

**MINUTES OF A MEETING OF**  
**THE WEST HALLAM PARISH COUNCIL**  
**HELD ON MONDAY 4 JANUARY 2010**

**AT**

**THE POWTRELL COMMUNITY PAVILION**  
**BEECH LANE RECREATION GROUND, WEST HALLAM**

**PRESENT** Cllr Mrs C Hart (Chair)  
Cllr Mrs H Chapman (Vice Chair)  
Cllr D Adams-Shaw  
Cllr A Draycott  
Cllr Mrs B Harrison  
Cllr B King  
Cllr Mrs C Stevenson

Members of the Public: 6

Clerk: Mr P Briggs

3124 **APOLOGIES**

Apologies were received from Cllr P Byrne.

3125 **DECLARATION OF INTERESTS**

The Chair, Cllr Mrs C Hart, declared a personal interest in the West Hallam White Rose Cricket Club and the West Hallam Junior Football Club.

3126 **APPROVAL OF MINUTES**

The Minutes of a meeting of the West Hallam Parish Council held on Monday 7 December 2009 were approved and signed by the Chair.

3127 **EXEMPT ITEMS**

It was **RESOLVED** that agenda item 1.8(e) be considered as an exempt item.

3128 **CHAIR'S ANNOUNCEMENTS AND REPORTS**

**a) Chair's Announcements**

The Chair, Cllr Mrs C Hart, reported further on the planning application submitted by TDG which was approved by EBC in December. Continuing the Chair also reported residents' concerns about the state of the public footpaths at Hall Court and Orchard Close and School Square which had not been gritted and referred to correspondence dated 13 November 2009 from DCC regarding Winter maintenance and confirmation that no precautionary treatment will be undertaken on footways when resources become available with priority being given to busy pedestrianised areas. Given these

circumstances the Chair, Cllr Mrs C Hart, proposed that the Council should consider the purchase of new grit bins in West Hallam and that the Doctors' surgeries and School Square may be a priority location. If the Parish Council decided on this proposal the Parish Council would be responsible for spraying the grit and replenishing the grit as required.

The Chair, Cllr Mrs C Hart, also expressed concern about the car park at the Powtrell Community Pavilion and suggested that a barrier should be installed to prevent vehicles from running off the car park onto the recreation ground. It was **RESOLVED** that the Clerk obtain costs for the provision of concrete or wooden blocks across the car park and to report back to the next meeting of the Parish Council accordingly.

The Chair, Cllr Mrs C Hart, also reported on a concern of a resident about the new bus shelter at High Lane East whereby the visibility splay was compromised. The Chair had examined the location in some detail as had other Councillors and it was **RESOLVED** that no further action be taken with regard to this concern.

#### **b) Public Participation**

i) In response to a resident the Chair, Cllr Mrs C Hart, explained about progress with regard to the proposals submitted for the provision of a Pharmaceutical Service in West Hallam. The Chair reported on the public open meeting held prior to Christmas when in excess of 80 people attended the meeting expressing their objections to the proposals for such a service. Given the weight of objection the Parish Council supported that concern and had written to the PCT recording objections and that the Parish Council will be notified in due course of the PCT decision on this matter.

ii) A resident had expressed concern about the state of the highways and footpaths at Hall Court/Orchard Close, a matter which had been discussed in the Chair's reports previously. It was **RESOLVED** that DCC be informed to explore the feasibility of relocating the grit bin from the lay-bye at Station Road to Hall Court and to provide a new bin outside the Doctors' Surgeries at the Dales Shopping Centre and adjacent St Wilfrid's cross roads and to advise the Parish Council on costs for budget purposes.

iii) Cllr Mrs B Harrison reported on a meeting of the planning committee at the Borough Council whereby the planning application submitted by TDG had been approved. On this matter, the Chair, Cllr Mrs C Hart, reported that a liaison meeting had been arranged by TDG to discuss how best to move forward with the revised operational hours in order to minimise residents' concerns and that meeting will take place on 12 January 2010 after which the Chair and Vice Chair will report to the next meeting of the Parish Council accordingly.

#### 3129 **MATTERS FOR DETERMINATION**

a) It was **RESOLVED** that the item regarding the provision of a bench seat and/or a plaque and/or trees in recognition of the work undertaken by past Councillors be deferred for consideration to the next meeting of the Parish Council.

b) The Clerk reported that he was to meet with a Contractor on Wednesday 6 January 2010 to discuss further the excavation of the ditch at the Beech Lane Recreation Ground and will report on that meeting to the next meeting of the Parish Council. It was **RESOLVED** the report be received with thanks and that the Clerk report on this meeting to the next meeting of the Parish Council.

c) Cllr A Draycott reported that despite a number of e-mails he had been unable to make contact with Mr G Hamson regarding the outstanding issues following a meeting between representatives of the Parish Council and the West Hallam Junior Football Club. It was **RESOLVED** that the Clerk write to Mr Gary Hamson regarding this matter and to report back to the next meeting of the Parish Council accordingly.

On a related matter the Clerk presented signed copies of the Licence Agreements from the West Hallam Junior Football Club and the West Hallam White Rose Cricket Club. It was **RESOLVED** that the Chair, Cllr Mrs C Hart, sign the Licence Agreements on behalf of the Parish Council.

d) Members considered further the provision of VASs in West Hallam. Cllr Mrs B Harrison reported also on the provision of SID's (Speed Indicator Devices) which had been used by a Parish Council and costs considerably less than the VASs proposed by DCC. It was **RESOLVED** that Cllr Mrs B Harrison provide further information and contact details to the Clerk who will then make contact direct with the Parish Council involved. It was also **RESOLVED** that Mr Mike Hawkins/Mr P Lee at DCC be invited to make comment on the provision of SID's and the costs involved and that the matter be considered further at the next meeting of the Parish Council.

e) It was **RESOLVED** that the item regarding the vehicle barrier at the Dales Shopping Centre be considered as an exempt item.

f) The Chair, Cllr Mrs C Hart, informed members that accompanied by the Vice Chair and Clerk she will meet with a representative from the Community Payback Service tomorrow at 10.00am to discuss projects that may be undertaken by this particular service which may include the reclamation of boundaries at the Beech Lane and Millhouse field recreation grounds, clearing the public rights of way and footpaths in West Hallam and painting the interior of the Powtrel Community Pavilion. It was **RESOLVED** that the Chair, Cllr Mrs C Hart, report to the next meeting of the Parish Council on progress.

g) The Clerk informed Members that he had received a telephone message from the Accessibility Partnership confirming that the Parish Council's application for joint funding for the provision of two public notice boards had been refused and that correspondence outlining the decision will be sent to the Parish Council in due course. It was **RESOLVED** the Clerk present that correspondence for consideration to the next meeting of the Parish Council.

h) The Chair, Cllr Mrs C Hart, presented a report on the Public Meeting held on Wednesday 16 December convened to discuss the provision of a Pharmacy in the area. In excess of 80 residents attended the public meeting and the Doctors from both surgeries at the Dales Shopping Centre also attended to present the reasons why they would object to such provision. Continuing the Chair explained that given the impact on the present service levels provided at both surgeries the Parish Council had written a letter of objection to the PCT. A decision on the applications will be made by the PCT in February/March.

On this matter, the Chair, Cllr Mrs C Hart, also informed the meeting that the Parish Council had requested the PCT to recognise the Parish Council formally as a

consultee on such matters within West Hallam and that no reply had been received at this date. It was **RESOLVED** that the Clerk pursue the matter accordingly and report back to the next meeting of the Parish Council.

i) Members received a request to renew the hosting arrangements for the Parish Council's website for a further 12 months through Park Hall Designs at a cost of £75.76. It was **RESOLVED** that the proposal be adopted and that a cheque be drawn for that amount at this meeting.

j) Following a report by the Chair, Cllr Mrs C Hart, it was **RESOLVED** that the Parish Council adopt the Chair's action in respect of repairs to the lights at the PCP, the relocation of the CCTV and the provision of an electrical socket in the store room at a cost of £230 plus VAT.

k) Members considered further the casual vacancy to the office of Parish Councillor for the Parish Council and it was **RESOLVED** that in the event an election was not called for, the appointment to the office of Parish Councillor by way of co-option be made in favour of the second candidate that was interviewed recently by the Parish Council.

l) Members received e-mail correspondence dated 22 December 2009 from a resident expressing concern about the bus service in West Hallam. It was **RESOLVED** that a letter be sent to the DCC Transport Department regarding the frequency of service on a Sunday and to ensure that the bus contract is compliant with the contract for the provision of that service and that the matter be considered further at the next meeting of the Parish Council.

m) Members received e-mail correspondence dated 15 December 2009 from the East Midlands Funding Forum regarding a training course in applying for grants. It was **RESOLVED** that Cllr Mrs C Stevenson and the Clerk attend this training programme on 17 February at a cost of £25.00 per person and for Cllr Mrs C Stevenson to report further on the programme to the meeting of the Parish Council in March.

n) Members received information dated 21 December 2009 from DCC about the Derbyshire Community Climate Action Conference on 13 March 2010. It was **RESOLVED** the correspondence be noted.

o) Members received a copy of the December 2009 Stanton Regeneration update from EBC. It was **RESOLVED** the report be noted.

p) Cllr Mrs H Chapman reported on a request made by residents for sides to be installed at the bus shelter at Scargill Road. The Clerk informed the meeting that he had already made contact with the DCC regarding this project and was awaiting a response with regards to feasibility and costs. It was **RESOLVED** the Clerk report on this matter to the next meeting of the Parish Council accordingly.

