

Minutes of a Meeting of the West Hallam Parish Council

Held at the Powtrell Pavilion on Monday 9 April 2018

Present

Councillors Mrs C Hart (Chairman), Mr D Adams-Shaw (Vice-Chairman), Mrs B Adams-Shaw, Mrs C Barnes, Mr B Broughton, Mrs B Harrison and Mr T Maclean.

Also Present

Mrs K Sharpe (Clerk & RFO) and one member of the public.

889 Apologies for absence

Apologies for absence were accepted from Councillors Mrs H Chapman and Mrs C Stephenson.

890 Declarations of Interest

Councillor Mrs C Hart declared a personal interest in respect of the West Hallam White Rose Cricket Club and the West Hallam Junior Football Club. Councillor Mr B Broughton declared a pecuniary interest in respect of Park Lane Designs.

891 Variation of Order of Business

None.

892 Public Speaking

a) Police

None.

b) County Councillor Report

Councillor Hart, in her capacity as a County Councillor advised that shortly a large grant fund would be advertised, it is aimed at local organisations with grants aimed at community safety, sport and activities, more information shortly.

893 Minutes

RESOLVED that the minutes of the meeting of the Parish Council held on 12 March 2018 be approved as a true record and signed by the Chairman.

894 Exempt Items

None.

895 Chairman's Announcements

a) Chairman's report

The Chairman informed Council of the recent flooding issues in Station Road during the heavy rain. Derbyshire County Council addressed the issues the same day and have since carried out some work to prevent this happening again. On the same day, the entrance to Beech Lane recreation ground from a Hallam Way flooded. The Chairman will meet with a local contractor to try and sort this problem, which unfortunately has happened before.

The Chairman was concerned about the sensor on the car park side of Powtrel Pavilion building not activating the lights on the whole front of the building. The Clerk was asked to contact the electrician to give a quote for their adjustment.

HGA had reported footage of two individuals exercising three dogs on the MUGA. The footage could not identify the individuals for the Council to write to them to advise that dogs are not allowed on the MUGA area. The Clerk would have a sign made and put up on fence at MUGA to remind people of this rule.

The Chairman asked Council's agreement to seek a Highway cultivation license from DCC for the grass verge in front of Millhouse garage. This was agreed, and the Clerk would contact Highways hub to put into motion the application.

The Chairman had been advised by the White Rose Cricket Club that the extension there was now almost complete. This had been funded by an EBC Rural Community grant, which the Parish Council had supported. The Chairman would visit the Club to view the improvements.

b) Consideration given to items raised during Public Participation

The resident present at the meeting asked whether there had been any update on the parking issue at Scargill school. The Chairman advised that there had been no update from Highways at DCC, and she was not hopeful that the suggestion of the erection of bollards outside of school would be granted.

The Clerk advised she had written to EBC to ask whether it would be possible for them to programme into their schedule some visits from the Civil Enforcement Officers to monitor the area at School pick up and drop off times. The reply had advised that this request would be passed to the Civil Enforcement Officers however the Clerk had not been advised as to whether any visits had taken place therefore she would follow this up with EBC.

RESOLVED that the report and actions be noted and approved.

896 Reports of Sub Committees and Working Parties

None.

897 Clerk's Report

- a) Feedback on Easter play scheme
An evaluation of the Easter play scheme had been received from AM Sports. There had been an average of 40 children on each of the three days, and once again, it had been well received by parents and children.
- b) Summer activities for older children – dates from EBC
The two dates for the Multi Wheel activity days had been confirmed with EBC. These would be Friday 10th August and Tuesday 21st August, each being a 6-hour session. The Clerk would have a banner produced nearer the dates to put up near Community Centre, advertising the sessions and they would be promoted in the Parish Council newsletter.
- c) General Data Protection Regulations (GDPR) – update
NALC had issued a GDPR Toolkit for Parish and Town Councils which included templates for key GDPR documents. The clerk would work through these documents and produce versions of these to bring to the next F&GP Committee meeting for consideration before the 25 May when the new regulations come into force.

Update on actions from previous meetings:

- d) Community Clean-up Project
The Clerk had been advised that the work would commence on Wednesday 18 April and carry on into May every Wednesday. The team would be supervised by the same person each week, and the Caretaker would meet the team on their first day to go through housekeeping.

RESOLVED that the report and actions be noted.

898 Matters for Determination

- a) Additional electrical works quote for Pavilion + PAT testing
A quote had been received for this electrical work at the Powtrell Pavilion. The Treasurer of the Powtrell Pavilion Committee had confirmed there were sufficient funds to pay this invoice.

RESOLVED that the work could go ahead at the Pavilion.

- b) Hanging Baskets for 2018
The Parish Council had been contacted by EBC to advise that two of three-year sponsorship agreements had expired and were due for renewal. One belonged to a resident, the other to the Parish Council. The annual cost was £165 or £95 per year on a three-year sponsorship. The resident had confirmed that they would like to renew their three-year sponsorship.

RESOLVED that the Parish Council would renew the sponsorship of the other basket on a three-year agreement.

c) EBC Play scheme Grant

The Council had received details of the EBC Play Scheme Grant which Parish Councils could apply for.

