

WEST HALLAM PARISH COUNCIL

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Clerk: Kate Sharpe
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2 October 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 9 October 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 11 September 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 - next meeting 10 October.
10. **Clerk's Report**
 - 10.1 Remembrance Day 2017 update and payments
 - 10.2 Powtrell Pavilion boiler
 - 10.3 High Lane Central land update
 - 10.4 Unity Trust Bank record of authorisation
 - 10.5 Bin on Mapperley Lane
 - 10.6 Millhouse garage
11. **Matters for Determination**
 - 11.1 Adoption of Standing Orders, Terms of Reference for F&GP Committee and Financial Regulations
 - 11.2 WW1 Commemoration 2018
 - 11.3 Snow Warden scheme
 - 11.4 DCC Pathways Maintenance Grant
 - 11.5 Speed Awareness stickers for bins
 - 11.6 Skate Park repairs
 - 11.7 Parish Council letterhead
12. **Derbyshire Association of Local Councils**
DALC Circular 10/2017 & 11/2017
DALC's 2016/17 Annual Report
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 – Hanging Baskets	£855.00	£171.00	£1,026.00
BACS UTB	Erewash Borough Council – Floral Planter	£110.42	£22.08	£132.50
BACS UTB	Grant Thornton – External Audit	£300.00	£60.00	£360.00
BACS UTB	Viking Direct – Stationery Order toner cartridge and stamps	£63.53	£6.67	£70.20
BACS UTB	Fox Landscaping – monthly contract September	£571.66	£114.33	£685.99
BACS UTB	Dirty Wellies – September play area inspections	£50.00	£0.00	£50.00
BACS UTB	Kate Sharpe – Clerk’s Expenses	£33.90	£0.00	£33.90
BACS UTB	WH Community Centre Recharge for Broadband	£127.80	£0.00	£127.80
BACS UTB	Fee to Mr. Blundell for playing of Last Post at Service of Remembrance	£30.00	£0.00	£30.00
Cheque	Donation to church for refreshments at Remembrance Day	£30.00	£0.00	£30.00
Cheque	Donation to British Legion for Wreath and Crosses	£80.00	£0.00	£80.00
Cheque	Donation to British Legion for lamp post Poppies.	£30.00	£0.00	£30.00

Income - None

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

Co-Op - Community Direct Plus - £42,378.38 and Business Select - £14,307.02
 Unity Trust Bank - £12,862.89

15. **Planning applications:**

(a) **ERE/0817/0066 – 66 St.Wilfrids Road, West Hallam**

Two storey extension to side/front. Addition of pitched roof over existing hall/lounge projection to front elevation. Existing conservatory to rear to be replaced by new orangery. Widening of existing highway access.
Responses from Councillors Mrs C Hart and Mr C Barnes.

(b) **ERE/0817/0070 – 32 Beech Lane, West Hallam**

Two storey and single storey rear extension.
Response from Councillor Mrs C Hart.

(c) **ERE/0817/0076 – 61 Hallam Way, West Hallam**

Proposed single storey side extension, alterations to front porch including new dual-pitched roof, replacement windows, render & cedar cladding to external elevations of existing dwelling, erection of a detached garage and new driveway, vehicular access & dropped kerb onto Harlow Court.
Response from Councillor Mrs C Hart.

(d) **ERE/0817/0077 – 120, High Lane East, West Hallam**

Erection of single storey flat roof rear extension, height of existing rear balcony increased & insertion of ground floor window to side elevation of existing dwelling.

Responses from Councillors Mrs C Hart, Mr T Maclean and Mr D Adams-Shaw.

(e) **ERE/0917/0030 – Lane behind 84 & 84a Station Road, West Hallam**

New two bedroom detached bungalow on the land to the rear of 84 and 84a Station Road, West Hallam, Derbyshire.

Responses from Councillors Mrs C Hart and Mr C Barnes.

16. **Matters for Information**

None

17. **Correspondence**

None

18. **Date of Next Meeting**

The next meeting of the Parish Council will be held at the Powtrell Pavilion on **Monday, 13 November at 7pm.**

19. **Exempt Items**

None