### 3130 ACCOUNTS

a) The following accounts were approved for payment:

Mr P Briggs	£354.00	
Mrs L C Broughton	£118.00	
Mr C Gadsby	£263.00	Litter picking
Grass Track	£720.67	Mowing and maintenance
Remco Signs	£908.50	Christmas lights
West Hallam Village Hall	£25.00	Donation to electricity
Mr Huddleston	£20.00	Donation to electricity
Mrs L C Broughton	£50.00	Postage and administration
Park Hall Designs	£35.44	Website maintenance and printing
WHCC	£120.71	CCTV
WH and Mapperley Com Mag	£130.00	Advert in Parish Magazine for 2010
Mr B Broughton	£75.76	Hosting arrangements for WHPC Website

### 3131 PLANNING

a) On behalf of the Planning Sub Committee the Vice Chair, Cllr Mrs H Chapman, presented the following planning applications:

ERE/1109/0031 – Unit B The Dales Shopping Centre

New Storage Building and brick wall (amended plan)

The Vice Chair, Cllr Mrs H Chapman, informed Members of the amendment to the original application which was considered previously by the Parish Council. Discussion took place on the amended plan and it was **RESOLVED** that the Parish Council would object to the application most strongly for the same reasons as presented to the original application excluding the comment about the brick wall which will not be constructed.

ERE/1109/0052 – Unit B Dales Shopping Centre

Alterations to existing shop front (amended/additional plans received)

The Vice Chair, Cllr Mrs H Chapman, explained to Members the amendments with regard to the length of the proposed signage. Following discussion it was **RESOLVED** that the Parish Council would not object unduly to this application provided the Borough Council ensured the aesthetic values remain within the Dales Shopping Centre.

ERE/1209/0011 – 4 Orchard Close, West Hallam

Front elevation extension to existing garage (domestic)

It was **RESOLVED** the Parish Council would approve the application subject to neighbourhood consultation.

ERE/1209/0024 – 164 High Lane East

Two storey front extension and new bay window to existing front elevation, single storey rear extension.

It was **RESOLVED** the Parish Council would approve the application subject to neighbourhood consultation.

On this matter, the Chair, Cllr Mrs C Hart, declared a personal interest and took no part in the decision making process.

CD8/1109/164 – Kirk Hallam Community Technical College, Godfrey Drive, Ilkeston

Proposed new sports and ancillary accommodation.

It was **RESOLVED** that the Parish Council would not object to this development.

### 3132 **EXEMPT ITEMS**

a) The Clerk presented e-mail correspondence dated 15 December 2009 from DCC regarding the vehicle barrier at the Dales Shopping Centre whereby Derbyshire County Council have proposed to pay half the account requiring the Parish Council to pay £808.50. It was **RESOLVED** that the offer be accepted and the account be paid accordingly.

### 3123 **DATE OF NEXT MEETING**

The next meeting of the West Hallam Parish Council will take place on Monday 1 February 2010 commencing at 7.00pm in the Powtrell Community Pavilion, Beech Lane Recreation Ground, West Hallam.

**MINUTES OF A MEETING OF**  
**THE WEST HALLAM PARISH COUNCIL**  
**HELD ON MONDAY 1 FEBRUARY 2010**  
  
**AT**  
**THE POWTRELL COMMUNITY PAVILION**  
**BEECH LANE RECREATION GROUND, WEST HALLAM**

**PRESENT** Cllr Mrs C Hart (Chair)  
Cllr Mrs H Chapman (Vice Chair)  
Cllr D Adams-Shaw  
Cllr P Byrne  
Cllr A Draycott  
Cllr B King  
Cllr Mrs C Stevenson

Members of the Public: 12

Clerk: Mr P Briggs

Also in Attendance: PC Crooks

**WELCOME & INTRODUCTION**

The Chair, Cllr Mrs C Hart, explained to the meeting that Cllr Bruce Broughton, who had recently been elected to the vacancy on the Parish Council, was unfortunately unable to attend the meeting tonight and accordingly he sent his apologies and looks forward to meeting fellow councillors and residents at the next meeting of the Parish Council.

The Clerk informed the meeting that Cllr Broughton had been issued with all the appropriate documents and signed the Declaration of Office and a Notification by Member of a Local Authority of Financial and Other Interests.

3134 **APOLOGIES**

Apologies were received from Cllr Mrs B Harrison and Cllr B Broughton.

3135 **DECLARATION OF INTERESTS**

The Chair, Cllr Mrs C Hart, declared a personal interest in the West Hallam White Rose Cricket Club and the West Hallam Junior Football Club.

Cllr P Byrne declared a personal interest in the West Hallam White Rose Cricket Club.

### 3136 APPROVAL OF MINUTES

The Minutes of a meeting of the West Hallam Parish Council held on Monday 4 January 2010 were approved and signed by the Chair.

The minutes of a meeting of the Newdigate Trustees held on Monday 4 January 2010 were approved and signed by the Chair.

### 3137 EXEMPT ITEMS

It was **RESOLVED** that no item on the agenda should be considered as an exempt item.

### 3138 CHAIR'S ANNOUNCEMENTS AND REPORTS

- a) In response to a concern of residents regarding two service manhole covers at the Dales Shopping Centre adjacent the Doctors' surgery it was **RESOLVED** that the Clerk conduct an enquiry with the Land Registry regarding ownership and to pursue the matter accordingly.
- b) There had been concern about the extent of graffiti on the Community Centre at Station Road. It was **RESOLVED** that the Clerk inform Mr R Green of the Community Pay-Back Services that may be used to remove the graffiti.
- c) The Chair explained about the Ward Walk which was recently undertaken by Councillors from EBC and included the Community Centre, the Dales Shopping Centre and Beech Lane.
- d) The Chair, Cllr Mrs C Hart, was pleased to report that the Scargill Educational Foundation had recently revised its grants for individuals and groups and that this year (2010) celebrations will centre around John Scargill who came to West Hallam as Rector in 1638 remaining in Office for 23 years and passing away in 1662 at the age of 74 and was responsible for creating the Scargill Educational Foundation.
- e) The meeting was informed about a major re-organisation of the Derbyshire Constabulary whereby the four districts known as A, B, C and D had now been re-organised into three districts 1,2 and 3 and that Erewash will be divided into Derby City and Derby North Policing districts.
- f) There had been a further complaint about an unknown individual placing notices on cars parked at School Square informing the vehicle owner that it was illegal to park at that location. This matter has been dealt with previously by the Parish Council. However it was **RESOLVED** that the Clerk write an appropriate letter of explanation for delivery to each of the residents in and around School Square, Orchard Close, Beech Lane and Hall Court.

### b) Public Participation

- i) In response to a concern regarding vehicles parking at the junction of Pavilion Court it was **RESOLVED** that an appropriate letter be sent to both the Football and Cricket Clubs explaining about the concerns of residents and asking both Clubs to make arrangements for car parking as described in the Licence Agreements which were recently signed.



On this matter PC Crooks also advised that he will make patrols and deal with any obstruction or inconsiderate parking at that location in the appropriate manner.

It was also **RESOLVED** that Cllr A Draycott take this matter for consideration to the next meeting of the Football Club when he also could obtain a fixture list for PC Crooks.

ii) PC Crooks presented a report on a number of issues that were of a growing concern to him which centred around low level anti-social behaviour and specifically on the footpaths between Staiton Road and Hallam Way and damage to gates at Pavilion Court. Continuing PC Crooks informed the meeting that he will be taking positive action to deal with this low level behaviour and was confident that the concerns will be dealt with in a positive manner.

iii) In response to concerns about dog fouling on footpaths between Station Road and Hallam Way, adjacent the Community Centre and Station Road, Sunninghill Close and Hallam Way and the Beech Lane Recreation Ground it was **RESOLVED** that the Clerk arrange to meet with the Warden from EBC to discuss how best the Parish Council can respond to these concerns and to report back to the next meeting of the Parish Council.

iv) A discussion took place regarding the use of mobile vehicle activated signs and it was reported that DCC have such a sign for use in parishes. With regard to the dates and locations of these signs that would be determined in consultation with the local Community Police Officer, PC Crooks, and he would consult with Speed Watch..

#### 3139 **MATTERS FOR DETERMINATION**

a) With regard to the provision of concrete and/or substantial wooden barriers at the car park at the Powtrel Community Pavilion it was **RESOLVED** this matter be deferred to the next meeting of the Parish Council.

b) With regard to the provision of new grit bins at School Square and the Doctors' surgeries it was **RESOLVED** the matter be deferred to the next meeting of the Parish Council.

c) The Chair, Cllr Mrs C Hart, presented a report on a meeting held with Mr D Johnson of TDG and representatives from West Hallam Parish Council, Stanley and Stanley Common Parish Council and Dale Abbey Parish Council and referred Members to a copy of the minutes of that meeting which was attached to the agenda for reference. Following further discussion it was **RESOLVED** that the Clerk arrange for an advert to be placed on the Parish Council website and the Community Magazine outlining the procedure to be followed by residents when they see HGVs contravening the Road Traffic Regulations.

d) Following a report by Cllr A Draycott it was **RESOLVED** that the report on a meeting with the West Hallam Junior Football Club be deferred to the next meeting of the Parish Council.

e) The Clerk presented a report on the drainage at the Beech Lane Recreation Ground and it was **RESOLVED** that the Clerk obtain a price for the drainage scheme as reported and to report also on the feasibility of obtaining a grant from the

Football Foundation towards the cost which will be considered at the next meeting of the Parish Council.

f) Members received further information about the provision of VASs and SIDs. Following further discussion it was **RESOLVED** that the Clerk obtain the cost of the battery for the mobile SIDs and how long the batteries last before they need to be replaced. Following further discussion it was **RESOLVED** that the Chair, Cllr Mrs C Hart, take the information to DCC for further discussion and for the Chair to report back accordingly to the next meeting of the Parish Council.

g) Members received information about the application made to the Accessibility Partnership for the provision of two notice boards in the Parish which was unfortunately unsuccessful. It was **RESOLVED** the correspondence be noted.

