



Clerk: Mrs Kate Sharpe
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2 April 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 9 April 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. **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 12 March 2018.
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**
 - 8.1 For the Chairman of the Parish Council to present any reports and/or announcements.
 - 8.2 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**
None
10. **Clerk's Report**
 - 10.1 Feedback on Easter play scheme
 - 10.2 Summer activities for older children – dates from EBC
 - 10.3 General Data Protection Regulations – update
 - 10.4 Update on actions from previous meetings
 - Community Clean-up Project
11. **Matters for Determination**
 - 11.1 Additional electrical works quote for Pavilion + PAT testing
 - 11.2 Hanging Baskets for 2018
 - 11.3 EBC Play scheme Grant
 - 11.4 Request for donation toward Well Dressings Event 2018
 - 11.5 WW1 Commemoration items
 - 11.6 War Memorial Campaign
12. **Derbyshire Association of Local Councils**
DALC Circular 5/2018
13. **Consultations**

None

14. **Finance**

14.1 Bank Reconciliation and Budget Monitoring Report

14.2 The following accounts are presented for approval of payment

Payee

Cheque no	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	Powtrell Pavilion – Room Hire for Parish Council meetings April 18 – March 19	£275.00	£0.00	£275.00

Income

None

Bank Account Balances from the latest statements (31 March 2018)

Co-Op - Community Direct Plus - £37,378.38

Business Select - £14,309.26

Unity Trust Bank - £1491.04

15. **Planning applications:**

(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

16. **Matters for Information**
Rescheduled - DCC Parish and Town Council Forum 10 May 2018
17. **Correspondence**
- Letter from DCC – Thank you to Snow Wardens and Parish Council
- Letter of thanks from Village Hall for contribution to electricity
- Letter of thanks from resident for tree work at Beech Lane
18. **Date of Next Meeting**
The Annual meeting of the Parish Council will be held on **Monday 14 May 2018 at 7pm**. This meeting will be preceded by the Annual Parish meeting **at 6.30pm**
19. **Exempt Items**
None