

# WEST HALLAM PARISH COUNCIL

Website: [www.westhallam-pc.org.uk](http://www.westhallam-pc.org.uk)  
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1 May 2017

To: The Chairman and Members of West Hallam Parish Council.

Dear Councillor

You are respectfully summoned to attend the Annual meeting of West Hallam Parish Council to be held at **7pm on Monday 8 May 2017** at the Powtrell Pavilion, Beech Lane Recreation Ground, West Hallam. **This meeting will follow the Annual Parish Meeting that will commence at 6.30pm.** (Any apologies please email or telephone the Clerk).

Yours sincerely,

Kate Sharpe  
Clerk & RFO to the Council

## AGENDA

1. **Election of Chairman**
2. **Declaration of acceptance of office**
3. **Apologies for absence**
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. **Election of Vice Chairman**
6. **Appointment to Parish Council Committees and external organisations**
7. **Variation of Order of Business (if any)**
8. **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.

9. **Approval of Minutes**  
To approve the minutes of the Parish Council meeting held on Monday, 10 April 2017.
10. **Exempt Items**  
To determine which items from the Agenda, if any, in addition to those already listed, should be considered with the public and press excluded.
11. **Chairman's Announcements and Reports**  
11.1 For the Chairman of the Parish Council to present any reports and/or announcements  
11.2 For the Chairman of the Parish Council to report on matters discussed during the public participation session as appropriate.
12. **Reports of Sub-Committees and Working Parties**  
Friends of Beech Lane meeting - 18 April 2017
13. **Matters for Information**  
13.1 Skate Park at Station Road  
13.2 Easter play scheme evaluation  
13.3 Zurich Insurance Renewal - Year 2 of 5 Year commitment
14. **Matters for Determination**  
14.1 Powtrell Pavilion – new boiler  
14.2 Summer activities for older children – Peak Cycling  
14.3 Request for Donation from Well Dressing Committee  
14.4 Request for Donation from the Community Centre  
14.5 Play Equipment inspections & maintenance – EBC quote  
14.6 Mapperley Parish Council's request for co-working on traffic issues
15. **Derbyshire Association of Local Councils**  
Circular No. 05/2017 & 06/2017  
(Previously distributed, with no requests for further information)
16. **Consultations** – None
17. **Finance**  
The following accounts are presented for approval of payment:

**Payee**

<b>Cheque no</b>	<b>Payee/Description</b>	<b>Nett</b>	<b>VAT</b>	<b>Gross</b>
BACS UTB	Erewash Borough Council - Payroll	£1215.15	£6.56	£1221.71
BACS UTB	AM Sports Coaching Easter Play Scheme	£900.00	£0.00	£900.00
BACS UTB	Kate Sharpe – Clerk's Expenses	£55.40	£0.00	£55.40
BACS UTB	Attenborough Doors – Shutter motors	£1601.00	£320.00	£1921.00

BACS UTB	Steelcraft Fabrications – Repair to Skate Ramp	£180.00	£0.00	£180.00
BACS UTB	UK Hire Limited – Hire of fencing	tbc	tbc	tbc
BACS UTB	Shelter Maintenance Ltd.	£24.20	£4.84	£29.04
BACS UTB	Zurich Insurance Annual	£1412.73	£0.00	£1412.73
BACS UTB	Fox Landscaping	tbc	tbc	tbc
Cheque 300005	Tudor Landscapes – work at HLC & HLE	£182.97	£0.00	£182.97

**Income**

<b>From</b>	<b>Amount</b>
Erewash Borough Council – Precept and Concurrent function	£56,661.00

**Bank Account Balances from the latest statements (31 March 2016)**

Co-Op - Community Direct Plus - £50,157.82 and Business Select - £14,304.44  
Unity Trust Bank - £500

18. **Planning applications:**

(a) **ERE/0317/0003 - 6 Harlow Court, West Hallam**

Single storey side extension and conversion of existing garage  
Responses from Councillors Mrs C Hart and Mrs C Barnes

(b) **ERE/0417/0034 – 18 Beech Lane, West Hallam**

Two storey extension to front, side and rear. Canopy to front of existing dwelling.  
Outbuilding to rear.  
Responses from Councillors Mrs C Hart and Mrs C Barnes

19. **Correspondence**

Letter from West Hallam Junior Football Club re. Fun Day on 25 June, 10am -4pm

20. **Date of Next Meeting**

The next meeting of the Parish Council will be held on **Monday 12 June 2017 at 7pm.**

21. **Exempt Items**

None