h) Members considered further appropriate suggestions for memorials in recognition of the work undertaken by past councillors. It was unanimously agreed that the most appropriate way to recognise the past councillors would be to purchase a bench seat. Following further discussion it was **RESOLVED** that the matter be referred to the next meeting of the Parish Council when Members are to bring to the meeting preferred locations for the bench seat and the preferred inscription on a plaque which would be attached to the bench seat.

i) With regard to the formal recognition of the Parish Council by the Primary Care Trust the Clerk informed the meeting that he had a very productive meeting with a Committee Member of the Pharmacy Committee under the PCT who was very much in support of the Parish Council's proposals and that he was to take that proposal to a meeting on 8 February, after which he will be able to advise the Parish Council further. It was **RESOLVED** the matter be considered further at the next meeting of the Parish Council.

j) The Chair, Cllr Mrs C Hart, presented a report about an incident whereby a young boy was injured passing through the C gate at the Station Road Recreation Ground and referred to various e-mails from residents regarding these incidents. Following discussion it was **RESOLVED** that Steelcraft remove the steel C gate from the Recreation Ground at Station Road and that the Clerk be given delegated powers to £500 to discuss with Steelcraft the provision of a traditional gate with a spring return.

k) The Clerk informed Members of residents' concerns about the extent of dog fouling at the Beech Lane Recreation Ground and the arrangements that had been made with the Neighbourhood Wardens at EBC in order to respond to this problem. Members were also made aware of concerns regarding the footpaths of Station Road to Hallam Way adjacent the Community Centre and Sunninghill Road and also the footpath at the corner of Bagot Street and Newdigate Street. It was **RESOLVED** that the Clerk arrange a site meeting with Stephanie Moore, the Neighbourhood Dog Warden from EBC to view these locations and to examine how best the Parish Council and EBC can respond to these concerns, a matter which will be considered at the next meeting of the Parish Council.

l) Members received e-mail correspondence dated 18 January 2010 from the Midlands Rural Housing in respect of affordable housing for local people. It was **RESOLVED** that Cllr Mrs C Hart, Cllr B King, Cllr P Byrne and Cllr Mrs H Chapman attend the meeting to be held on Wednesday 10 February in the Council Chamber at

Long Eaton Town Hall and to report back on that meeting to the next meeting of the Parish Council.

On a related matter it was also **RESOLVED** that Alison Clamp from the Midlands Rural Housing be invited to attend the July agenda to discuss the results of the survey on Housing Needs in the Rural Villages of Erewash.

m) Members noted meetings of Parish Councils which co-incide with the Bank Holidays in April, May 2010 and January 2011. Following further discussion it was **RESOLVED** that the dates planned remain.

n) The Chair, Cllr Mrs C Hart, gave a report on the work undertaken by the Community Payback Department at the Powtrell Community Pavilion and the Beech Lane Recreation Ground. The Chair, Cllr Mrs C Hart, also expressed thanks to the Clerk, Mr P Briggs, for the support to the Community Payback Team during the project which was progressing on time and would be completed during the course of the next two to three weeks. It was **RESOLVED** the report be received with thanks.

o) Cllr Mrs C Stevenson reported that she continues to search for grants for play equipment and has recently been in contact with TDG and Tesco's and will report back to the Parish Council appropriately.

p) Members received correspondence dated 22 January 2010 from EBC regarding the Borough Blitz 2010 which will take place between 1<sup>st</sup> and 28<sup>th</sup> March. It was **RESOLVED** that the Clerk inform Mr Richard Windsor that the Borough Blitz in West Hallam will take place on Saturday 20 March commencing at 10am at the Beech Lane Recreation Ground, West Hallam and that the arrangements necessary to support that event be put in place accordingly. On this matter it was also **RESOLVED** that the Clerk enquire whether the children at Scargill School would wish to participate in this event.

q) Following a report by the Clerk in respect of the Annual Parish Meeting and the Annual General Meeting of the Parish Council it was **RESOLVED** that the Annual Parish Meeting of West Hallam and the Annual General Meeting of the West Hallam Parish Council will take place on Monday 3 May 2010 commencing at 6.30pm.

r) The Clerk presented e-mail correspondence dated 11 January 2010 from DCC confirming that to infill the ends of the bus shelter at Scargill Road would cost £472.00. Following discussion it was **RESOLVED** that the Clerk enquire of DCC whether they are prepared to fund half the cost involved. If DCC are unable to provide that funding the Parish Council will fund one end of the bus shelter to be filled in which would be on the western elevation at a cost of something in the order of £235.00.

In order to proceed with this outstanding matter it was **RESOLVED** that the Chair Cllr Mrs C Hart and the Vice Chair, Cllr Mrs H Chapman be given delegated powers to deal with this matter accordingly.

s) Members acknowledged correspondence dated Sunday 24 January 2010 from My Play – their introduction to the Parish Council for works on play equipment and recreation grounds. It was **RESOLVED** the details of the Company be retained on file.

t) The Clerk presented e-mail correspondence dated 29 January 2010 from the Powtrell Community Management Team requesting the Parish Council to contribute to the cost of insurance for the Powtrell Community Pavilion. The Chair, Cllr Mrs C Hart, very kindly elaborated on the finances of the Powtrell Community Management Committee and the savings that could be made if the Insurance Policy was paid in full. It was **RESOLVED** that the Parish Council pay the insurance in full in the sum of £1,057.00 plus a further £100.00 for the purchase of an oil fired electric heater for the new storage room that was now commissioned at the Pavilion.

u) The Clerk presented correspondence dated 27 November 2009 from Grass Track setting out an estimate of costs to necessary repairs to play equipment throughout the Parish in the sum of £988.00 plus VAT. It was **RESOLVED** that in order to comply with insurance inspections the works be carried out as presented.

v) The Clerk presented e-mail correspondence dated 28 January 2010 regarding the NALC Leadership Academies and informed Members that the residential course would cost in the region of £800.00 plus VAT. It was **RESOLVED** the correspondence be noted.

w) On behalf of PCSO James Carroll, the Clerk informed Members that it was intended to produce a polite notice to be displayed at the Bottle Kiln outlining the risks of inappropriate parking at that location to include High Lane West, Kiln Close, St Wilfrid's Road and Mapperley Lane. With regard to the parking outside Scargill School by Parents James will be discussing further with the Headteacher, Mrs Norma Ross plans to distribute a letter about inconsiderate parking to Parents and also to do an assembly with the children with regard to road safety. It was **RESOLVED** the report be received with thanks.

### 3140 **ACCOUNTS**

a) The following accounts were approved for payment:

Mr P Briggs	£354.00	
Mrs L C Broughton	£118.00	
Mr C Gadsby	£263.00	Litter picking
Grass Track	£720.67	Mowing and maintenance
DCC	£808.50	Dales Shopping Centre
REMCO Signs	£540.50	Removal of lights
Sign Systems	£146.05	Aluminium signs for recreation grounds
B & L Contractors (Midlands) Ltd	£270.25	Lights CCTV and electric plus at PCP
Mr P Briggs	£192.47	Paint, keys and materials for PCP and admin
Scargill C of E Primary School	£25.00	Room hire
Mr B Overton	£90.00	Erection of signs on recreation grounds
Powtrell Community Pavilion	£1157.00	Insurance and heater for PCP

### 3141 **PLANNING**

a) Cllr Mrs H Chapman gave a report on planning applications considered by the Planning Sub-Committee between meetings of the Parish Council as follows:

ERE/0110/0100 – Unit B – Dales Shopping Centre

Provision of external signage

The Parish Council is not opposed to the provision of signs at Unit B at the Dales Shopping Centre but would make the following observations which I hope you find helpful:

The Parish Council would prefer for the new sign to be the same size as the present sign. To ensure that the lighting at the Unit does not become over-bearing in the Dales Shopping Centre the level and colour of the illumination should be the same as at present and restricted to the present hours of operation.

ERE/0110/0001 – 55 Station Road

Two storey side extension

The Parish Council would approve this application subject to neighbourhood consultation.

ERE/0110/0015 – 120 St Wilfrid's Road

Demolition of existing dwelling and erection of a four bedroomed detached dwelling with Juliet balcony to the rear.

Cllr D Adams-Shaw declared a personal interest in this application and took no part in the discussion or decision.

The Parish Council would approve this application subject to neighbourhood consultation.

CW8/1209/167 – Area of land off Peveril Crescent (For Severn Trent Water Ltd)

Proposed construction of (replacement) head wall structure, hand railing and steps.

The Parish Council would support this application subject to neighbourhood consultation.

b) For Members to be informed of decisions made by the EBC Planning Committee as follows:

ERE/1109/0026 – West Hallam Methodist Church

Demolition of existing Community Hall and construction of new Community Annex.  
Approved

ERE/1109/0052 – Unit B – Dales Shopping Centre

Alterations to existing shop front – refused.

ERE/1109/0031n – Unit B – Dales Shopping Centre

New storage Building

This application has been deferred to the next meeting of the Planning Sub-Committee at EBC allowing time for further research with regards to whether or not development can take place on the area of land under the proposal. It was **RESOLVED** the reports be noted with thanks.

3142 **MATTERS FOR INFORMATION**

a) For Members to receive e-mail correspondence dated 19 January 2010 from PC James Carroll, a copy of which is attached to the agenda for reference.

b) For Members to receive reports from HGA for December 2009 and part January 2010, a copy of which is attached to the agenda for information.

c) For Members to receive correspondence from the East Midlands Fire and Rescue Control Centre dated January 2010 which describes the preparation to manage 999 Fire calls across the East Midlands. A copy of the publication is attached to the agenda for information.

d) For Members to receive correspondence dated 14 January 2010 from the West Hallam Village Hall Charity expressing thanks for the cheque for £25.00 which was gratefully acknowledged.

e) For the Clerk to confirm that arrangements have been made for Cllr Mrs C Stevenson and the Clerk to attend the training programme on "First Steps to Funding" on Wednesday 17 February at the Parish Centre Stonegravels, Chesterfield.

f) Members were informed of the fixture list for the third team of the West Hallam White Rose Cricket Club for the season 2010 as follows:

April 24, May 15, May 29, June 12, June 26, July 17, July 24, August 7, August 21, September 4 and September 12

g) "The Friday Vibe" organised by EBC for young people between 12 and 19 years of age will take place every Friday between 6pm and 9pm at the Rutland Sports Park Tennis Centre, Ilkeston, an event that has been published on the West Hallam Parish Council website, the Community magazine, the Village notice board and the Community Centre.