RESOLVED that the Parish Council would apply for a £1200 Play Scheme Grant from EBC.

d) Request for donation toward Well Dressings Event 2018

The Parish Council had received a request from the West Hallam Well Dressing Festival Committee for a donation in this, it's 40th year.

RESOLVED that a contribution of £350 be made by the Parish Council in this anniversary year of the Festival, in acknowledgement of the additional activities planned.

e) WW1 Commemoration items

The Council considered which WW1 Commemoration items it wished to purchase. A bench and planters had been sourced.

RESOLVED that this item be referred to F&GP Committee to be considered.

f) War Memorial Campaign

Councillor Broughton had received a letter in his capacity of Borough Councillor, inviting him to nominate War Memorials in the area to take part in a campaign launched by Rupert Matthews MEP. The campaign aims to help raise awareness of the fallen and ensure the continued respect due to our war memorials and the history behind them.

RESOLVED that, because of the unique nature of the War Memorial in the village, the Clerk would write to Rupert Matthews MEP putting forward the West Hallam memorial for consideration.

899 **Derbyshire Association of Local Councils**

DALC Circulars 05/2018 was **NOTED**.

900 **Consultations**

None.

901 **Finance**

Council was asked to approve a schedule of payments and note the bank account balances and income statement.

RESOLVED that—

- (1) The Schedule of payments below be approved.

(2) The Bank Account Balances at 31 March 2018 be noted: -
 Co-Op - Community Direct Plus - £37,378.38
 Business Select - £14,309.26
 Unity Trust Bank - £1491.04

Payments

BACS payments were authorised by Councillors Mrs C Hart and Mr D Adams-Shaw. (These payments will be made from the Unity Trust Bank account).

Cheque no/BACS	Payee/Description	Nett	VAT	Gross
BACS UTB	Erewash Borough Council - Payroll March	£1230.15	£6.56	£1236.71
BACS UTB	Fox Landscaping – monthly contract March	£571.66	£114.33	£685.99
BACS UTB	Tom Richards – tree work on Oak tree at Beech Lane/Hallam Way	£120.00	£24.00	£144.00
BACS UTB	Park Lane Designs Website and newsletter costs	£246.50	£0.00	£246.50
BACS UTB	Annual DALC Subscription	£754.19	£0.00	£754.19
BACS UTB	Shelter Maintenance Ltd. Beech Lane Play area clean up	£100.00	£20.00	£120.00
BACS UTB	Dirty Wellies – play area inspections in March	£50.00	£0.00	£50.00
BACS UTB	Kate Sharpe – Clerk’s Expenses	£34.80	£0.00	£34.80
BACS UTB	Kate Sharpe – Purchase of Children’s Pad for Defib	£72.40	£14.48	£86.88
BACS UTB	Kate Sharpe - Purchase of Emulsion paint from Wickes	£66.67	£13.33	£80.00
BACS UTB	Kate Sharpe – Purchase of gloss paint from The Paint Shed	£66.35	£13.27	£79.62

BACS UTB	Kate Sharpe – Purchase of painting equipment from B&M	£51.52	£10.31	£61.83
BACS UTB	AM Sports – delivery of Easter play scheme	£660.00	£0.00	£660.00
BACS UTB	Powtrell Pavilion – Room Hire for Parish Council meetings April 18 – March 19	£275.00	£0.00	£275.00
BACS UTB	Heanor Gate Assoc. Ltd. CCTV Maintenance Contract 1.4.18- 31.3.19	£1400.00	£280.00	£1680.00
BACS UTB	Erewash Borough Council 2 x sessions in summer for wheeled sports 10/8 & 21/8	£567.00	£0.00	£567.00
BACS UTB	Viking Direct - Stationery	£31.98	£6.40	£38.38
BACS UTB	WHCC Telephone Recharge	£135.00	£0.00	£135.00

Income

None.

902 Planning

Dealt with previously.

- (a) **ERE/0318/0011 – Land East of 26a Belper Road, West Hallam**
Erection of new dwelling.
Response from Councillors Mrs C Hart, Mr B Broughton, Mr T Maclean,
Mrs B Adams-Shaw and Mrs C Barnes.
- (b) **ERE/0318/0032 – Land Rear Of 84 Station Road And North West of
1, Jubilee Court, West Hallam**
Erection of new dwelling.
Response from Councillors Mrs C Hart, Mr B Broughton, Mr D Adams-
Shaw, Mrs B Adams-Shaw, Mrs B Harrison and Mrs C Barnes.

903 Items for Information only

It was **NOTED** that the DCC Parish and Town Council Forum had been
rescheduled for 10 May 2018 and all Councillors were invited to attend.

904 Correspondence

The Correspondence below was **NOTED** by the Council: -

- A letter from DCC thanking the Snow Wardens and Parish Council for their work in the recent snowy weather.
- A letter of thanks from Village Hall for the contribution to the electricity used at Christmas.
- A letter of thanks from a resident for the tree work at Beech Lane.

905 Date and Time of Next Meeting

Council **NOTED** that the next meeting would be the Annual meeting of the Parish Council held on Monday 14 May 2018 at 7pm and that this meeting would be preceded by the Annual Parish meeting at 6.30pm.

906 Exempt Items

None.