



Clerk: Mrs Kate Sharpe
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2 July 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 July 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 11 June 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 Cultivation Licence
 - 10.2 Hedge on footpath between Hallam Way and Community Centre
 - 10.3 Well Dressing Festival arrangements incl. litter picker
 - 10.4 Amenity Licence for Bench at St.Wilfrid's Church.
11. **Matters for Determination**
 - 11.1 Request for donation towards WHCC rates by % increase
 - 11.2 Request to support Village Hall's application for EBC Rural Community Grant
 - 11.3 WW1 Commemoration items – decision on site and inscription
 - 11.4 Request for transfer of land at Hampton Close
 - 11.5 Withdrawal of Bus Service
 - 11.6 Tree pruning at: -
 - 10 Weybridge Close
 - 7 Weybridge Close
 - 56 Farnham Walk
 - 62 Farnham Walk
 - 2 Pavilion Court
 - Beech Lane recreation ground

- 11.7 Hedges cutting at: -
Beech Lane opposite side to recreation ground
56 Farnham Walk
- 11.8 Arrangements for business continuity in August

12. **Derbyshire Association of Local Councils**

DALC Circular 8/2018 & 9/2018

13. **Consultations**

None

14. **Finance**

14.1 To receive the 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	£1305.81	£6.56	£1312.37
BACS UTB	Fox Landscaping – monthly contract June	£616.66	£123.33	£739.99
BACS UTB	Erewash Borough Council – Flower Baskets Year 3 of 3	£600.00	£120.00	£720.00
BACS UTB	Erewash Borough Council – Flower Baskets Year 2 of 3	£145.00	£29.00	£174.00
BACS UTB	Erewash Borough Council – Flower Baskets Year 1 of 3	£158.34	£31.67	£190.01
BACS UTB	Erewash Borough Council – Flower Planter @White Hart	£112.63	£22.53	£135.16
BACS UTB	Kate Sharpe – Clerk’s Expenses	£34.80	£0.00	£34.80
UNITY	Bank Service Charge	£18.00	£0.00	£18.00

Income

High Lane East Licence Fee	£25.00
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Bank Account Balances from the latest statements (30 June 2018)

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

Business Select - £14,311.49

Unity Trust Bank - £42,313.28

15. **Planning applications:**

a) ERE/0618/0003 – 9, Burncroft, West Hallam

Detached garage and store

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

b) ERE/0618/0021 – 153, Hallam Way, West Hallam

Single storey flat roof extension to rear and side of existing dwelling

Response from Councillor Mrs C Hart.

16. **Matters for Information**

None

17. **Correspondence**

Community Involvement Scheme

War Memorials Workshop

18. **Date of Next Meeting**

There will be no meeting in August therefore the next meeting of the Parish Council will be held on **Monday 10 September 2018 at 7pm.**

19. **Exempt Items**

Cultivation quotes