3143 **DATE OF NEXT MEETING**

The next meeting of the West Hallam Parish Council will take place on Monday 1 March 2010 commencing at 7.00pm in the Powtrell Community Pavilion, Beech Lane Recreation Ground, West Hallam.

**MINUTES OF A MEETING OF**  
**THE WEST HALLAM PARISH COUNCIL**  
**HELD ON MONDAY 1 MARCH 2010**  
  
**AT**  
**THE POWTRELL COMMUNITY PAVILION**  
**BEECH LANE RECREATION GROUND, WEST HALLAM**

**PRESENT** Cllr Mrs C Hart (Chair)  
Cllr D Adams-Shaw  
Cllr B Broughton  
Cllr A Draycott  
Cllr B King  
Cllr Mrs B Harrison  
Cllr Mrs C Stevenson

Members of the Public: 9

Clerk: Mr P Briggs

The Chair, Cllr Mrs C Hart, welcomed and introduced Cllr B Broughton to the meeting who had recently been co-opted to the Office of Parish Councillor and also had now been elected as a Councillor at Erewash Borough Council.

3144 **APOLOGIES**

Apologies were received from Cllr P Byrne and Cllr Mrs H Chapman.

3145 **DECLARATION OF INTERESTS**

The Chair, Cllr Mrs C Hart, recorded a personal interest in respect of the West Hallam White Rose Cricket Club and the West Hallam Junior Football Club.

Cllr B Broughton declared a personal and prejudicial interest in respect of the accounts for Park Hall Designs.

3146 **APPROVAL OF MINUTES**

The Minutes of a meeting of the West Hallam Parish Council held on Monday 1 February 2010 were approved and signed by the Chair.

3147 **EXEMPT ITEMS**

It was **RESOLVED** that no item on the agenda should be considered as an exempt item.

## 3148 CHAIR'S ANNOUNCEMENTS AND REPORTS

### a) Chair's Announcements

The Chair informed the meeting of a temporary road closure at Peveril Crescent/Derbyshire Avenue between 1 March and 19 March.

A press release had been issued by DCC regarding "bringing people together" and that grants ranging from £100 to £2000 are available to local community faith and voluntary groups across the County until September. It was **RESOLVED** that the press release be published on the West Hallam Parish Council web-site, the Community Centre, the Village Hall, the Village Noticeboards, the Powtrel Community Pavilion, Bramble Lodge and Newdigate Street Residential Homes.

The Chair explained about the Community Payback Scheme and how it had benefitted the Parish of West Hallam in that the Powtrel Community Pavilion had been repainted internally and the perimeter at the Beech Lane Recreation Ground had been trimmed back. It was **RESOLVED** that the Service be published within the parish accordingly.

A piano had been donated by a resident of West Hallam to the Powtrel Community Pavilion and was now in situ. It was **RESOLVED** that an appropriate letter be sent to Mrs M D Burt.

Bramble Lodge had submitted an application for development at that location and had organised an open day so that interested parties could inspect the development proposals. Following further discussion it was **RESOLVED** that due to the nature and extent of the application the planning application be deferred to the next meeting of the Parish Council for consideration and that EBC be informed accordingly.

The Chair was delighted to advise that the Children's Centre had now commenced and was using the Powtrel Community Pavilion for meetings during the week. With regard to this the Chair elaborated on the requirements in order to comply with the Health and Safety at Work regulations, a matter which will be considered further in the closed session of the meeting.

### b) Public Participation

In response to a question about the provision of a Pharmacy in West Hallam the Chair, Cllr Mrs C Hart, explained in some detail what had happened to date and that the application itself would not be determined by the PCT for a further two or three weeks due to the annual leave of staff involved in the process.

In reply to a request for exercise equipment in West Hallam, similar to that provided by Stanley and Stanley Common Parish Council, the Chair explained that it was the Parish Council's intention to provide similar equipment at Station Road and possibly Beech Lane and that Councillors were already looking at the feasibility of acquiring grants to part-fund the project.

In respect of a question regarding the provision of hanging baskets around the Village and following further discussion it was **RESOLVED** that the Clerk enquire of DCC whether it would be feasible to attach hanging flower baskets to the new lighting columns in the Village. In the event that this was not feasible the Parish Council



would consider the provision of wooden planters at strategic locations around the Village. On this matter it was also **RESOLVED** that the residents in the area be requested whether they would be prepared to provide a location for a hanging basket at no cost to the resident, a matter which will be considered further by the Parish Council.

With regard to concerns about dog fouling on public open spaces in the Village the Chair, Cllr Mrs C Hart, elaborated on the various initiatives that the Parish Council and Erewash Borough Council are engaged in at this time in order to respond positively to residents' concerns which will include: Education, Advertisements, Covert Patrols and Fixed Penalty Fines.

A discussion took place on the amount of litter and other debris left adjacent to the Community Centre particularly on a Friday Evening following the Drop In Centre. It was **RESOLVED** that HGA be advised to monitor the area by CCTV and to advise the Parish Council on relevant issues accordingly. It was also **RESOLVED** that the Clerk inform PC R Crooks regarding this matter which will be considered further at the next meeting of the Parish Council.

In reply to a question from the audience, the Chair, Cllr Mrs C Hart, was able to advise that the Parish Council had now decided to purchase a commemorative bench seat in recognition of the work undertaken by past Parish Councillors and that any ideas regarding location would be welcomed.

#### 3149 **REPORTS OF SUB-COMMITTEES AND WORKING PARTIES**

Cllr Mrs C Stevenson and Cllr B King reported on a meeting of the Community Centre Management Committee who had now collected quotes for the provision of a perimeter fence at the Community Centre. It was **RESOLVED** that the Community Centre be advised of the need to consult and secure the approval of the Parish Council with regard to this project.

#### 3150 **MATTERS FOR DETERMINATION**

a) The Clerk informed the meeting that following an enquiry with the Land Registry an e-mail had been sent to the owner regarding the urgent need to repair or replace the service boxes on the footpath at the Dales Shopping Centre. On this matter the Clerk reported receipt of an e-mail dated 23 February 2010 from the Owner confirming that his contractor will be visiting the site either Wednesday or Thursday to assess what is required. It was **RESOLVED** the report be noted.

b) The Chair, Cllr Mrs C Hart, presented a report on a meeting held with Stephanie Moore the Dog Warden at Erewash Borough Council in order to agree how best to respond to the Community concerns about dog fouling in and around West Hallam. On this matter the Chair referred to e-mail correspondence from a resident dated 28 February 2010 and the Clerk's reply of the same date setting out in detail both the Parish Council and Borough Council's response to this issue. On this matter the Clerk also informed Members that at a meeting of the Ilkeston Rural Safer Neighbourhood Panel/KIN meeting held on Monday 15 February 2010 the priority profiles were agreed in terms of dog fouling in and around West Hallam. Following further discussion it was **RESOLVED** the matter be reviewed at the next meeting of the Parish Council.

c) The Clerk reported further on the drainage scheme at the Beech Lane Recreation Ground and confirmed that the Contractor contacted was not able to undertake this work. Following discussion it was **RESOLVED** that with regards to the drainage problems at the Beech Lane Recreation Ground the matter be deferred and reviewed in due course.

d) Cllr A Draycott gave a report on a meeting held with representatives of the West Hallam Junior Football Club held on Monday 15 February 2010. Continuing Cllr Draycott elaborated on each of the items discussed at that meeting which centred around the development of football in West Hallam and particularly the Millhouse fields recreation grounds. At this time the Football Club have 18 teams of which 14 are in competitive leagues, of those 1 plays in West Hallam. In looking at the fixture list presented at this time it confirms that only 1 match is being played by the Football Club at the Beech Lane Recreation Ground. Following discussion it was **RESOLVED** that the Clerk register with the Club concerns about the low utilisation of the Beech Lane Recreation Ground for the purpose of playing football, a matter which will be considered further at the next meeting of the Parish Council.

e) The Chair, Cllr Mrs C Hart, presented further information about the provision of VASs and SIDs. The Clerk informed the meeting that with regard to the SIDs the battery would require re-charging on a weekly basis and would cost in the order of £50.00 to replace. Following further discussion it was **RESOLVED** that the Clerk write again to Mr P Leigh and Mr M Hawkins requesting a response to previous enquiries from the Clerk regarding this matter which will be considered at the next meeting of the Parish Council.

f) Members considered further the location of the wooden bench seat which is to be purchased as a memorial and in recognition of the work undertaken by past Councillors. Following discussion it was **RESOLVED** that the most appropriate location would be at the corner of Scargill Road/ St Wilfrid's Road. However it was **RESOLVED** that the Clerk consult with the residents at that location regarding this proposal and to report back to the next meeting of the Parish Council accordingly.

g) The Clerk informed the meeting that following discussions with Steelcraft that the cost of producing and fitting a spring loaded standard gate in place of the "C" gate at Station Road would cost in the order of £350.00 and it will be 5-6 weeks before the project can be undertaken due to annual leave. It was **RESOLVED** that the report be noted with thanks.

h) The Clerk present e-mail correspondence dated 24 February 2010 from Jackie Pendleton, the Assistant Director of the Primary Care Trust regarding the Parish Council's proposal to be recognised and included as a formal consultee on matters affecting the health and well being of the community in West Hallam. Following discussion it was **RESOLVED** that Jackie Pendleton be advised that the Parish Council appreciate the complexity of the proposal, however, it would be appreciated if the Primary Care Trust could now consult with the West Hallam Parish Council on matters pertaining to health and welfare of residents in West Hallam.

