12/2017
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	£1230.15	£6.56	£1236.71
BACS UTB	Naylor Plumbing - Boiler Installation	£4700.00	£0.00	£4700.00
BACS UTB	Naylor Plumbing – Pump Installation	£350.00	£0.00	£350.00
BACS UTB	Keith Holness – expenses reclaim for cleaning product	£6.99	£0.00	£6.99
BACS UTB	Fox Landscaping – monthly contract October	£571.66	£114.33	£685.99
BACS UTB	Dirty Wellies – September & October play area inspections	£100.00	£0.00	£100.00
BACS UTB	Kate Sharpe – Clerk’s Expenses	£30.30	£0.00	£30.30
BACS UTB	K Isaaks – Smart Wheelie Bin Stickers	£107.00	£0.00	£107.00
BACS UTB	WHCC – Recharge MUGA electricity	£116.49	£5.82	£122.31
BACS UTB	Powtrell Pavilion – Room Hire F&GP Meeting 22/11/17	£20.00	£0,00	£20.00
Cheque	Ilkeston Brass – Entertain at Christmas Lights	£150.00	£0.00	£150.00
Cheque	Promedical 2002 Ltd. First Aid at Christmas Lights	£70.00	£0.00	£70.00
Cheque	PDP Character Hire Balance for Christmas Lights entertainment, 4 characters and hire of Santa suit (£140 + £15)	£155.00	£0.00	£155.00
Cheque	1 st West Hallam Guides – donation for refreshments at Christmas event	£125.00	£0.00	£125.00

Income

Tesco Bags of Help grant – 25% remaining funding available claimed on completion of project – Co-Op account	£2000.00
Interest on Business Select Instant Access – Co-Op account	£2.24
Western Power – Unity Trust account	£4.60
HMRC VAT Reclaim – Unity Trust account	£3701.92

Bank Account Balances from the latest statements (30 September 2017)

Co-Op - Community Direct Plus - £44,378.38 and Business Select - £14,309.26
Unity Trust Bank - £9,487.81

15. **Planning applications:**

(a) **ERE/1017/0005 – 2 Sunninghill Close, West Hallam**

Proposed workshop extension to rear of existing garage and removal of existing sloping asbestos cement roof and replacement with pitched roof with tile finish to match the existing house.

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

(b) **ERE/1017/0006 – 102 St. Wilfrids Road, West Hallam**

Single storey rear extension, new roof over existing garage, new roof structure over main house (including box dormer) to form second storey bedroom suite.

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

(c) **ERE/1017/0012 – 118 High Lane East, West Hallam**

Proposed two storey side and rear extension and single storey rear extension.

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

(d) **ERE/1017/0022 – 12 Scargill Road, West Hallam**

Erection of rear extension to kitchen with rear balcony

Response from Councillor Mrs C Hart, Mrs B Harrison, Mr D Adams-Shaw, Mrs B Adams-Shaw, Mr B Broughton and Mrs C Barnes.

(e) ERE/1017/0023 – 81, High Lane West, West Hallam

Double storey rear extension.

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

(f) ERE/1017/0062 – 26 Derwent Avenue, West Hallam

Two storey side extension.

Responses from Councillors...

16. **Matters for Information**
Next Borough and Parish Councils' Forum meeting – 30 November 2017
17. **Correspondence**
None
18. **Date of Next Meeting**
The next meeting of the Parish Council will be held at the Powtrell Pavilion on **Monday, 11 December at 7pm.**
19. **Exempt Items**
Ground Maintenance Contract 2018/19