



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

Telephone: 07986 740189  
Email: [contact@westhallam-pc.org.uk](mailto:contact@westhallam-pc.org.uk)  
Website: [www.westhallam-pc.org.uk](http://www.westhallam-pc.org.uk)

1 January 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 8 January 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. **Requests for dispensation**

To consider any request for dispensation

4. **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.
5. **Variation of Order of Business (if any)**
6. **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.
7. **Approval of Minutes**  
To approve the minutes of the Ordinary Meeting held on 11 December 2017.
8. **Exempt Items**  
To determine which items from the Agenda, if any, should be considered with the public and press excluded.
9. **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.
10. **Reports of Sub-Committees and Working Parties**
  - 10.1 F&GP Committee – Meeting held on 5 January 2018.  
This item may be considered in conjunction with agenda item 15.1 (Finance/Budget and Precept)
11. **Clerk's Report**
  - 11.1 Christmas Lights at 12, The Village
  - 11.2 Play area inspection reports
  - 11.3 General Data Protection Regulation
  - 11.3 Meeting dates for 2018
12. **Matters for Determination**
  - 12.1 Flail at Millhouse Field
  - 12.2 Living Wage pay scales
  - 12.3 Parish Council website

13. **Derbyshire Association of Local Councils**

DALC Circular 15/2017

14. **Consultations**

Derbyshire County Council's Local List

15. **Finance**

15.1 To set the Budget & Precept for 2018/19

15.2 Bank Reconciliation and Budget Monitoring Report

15.3 The following accounts are presented for approval of payment

N.B. Income of £5,820.00 from EBC for Rural Community Grant to WHCC and payment by cheque to WHCC for £5,820.00

**Payee**

<b>Cheque no</b>	<b>Payee/Description</b>	<b>Nett</b>	<b>VAT</b>	<b>Gross</b>
BACS UTB	Erewash Borough Council - Payroll November	£1215.15	£6.56	£1221.71
BACS UTB	Kate Sharpe – Clerk's Expenses	£45.00	£0.00	£45.00
BACS UTB	Leisure Lites – repair of Christmas Lights at 12, The Village	£130.00	£26.00	£156.00
BACS UTB	WHCC – Broadband Recharge	£127.80	£0.00	£127.80
BACS UTB	Fox Landscaping – monthly contract December	£571.66	£114.33	£685.99
Cheque 300023	Rural Community Grant to WHCC	£5,820.00	£0.00	£5,820.00

**Income**

Rural Community Grant (into Unity Trust Account)	£5,820.00
--	-----------

### **Bank Transfer**

Transfer between Co-Op Community Direct Plus account and Unity Trust Bank account	£7,000.00
---	-----------

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

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

Business Select - £14,309.26

Unity Trust Bank - £15,108.25

16. **Planning applications:**

(a) **ERE/1217/0027 – 171 Derbyshire Avenue, West Hallam**

Single storey extensions and pitched roof to existing garage.

Response from Councillors Mrs C Hart, Mr T Maclean and Mrs C Barnes.

17. **Matters for Information**

None

18. **Correspondence**

East Midlands in Bloom New Entrants Workshop 2018

19. **Date of Next Meeting**

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

20. **Exempt Items**

None