i) The Chair, Cllr Mrs C Hart, and Cllr B King presented a report on the Conference regarding affordable housing at a meeting which was held on Wednesday 10 February 2010. It was **RESOLVED** the report be received with thanks.

j) The Clerk reported receipt of e-mail correspondence dated 19 February 2010 regarding the cost of end conversions to one end of the bus shelter at Scargill Road in the sum of £360.00. It was **RESOLVED** that the contractor be authorised to undertake that work at the cost reported.

k) Members received a copy of "Have Your Say" report from Derbyshire Constabulary. It was **RESOLVED** that the report be noted with thanks.

l) The Clerk presented correspondence dated 2 February 2010 from Grass Track setting out alternatives with regard to the provision of a boundary fence at the Powtrel Community Pavilion. Given the range and high costs of the project it was **RESOLVED** the Clerk review this project again with Grass Track and report to the next meeting of the Parish Council accordingly.

m) The Clerk presented correspondence dated 2 February 2010 from DCC regarding the Rights of Way Minor Maintenance Scheme for 2009/2010 of which the Parish Council are eligible for funding in the order of £385.00. It was **RESOLVED** that the Clerk enquire if Mr Gadsby would clear the overgrown shrubs and grass on public footpaths at Newdigate Street/Bagot Street, the footpath adjacent the Community Centre, Sunninghill Close, Eckington Close/Peveril Crescent and the footpath from High Lane West to Derbyshire Avenue and that DCC be advised accordingly.

n) Members received correspondence dated 15 February 2010 from EBC regarding the Brass Concerts for 2010. It was **RESOLVED** that the Concert take place on Sunday 11 July commencing at 2.00pm at the Village Hall and that the Clerk undertake the appropriate risk assessment, fire risk assessment and provide a map of the area including a copy of the public liability insurance for EBC as requested.

o) Cllr Mrs C Stevenson presented a report on a training course attended she on 17 February 2010 by the Regeneration East Midlands called "First Steps in Funding". Following further discussion it was considered beneficial to constitute a sub-committee in order to pursue any grant options that may be available to the Parish Council particularly for the provision of play equipment at the Station Road and Beech Lane Recreation Grounds. It was **RESOLVED** that under the Chair of Cllr Mrs C Stevenson, Cllr B Broughton and Cllr Mrs B Harrison form a sub committee to consider the options available to the Parish Council and that the Clerk would join this meeting also.

p) The Clerk presented e-mail correspondence dated 19 February 2010 which set out the concerns of Mapperley Parish Council with regards to the access road from High Lane East to the coal screens and a number of environmental issues at that location. The Clerk informed the meeting that he had sent copies of the correspondence to representatives of UK Coal and Erewash Borough Council but had received no reply at this time. It was **RESOLVED** that the Clerk convene a site meeting for the Chair, Cllr Mrs C Hart, to meet with Mr Dave Bramwell, Assistant Director for Places and Environment to discuss these issues and to report back to the next meeting of the Parish Council accordingly. On this matter it was **RESOLVED** that the Clerk notify Mapperley Parish Council of this decision.

q) Members considered DALC Circular 14/2010 regarding the Department of Communities and Local Government Anti-Social Behaviour Event at the Pride Park

Stadium on Friday 5 March 2010 commencing at 9.30am to 3.00pm. It was **RESOLVED** the circular be noted.

r) The Clerk presented Circular 12/2010 from DALC regarding the NALC Development Strategy and Business Plan. On this matter the Clerk had already registered with DALC concerns about the short period of consultation and the requirement to send comments back by 27 February. DALC confirmed that providing the Parish Council could submit comments beyond that date they will be considered accordingly. It was **RESOLVED** that the Clerk and Cllr Bruce Broughton meet to complete the questionnaire as quickly as possible on behalf of the Parish Council.

s) The Clerk presented notes of a meeting held with representatives of DCC held on Friday 26 February 2010 at the Powtrel Community Pavilion, Beech Lane. The meeting had been convened in order to allow the Chair, Cllr Mrs C Hart, to meet with Mrs Helen Crooks of the Children's Services and the Health and Safety Officer from DCC, Mr Gary Booth. Continuing the Chair, Cllr Mrs C Hart, elaborated on the work that needed to be carried out at the Pavilion in order to comply with the Health and Safety regulations. On this question, Cllr Mrs B Harrison kindly advised the Parish Council that the building regulations would not allow a baby changing drop down table to be fitted in the disabled toilet. Following further discussion it was **RESOLVED** that the Clerk check with the rules and regulations regarding this matter and to organise all the other works to be undertaken as quickly as possible and that a copy of the notes of the meeting to be sent to the PCP Management Committee for information.

t) The Clerk presented e-mail correspondence dated 22 February 2010 regarding a skip located on High Lane West. Given the time that this skip had been on the highway with lack of appropriate warning lights EBC would now pursue this matter with Derbyshire Constabulary accordingly. It was **RESOLVED** the report be noted with thanks.

u) The Clerk presented correspondence dated 25 February 2010 from Erewash Community Transport requesting a contribution by way of funding to the replacement of uniforms and identification badges for Transport Staff. It was **RESOLVED** that the Parish Council are unable to respond to this request at this time but in the event that further applications are submitted Erewash Community Transport be advised to send a copy of the audited accounts.

v) The Clerk presented correspondence dated 26 February 2010 from DCC regarding the Parish and Town Council Liaison Meeting which will take place on Thursday 22 April 2010 commencing with light refreshments from 6pm at the Members Room, County Hall, Matlock, DE4 3AG. It was **RESOLVED** that Cllr A Draycott and Cllr B Broughton attend that meeting and to report back to the Parish Council accordingly.

w) The Clerk presented information regarding the "Derbyshire – Leading the Way" Derbyshire County Council's draft Council Plan for 2010/14 for consultation. It was **RESOLVED** that a copy of the plan be issued to Parish Councillors as quickly as possible and for the matter to be considered further at the next meeting of the Parish Council.

x) The Clerk presented e-mail correspondence dated 25 February 2010 from EBC advising that a planning training session has been arranged for Tuesday 23 March 2010 starting at 6.00pm at Long Eaton Town Hall. The purpose of the session is to help develop understanding of issues, roles and responsibilities associated with considering large scale development proposals and achieving sustainable places. It was **RESOLVED** that Cllr B King, Cllr B Broughton and Cllr Mrs C Stevenson attend this training session and report back accordingly to a future meeting of the Parish Council.

y) The Clerk presented correspondence dated 25 February 2010 from DCC requesting a reference on behalf of B & L Contractors (Midlands) Ltd, Hucknell, who had recently constructed the new storage area at the Powtrell Community Pavilion. It was **RESOLVED** that the Clerk complete the reference and confirm that B & L Contractors performed satisfactorily with regards to the new storage area.

z) Cllr D Adams-Shaw reported on a number of issues regarding the open cast development at Shipley being undertaken by UK Coal. Following discussion it was **RESOLVED** that Cllr Adams-Shaw report to the Parish Council on progress with regard to this opencast site accordingly.

### 3151 **ACCOUNTS**

a) The following accounts were approved for payment:

Cllr B Broughton declared a personal and prejudicial interest on the accounts relating to Park Hall Designs and left the meeting

Mr P Briggs	£354.00	
Mrs L C Broughton	£118.00	
Mr C Gadsby	£263.00	Litter picking
Grass Track	£720.67	Mowing and maintenance
Grass Track	£423.00	Reduction of hawthorn hedge and tree work At Millhouse Field
Park Hall Designs	£36.91	Website maintenance Dec 2009 and printing For January meeting
DALC	£13.50	Subscription for NALC journal
Mr P Briggs	£21.00	Copy of ordinance survey for Dales Shopping Centre
Mr P Briggs	£35.64	Bolt, photo frames and admin
Park Hall Designs	£43.21	Website maintenance for January 2010 and Printing for February meeting
Mr P Briggs	£35.34	Paint for PCP
DCC	£3059.72	Bus shelter High Lane Central
Mr P Briggs	£12.00	Land Registry enquiry
Mr P Briggs	£25.20	Mileage to Chesterfield training
REM Ltd	£30.00	Training Course
WHCC	£21.77	CCTV
Mr B Overton	£32.50	PCP gate
DALC	£704.26	Annual Subscription
Mr M Noble	£250.00	Honorarium
Mr P Briggs	£13.84	Locks for Recreation Grounds

## 3152 PLANNING

### a) ERE/0210/0001 – Laburnum Cottage, Cat & Fiddle Lane

Removal of condition 3 of the Approval granted in 2009 restricting landings and take offs to 50 events per calendar year of which no more than 10 should take place in each calendar month. The applicant is now requesting removal of that condition to allow take off and landing events each day.

Following discussion it was **RESOLVED** that the Parish Council object strongly to the application to remove condition 3 on the basis that there has been no change in the circumstances that led to the condition being applied in the first instance in that it was to protect the amenity of the occupants of near-by dwellings. If approved the number and take offs and landings will increase from 50 to 365 events a year.

Such activity would bring about a severe and dangerous detriment to the residents of near-by dwellings. The noise, the pollution, the transport of dangerous chemicals would bring about a detriment to the area in general and for these reasons the Parish Council urge the Borough Council to reject this application.

### b) ERE/0210/0032 – 31 Peveril Crescent

Two storey side extension incorporating garage.

It was **RESOLVED** the Parish Council would approve the application subject to neighbourhood consultation.

### c) The Clerk presented information regarding ERE/0210/0044 – 82 High Lane West

Two and single storey side extensions to existing Care Home, covered link walkway, erection of a new two storey detached Care Unit, erection of a new two storey and single storey detached Care Unit to the side and the creation of 12 additional parking spaces. It was **RESOLVED** that the Clerk obtain the original plans for this planning application to be considered at the next meeting of the Parish Council and that EBC be advised accordingly.

### d) The Clerk presented the planning sub-committee's views in respect of:

ERE/0210/0006 – Unit B at the Dales Shopping Centre

Alterations to existing shop front

The Parish Council re-stated the views expressed on 3 December 2009.

ERE/0110/0010 – Dales Shopping Centre

Illuminated signs, amended plan

The planning sub-committee re-stated the views submitted when this application was first presented in that whilst the Parish Council is not opposed to the provision

of signs at Unit B the Parish Council would prefer for the new signs to be the same size as the present signs to ensure that the lighting at the Unit does not become overbearing in the Dales Shopping Centre, the level and colour of the illumination should be the same as at present and restricted to the present hours of operation.

e) The Clerk presented information on decisions taken by the Planning Committee at Erewash Borough Council as follows:

ERE/1109/0031 – Unit B Dales Shopping Centre

New storage building

Refused

ERE/0110/0001 – 55 Station Road

Two storey side extension

Approved

ERE/1209/0011 – 4 Orchard Close

Single storey front extension

Approved

f) The Clerk presented correspondence from EBC dated 15 February 2010 regarding the Greater Nottingham Aligned Core Strategies Erewash Core Strategy – Options for Consultation Stage. It was **RESOLVED** that a copy of the document be made available to Councillors for consideration at the next meeting of the Parish Council.

### 3153 **MATTERS FOR INFORMATION**

a) For Members to be advised that a grit bin would be provided by DCC in the Autumn of this year for location at School Square.

b) For Members to be advised that a poster and flyer designed by Derbyshire Constabulary regarding parking at and around the Bottle Kiln has been agreed for publication by Mr Stone at the Bottle Kiln accordingly.

c) For Members to receive copy correspondence dated 10 February 2010 sent to residents at Hall Court, Orchard Close, Beech Lane and School Square regarding car parking at School Square, a copy of which was attached to the Agenda.

d) For Members to be advised that the litter pick (Borough Blitz) will take place on Saturday 20 March commencing at 10.00 o'clock at the Beech Lane Recreation Ground.

Scargill School are promoting this initiative through the school and it looks likely that children will be involved in the litter pick on the recreation ground.

The Chair requests that Members of the Parish Council support this initiative and attend the event.

e) For Members to be advised that following a site visit the Community Centre have been advised about the Community Payback Scheme in respect of removal of graffiti at the rear of the Community Centre.

3154 **DATE OF NEXT MEETING**

The next meeting of the West Hallam Parish Council will take place on Monday 5 April 2010 commencing at 7.00pm in the Powtrell Community Pavilion, Beech Lane Recreation Ground, West Hallam.



**MINUTES OF A MEETING OF**  
**THE WEST HALLAM PARISH COUNCIL**  
**HELD ON MONDAY 5 APRIL 2010**  
  
**AT**  
**THE POWTRELL COMMUNITY PAVILION**  
**BEECH LANE RECREATION GROUND, WEST HALLAM**

**PRESENT** Cllr Mrs C Hart (Chair)  
Cllr D Adams-Shaw  
Cllr B Broughton  
Cllr P Byrne  
Cllr Mrs H Chapman  
Cllr A Draycott  
Cllr B King  
Cllr Mrs C Stevenson

Clerk: Mr P Briggs

Cllr D Barclay, Mapperley Parish Council  
Ms E Campbell, Clerk to Mapperley Parish Council

3155 **APOLOGIES**

Apologies were received from Cllr Mrs B Harrison.

3156 **DECLARATION OF INTERESTS**

The Chair, Cllr Mrs C Hart, recorded a personal interest in respect of the West Hallam White Rose Cricket Club and the West Hallam Junior Football Club.

Cllr B Broughton declared a personal and prejudicial interest in respect of the accounts for Park Hall Designs and the payment of salary to the Assistant Clerk.

Cllr P Byrne declared a personal interest in respect of the West Hallam White Rose Cricket Club.

3157 **APPROVAL OF MINUTES**

The Minutes of a meeting of the West Hallam Parish Council held on Monday 1 March 2010 were approved and signed by the Chair.

3158 **EXEMPT ITEMS**

It was **RESOLVED** that no item on the agenda should be considered as an exempt item.

## 3159 CHAIR'S ANNOUNCEMENTS AND REPORTS

### **a) Chair's Announcements**

The Chair, Cllr Mrs C Hart, notified the Constabulary about young people camping in Cock Orchard (Incident Number 262). It was confirmed that the young people did not cause any problems and they did seek approval prior to camping which was granted.

The Community Pay Back Scheme had completed the painting of the Powtrel Community Pavilion and the work on the Beech Lane and Millhouse field recreation grounds was almost complete. It was agreed generally that the Community Pay Back Team had undertaken an excellent job.

The Mother and Toddler Group at the Powtrel Community Pavilion was progressing well and had been well supported during the initial periods. There are a number of outstanding issues to complete including additional locks on doors at the Pavilion. Teresa Faulkner Day, the Leader of the Group, expressed an interest to visit the Parish Council in July to explain about the Mother and Toddler Group. It was **RESOLVED** that an invitation be extended to Theresa Day to attend the Parish Council meeting in July to report on the Mother and Toddler Group.

Residents at Kiln Close remained unhappy and concerned about how the decision had been taken by EBC in respect of the Methodist Church Development, a matter which the residents are pursuing through formal complaint.

The next meeting of the Borough and Parish Councils Forum will be held on Wednesday 14 April in the Council Chamber, Ilkeston Town Hall commencing at 6.30pm. It was noted that Cllr B King and Cllr P Byrne would be attending this meeting.

The PCT had, subject to appeal and the purchase of appropriate business premises, approved the application to establish a Pharmacy in West Hallam. Continuing the Chair, Cllr Mrs C Hart, explained disappointment about the decision given that five years ago a similar application was refused. The Doctors' Surgeries had advised that they will be pursuing an appeal against this decision.

### **b) Public Participation**

The Chair, Cllr Mrs C Hart, reported on matters discussed during the public participation session as follows:

In response to an enquiry from Cllr Barclay it was confirmed that a meeting had been arranged to take place on Monday 26 April commencing at 3.00pm with representatives of EBC to discuss the environmental issues and concerns registered by Mapperley Parish Council. Following further discussion it was **RESOLVED** that the Chair, Cllr Mrs C Hart, discuss this matter further with Amber Valley District Council to include any contact with representatives of UK Coal.

In response to a concern about the parking of vehicles in Kiln Close, High Lane West, St Wilfrid's Road and Mapperley Lane, it was considered that there was very little that could be done to improve the situation. However if it was considered that the parking

of vehicles caused obstruction then this was a matter that should be reported to the Police.

In reply to concerns about large numbers of contractors vehicles parking at the development at Mapperley Lane it was **RESOLVED** that PC Russell Crooks be advised accordingly.

Discussion centred around the presentation made by Andrew Johnston of EBC regarding the Aligned Core Strategy, a matter which was listed on the agenda for tonight's meeting.

### 3160 **MATTERS FOR DETERMINATION**

a) Cllr B Broughton, Cllr Mrs C Stevenson and Cllr B King gave a verbal report on the training session recently organised by EBC in respect of planning issues. Following further discussion it was **RESOLVED** that a letter be sent to EBC advising that in future training programmes it would be advantageous to discuss issues that impact at Parish Council levels and it would also be helpful to receive a course programme of the issues to be discussed.

b) Cllr Mrs C Stevenson and Cllr B Broughton reported on a meeting of the Funding Sub-Committee held on 26 March 2010 to explore funding opportunities for new play equipment in the parish. Following discussion on a number of relevant matters it was **RESOLVED** that the Funding Sub-Committee meet again to identify in more detail a scheme with associated costs, to discuss the project with Mr A Gill of EBC, and to consider how best to present a case for funding to the PCT, the APF, Tesco's, TDG, EBC, DCC and Three Valleys Housing which would be made on a matched funding basis with sponsorship if considered appropriate.

On this matter the Sub-Committee will report to the next meeting of the Parish Council when discussions will also centre around allocating funding held by the Parish Council in the precept account or continuing with matched funding opportunities.

c) It was **RESOLVED** that the Clerk report further on the barriers at the car park at the Powtrell Community Pavilion to the next meeting of the Parish Council.

d) The Clerk informed the meeting that he had now received a positive report of inspection from Standard Industries Ltd dated 24 March 2010 which confirmed that the lighting columns in the Village numbers 79029, 79141, 79413 and 79312 were considered strong enough on which to display a floral basket. Given this information the Clerk had requested EBC to provide the cost of floral decorations to include erection and maintenance thereafter which hopefully will be available for discussion at the next meeting of the Parish Council. Continuing it was also **RESOLVED** that the Clerk write to local businesses in West Hallam regarding sponsorship for the floral baskets.

e) The Chair, Cllr Mrs C Hart, presented a report on progress with regard to the various initiatives put in place to eliminate dog fouling on recreation grounds and public open spaces which included priority profile, posters, education at Scargill School, covert patrols, new waste bins and fixed penalties issued and/or warnings given. It was **RESOLVED** that the report be received with thanks and the situation monitored accordingly.

f) The Clerk advised Members that he had nothing to report further on the complaint about litter and other debris at the Community Centre following the Drop In Centre. It was **RESOLVED** the report be noted.

g) Members received correspondence dated 9 March 2010 from EBC advising that the Civic Dinner will take place on Friday 16 April in the Oblanski Suite of Trent College, Derby Road, Long Eaton, commencing with a Welcome Reception at 7.30pm. It was **RESOLVED** the report be noted.

h) The Chair, Cllr Mrs C Hart, presented a report further on the provision of SIDs and VASs. Following discussion it was **RESOLVED** that the Chair, Cllr Mrs C Hart, progress matters direct at DCC and that the Clerk e-mail Mr P Leigh and Mr M Hawkins on this matter.

i) The Clerk reported on consultation with residents at Scargill Road and St Wilfrid's Road in respect of the proposed location for the Memorial bench seat. Given the result of the consultation it was **RESOLVED** that Members consider alternative locations which are to be considered further at the next meeting of the Parish Council.

j) The Clerk presented correspondence dated 12 March 2010 from Derbyshire Children's Holiday Centre requesting a contribution to the Derbyshire Children's Holiday Centre in Skegness. It was **RESOLVED** that due to the financial situation at this time the Parish Council are unable to make a contribution to the Centre.

k) The Clerk presented e-mail correspondence dated 31 March 2010 from Jackie Pendleton – Assistant Director of Commissioning PCT – which confirmed that the Parish Council will be considered as a formal consultee when applications are submitted for the provision for a pharmaceutical service in West Hallam. Continuing assurance was also given that the regulations which are subject to change from April 2011 that the Parish Council will be involved as a consultee on those new regulations.

On a final matter and in respect of the recent application for a pharmaceutical service in West Hallam the PCT has, after following the complex regulations and taking legal advice, granted a preliminary application for a full pharmaceutical service in the West Hallam area which will be subject to a full application being made and suitable premises being found. The decision is also open to appeal by any of the parties.

It was **RESOLVED** that the Parish Council will support the Doctors' Surgeries as much as possible in their appeal against this decision.

m) Cllr A Draycott presented a report on e-mails exchanged between the West Hallam Junior Football Club and the Parish Council and the matters that will be discussed at a meeting with the Club during April to include:

- Schedule of games at Beech Lane
- Given the congestion at Beech Lane the Club and Visitors to make use of the Scargill School car park and the car park at the White Hart Public House, a matter which is covered in the Licence Agreement.

- A contribution to the Drainage Scheme costs
- A commitment to the use of the Millhouse recreation ground.

It was **RESOLVED** Cllr Draycott report to the next meeting of the Parish Council on these matters.

n) The Chair, Cllr Mrs C Hart, presented a report on the concerns registered by residents regarding the environmental issues at and around the coal screens which will be the subject of discussion at a meeting on 26 April with representatives of EBC and Mapperley Parish Council. It was **RESOLVED** that the Chair, Cllr Mrs C Hart, report to the next meeting of the Parish Council on this matter.

o) Members considered the draft Derbyshire County Council Plan for 2010/2014 "Derbyshire – Leading The Way". Following discussion it was **RESOLVED** that Derbyshire County Council be advised that the Parish Council support the objectives set out for the next four years in what is considered a well constructed report.

p) Members received correspondence dated 5 March 2010 from a resident regarding car parking in School Square. Following discussion it was **RESOLVED** that PC R Crooks be invited to meet with the resident to consider how best to respond to the resident's concerns and to explore with the resident the provision of a suitable notice advising drivers not to park in front of the driveway to the resident's property.

q) Members considered the Greater Nottingham Aligned Core Strategies Option for Consultation Document. Following discussion it was **RESOLVED** that whilst the Parish Council believe there are very limited opportunity for further development in West Hallam, the Parish Council would make the following observations:

- The Parish Council look forward to being engaged as a formal consultee on site for specific proposals in terms of development in West Hallam.
- The Parish Council would propose the protection of the present green belt areas.
- The Parish Council would wish to protect the natural space and design between Kirk Hallam, Ilkeston, West Hallam, Stanley and Stanley Common.

r) The Chair, Cllr Mrs C Hart, presented a report on the litter pick in West Hallam which took place on Saturday 20 March 2010. Following further discussion it was **RESOLVED** that the litter pick in 2011 should be given a higher level of publicity and energy and should search out the involvement of more youth groups.

s) Members received correspondence dated 11 March 2010 from the West Hallam Well Dressing Group requesting a contribution to the funding of the 2010 Festival. It was **RESOLVED** that a donation of £250.00 be allocated to the West Hallam Well Dressing Festival for 2010.

Continuing the Chair explained that on the same day the Powtrell Community Pavilion will be officially opened and a range of activities and interests will be organised accordingly.

t) Cllr P Byrne reported concerns about traffic movement and the risk of incident at the highway adjacent Swan Lake following the installation of barriers across the access road to Kirk Hallam School, a matter which should be reported the Police appropriately.

u) Following a report by Cllr Mrs H Chapman in respect of the right of way at the White Hart/Station Road junction it was **RESOLVED** that the Clerk write to DCC requesting progress on this scheme.

v) Cllr A Draycott reported receipt of correspondence from St Wilfrid's Church requesting donations to fund repairs to the chimes of the Church clock which had not been operating since December 2009 and would cost in the order of £1,000 to repair. Discussion took place and centred around the maintenance and repairs to the Church clock, a matter which had been considered previously by the Parish Council and it was **RESOLVED** that the whole issue be reconsidered at the next meeting of the Parish Council.

w) Cllr B Broughton reported on correspondence dated 27 March 2010 received from the West Hallam Centre and Recreation Ground regarding funding for the provision of a security fence at the rear of the Community Centre. It was **RESOLVED** that the Community Centre Management Committee be advised that the Parish Council are to consider the matter further at the next meeting of the Parish Council and it would be helpful if they could confirm whether or not Three Valleys are to make a contribution to the provision of a security fence.

x) The Clerk reported e-mail correspondence from EBC dated 1 April 2010 regarding the concerns of the resident at 14 High Lane West and the overgrown hedge at Millhouse fields. It was **RESOLVED** that the Clerk make an inspection of the hedge and in consultation with the Chair, Cllr Mrs C Hart, who had now been given delegated powers to make a decision regarding any works required to resolve the concern.

y) Following a report by the Clerk in respect of correspondence dated 18 March 2010 from the West Hallam Centre and Recreation Ground it was **RESOLVED** that the Secretary to the Community Centre be advised that the arrangement with Mr M Noble is an arrangement made with the Community Centre and not the Parish Council. However regarding the concerns expressed it would be appropriate for the Community Centre to issue keys for the barrier at the car park to users who remain in the Community Centre after 10.pm a matter that had been agreed previously with the Community Centre.

z) Cllr B Broughton initiated a discussion on the dates of the Parish Council meetings and that meetings on a bank holiday were perhaps not the best way to engage with the Community. Following appropriate discussion it was **RESOLVED** that the dates of meetings for West Hallam Parish Council will be reviewed at the June meeting following the AGM and the Annual Parish meeting in May.

a1) The Clerk presented e-mail correspondence dated 29 March 2010 from Mr Dave Johnson, General Manager TDG, which confirms that his role as General Manager has become redundant effective 31 March 2010 and that further issues and concerns will be reported to Malcolm Keeling, Regional General Manager. It was **RESOLVED** that the Clerk enquire whether Mr Keeling will be chairing the

meeting on Monday 10 May at 3.00pm at TDG regarding HGV movement in and around the area.

b1) The Clerk present e-mail correspondence dated 24 March 2010 from the resident at 68 High Lane Central requesting permission to purchase the strip of land which is included in the curtilage of the property under a lease agreement. It was **RESOLVED** that the Clerk inform the resident that due to the conditions of the transfer of land from the Miner's Welfare Charity Fund the Parish Council are unable to consider the sale of any land at High Lane Central Recreation Ground and further that the resident must not construct any permanent building on that strip of land.

c1) Cllr A Draycott reported the need for urgent attention to the inspection covers at the Dales Shopping Centre which had been damaged again and presented a high risk of injury to pedestrians. It was **RESOLVED** the Clerk report the matter to the owner as soon as possible.

### 3161 **ACCOUNTS**

a) The following accounts were approved for payment:

Mr P Briggs	£361.00	
Mrs L C Broughton	£120.00	
Mr C Gadsby	£263.00	Litter picking
Park Hall Designs	£49.93	Website maintenance Feb 2010 and printing For March meeting
WMB Security and Fire	£41.12	Alarm system at PCP
Mrs C Briggs	£33.62	Stamps, keys and cartridge
Park Hall Design	£62.00	Printing – full colour dog fouling leaflets
Mr P Briggs	£131.37	Locks, hoover and administration
West Hallam Community Centre	£123.34	CCTV
Derbyshire Constabulary	£50.00	Contribution to speeding camera
Mr P Briggs	£125.73	Lamp column survey inspection report
Mrs C Briggs	£16.30	Locks for recreation grounds
West Hallam Well Dressing	£250.00	Donation to Well Dressing 2010

b) The Clerk presented a report on the concurrent and precept budget for 2010/11 which had been revised following the approval of £2000 additional monies from EBC. The additional fund of £2000 had been divided equally between the concurrent and precept budgets along with other adjustments which made available some £16000 for capital programmes.

c) Members received a letter from Mr Huddleston who very kindly has returned the cheque which was made payable to him as a contribution to the electricity used for the lighting of the Christmas decorations at his home in Beech Lane and confirmed that it his contribution to the parish. It was **RESOLVED** that an appropriate letter of thanks be sent to Mr Huddleston.

### 3162 **PLANNING**

a) Members considered the following planning applications:

ERE/0210/0044 – 82 High Lane West (Bramble Lodge Care Home)

Two and single storey side extensions to existing care home, covered link walkway, erection of a new two storey detached care unit, erection of a new two storey and single storey detached care unit to the side and creation of 12 additional parking spaces.

It was **RESOLVED** the Parish Council would approve the application subject to neighbourhood consultation.

ERE/0310/0020 – 6 Mapperley Lane

Minor material amendments to the roof of the single storey rear building previously ERE/0909/0039

It was **RESOLVED** the Parish Council would approve the application subject to neighbourhood consultation.

ERE/0310/0056 – 12 Hall Court

Single storey rear extension

It was **RESOLVED** the Parish Council would approve the application subject to neighbourhood consultation.

ERE/0310/0052 – 124 High Lane West

Part two storey, part single storey, rear and side extension

It was **RESOLVED** the Parish Council would approve the application subject to neighbourhood consultation.

ERE/0310/0043 – 29 High Lane East

Demolition of existing house and garage and erection of a new four bed roomed detached house.

It was **RESOLVED** the Parish Council would approve the application and also enquire why this has been resubmitted.

ERE/0310/0049 – 120 St Wilfrid's Road

Demolition of existing dwelling and erection of four bed roomed detached dwelling with Juliet balcony to the rear. Resubmission of ERE/0110/0015.

Cllr D Adams-Shaw declared an interest in this application and took no part in the decision making.

It was **RESOLVED** the Parish Council would approve the application subject to neighbourhood consultation and would request reasons why this application has been resubmitted.

ERE/0310/0042 – Plot 7 Jubilee Court

Application for reserved matters approval of access, appearance, landscaping, layout and scale after grant of outline approval (ERE/0408/0012).



It was **RESOLVED** the Parish Council would approve the application subject to neighbourhood consultation.

ERE/0310/0007 – 18 Derwent Avenue

First floor side extension and conversion of garage to living accommodation.

It was **RESOLVED** the Parish Council would approve the application subject to neighbourhood consultation.

b) Members were advised that planning application ERE/0210/0006 – Unit B Dales Shopping Centre – alteration to existing shop front has been approved by EBC.

Members to be informed that ERE/0210/0001 – Laburnum Cottage

Variation of condition 3 of ERE/0709/0027 to allow one helicopter take off and one landing event per day has been approved by EBC.

c) The Clerk presented correspondence dated 25 March 2010 from Derbyshire NHS PCT regarding an application for the provision of pharmaceutical services in the vicinity of the Dales West Hallam which has now been approved subject to appeal and suitable business premises. It was **RESOLVED** the report be noted.

### 3163 **MATTERS FOR INFORMATION**

The Clerk presented matters for information as follows:

- The new grit bin has been located at School Square.
- The Service Inspection boxes at the Dales Shopping Centre have been replaced and the footpath re-instated.
- The West Hallam Well Dressing Festival for 2010 will take place on Saturday 10 July commencing at 1.30pm.
- The Clerk can confirm that the gas system and boilers at the Powtrell Community Pavilion have now been serviced by a registered engineer.
- EBC is in the process of investigating further the felling of trees at Tinker's Wood.
- By correspondence 16 March 2010 DCC has confirmed the diversion order for footpath number 8 (side of the Newdigate Public House).
- By correspondence dated 17 March EBC confirmed a TPO on a tree located at the Methodist Church.

### 3164 **DATE OF NEXT MEETING**

The Annual Parish meeting will take place on Monday 3 May 2010 commencing at 6.30pm at the Powtrell Community Pavilion, West Hallam followed by the Annual General Meeting of the West Hallam Parish Council.

**MINUTES OF THE ANNUAL GENERAL MEETING OF  
THE WEST HALLAM PARISH COUNCIL**

**HELD**

**ON MONDAY 3 MAY 2010**

**IN**

**THE POWTRELL COMMUNITY PAVILION  
BEECH LANE, WEST HALLAM**

**PRESENT** Cllr Mrs C Hart (Chair)  
Cllr Mrs H Chapman (Vice Chair)  
Cllr B Broughton  
Cllr A Draycott  
Cllr B King  
Cllr Mrs C Stevenson

Clerk: Mr P Briggs

Members of the Public: 6

3165 **APOLOGIES**

Apologies were received from Cllr P Byrne, Cllr D Adams-Shaw and Cllr Mrs B Harrison

3166 **ELECTION OF CHAIR**

Cllr Mrs C Hart was elected to the Office of Chair of the West Hallam Parish Council for 2010/2011 and signed the Declaration of Office.

3167 **ELECTION OF VICE CHAIR**

Cllr Mrs H Chapman was elected to the Office of Vice Chair of the West Hallam Parish Council 2010/2011 and signed the Declaration of Office.

3168 **DECLARATION OF INTERESTS**

The Chair, Cllr Mrs C Hart, recorded a personal interest in respect of the West Hallam White Rose Cricket Club and the West Hallam Junior Football Club.

Cllr B Broughton declared a personal and prejudicial interest in respect of the accounts for Park Hall Designs and the payment of salary to the Assistant Clerk.

3169 **APPROVAL OF MINUTES**

The Minutes of a meeting of the West Hallam Parish Council held on Monday 5 April 2010 were approved and signed by the Chair.

3170 **EXEMPT ITEMS**

It was **RESOLVED** that no item on the agenda should be considered as an exempt item.

3171 **CHAIR'S ANNOUNCEMENTS AND REPORTS**

a) **Chair's Announcements**

i) The Chair, Cllr Mrs C Hart, issued a number of the Parish Council's electronic newsletters which had now over 100 subscribers. Continuing the Chair elaborated on the content of the newsletter which itself was very attractive and very informative and requested Parish Councillors to submit any ideas to Cllr Bruce Broughton for inclusion in the next edition.

b) **Public Participation**

The Chair, Cllr Mrs C Hart, presented matters that had been discussed during the Public Participation session as follows:

In response to an enquiry about the provision of a Pharmacy in West Hallam the Chair, Cllr Mrs C Hart, confirmed that subject to appeal and the provision of suitable accommodation the PCT had given approval for a Pharmacy in or near West Hallam. With regard to an appeal against this decision only those limited offices could appeal including the Doctors' Surgeries at the Dales Shopping Centre and it is understood that they are preparing an appeal at this time.

Following a report by a Member of the Public it was **RESOLVED** the Parish Council explore the feasibility of planting two additional cherry trees on the southern boundary at the Beech Lane Recreation Ground.

In response to a resident's enquiry about the collection of household compost it was **RESOLVED** that the Chair, Cllr Mrs C Hart, obtain a response from Cllr Mrs B Harrison and inform the residents accordingly.

A resident complained about the odours from the food outlets at the Dales Shopping Centre which spread over the whole of the Village. It was **RESOLVED** that the Chair, Cllr Mrs C Hart, report the matter to the Environmental Health Department at Erewash Borough Council.

3172 **REPORTS OF WORKING PARTIES AND SUB-COMMITTEES**

Cllr Mrs C Stevenson and Cllr B Broughton presented a report on a meeting of the Funding Sub Committee with regard to the provision of a new play area at the Station Road Recreation Ground. A copy of those reports is attached to the agenda for reference.

Following a general discussion on this project it was **RESOLVED** that the Chair, Cllr Mrs C Hart, the Vice Chair, Cllr Mrs H Chapman and the Clerk meet to review the precept budget for 2010/11 in order to determine the funds available to this particular project which will be considered by the Parish Council at the next meeting accordingly.

3173 **MATTERS FOR DETERMINATION**

a) Members considered further the location of the memorial bench in the Village and it was **RESOLVED** that the memorial seat be incorporated into the new play area scheme at Station Road.

b) Members considered further correspondence dated 27 March 2010 from the West Hallam Centre and Recreation Ground regarding an application for funding to the provision of a fence at the rear of the Community Centre. The Clerk informed Members that he had not received a reply to an enquiry regarding the funding from Three Valleys. Following discussion it was **RESOLVED** that the Clerk enquire of the Community Centre again with regard to the Three Valleys funding and for the matter to be discussed further at the next meeting of the Parish Council.

c) The Chair, Cllr Mrs C Hart, informed the meeting that information from DCC regarding the SIDs VASs and the priority junction at Beech Lane and Station Road (outside the White Hart PH) will be presented to the next meeting of the Parish Council.

d) Cllr Mrs C Hart presented a report on a meeting held with representatives of EBC and Mapperley Parish Council on Monday 26 April to discuss a number of concerns about graffiti, debris and other environmental issues. Following further discussion it was **RESOLVED** that the Chair, Cllr Mrs C Hart, accompanied by the Vice Chair, Cllr Mrs H Chapman, convene a meeting with representatives of UK Coal, Mapperley Parish Council, and Mr C Beaumont of EBC to discuss the issues and resolutions in more detail and to report back to the next meeting of the Parish Council.

e) Cllr A Draycott presented a report on a meeting held with representatives of the West Hallam Junior Football Club regarding football development in West Hallam which centred around the following issues:

- Millhouse utilisation by the Club
- Frequency of mowing
- A firm commitment from the Club to use the Millhouse field

- Storage of goal posts at the Powtrell Community Pavilion which is an urgent matter due to the damaged caused to the underside of the roof.
- The provision of a logo/plaque at the Powtrell Community Pavilion.
- The provision of trophies to the cabinet at the Powtrell Community Pavilion.
- Agreement with the Community Centre for the use of toilets and changing facilities for the Football Club who use Millhouse field.
- The storage of goal posts that are used at Millhouse field.

It was **RESOLVED** that Cllr A Draycott present progress on these matters to the next meeting of the Parish Council accordingly.

f) The Clerk presented information regarding the provision of floral baskets at each of the four lamp columns in the centre of the Village. It was **RESOLVED** that the contract offered by EBC in the sum of £55.00 per basket on a three year contract be approved and that the Clerk report the results of sponsorship letters to the next meeting of the Parish Council.

g) Members received a copy of the audited accounts of the Powtrell Community Pavilion at 31 March 2010 showing a deficit of £992.00 and forward to 31 March 2011 showing a deficit of just over £1000.00. In discussion Members were informed that the Management Committee were optimistic that increased usage will develop over the next 12 months at the Pavilion which will benefit the financial statement accordingly.

h) The Clerk presented e-mail correspondence dated 11 April 2010 from a contractor offering a range of horticultural services to the Parish Council. It was **RESOLVED** that the Clerk inform the contractor that the Parish Council would be pleased to place his details on the approved list subject to the provision of appropriate insurance and references.

i) Cllr B Broughton and Cllr A Draycott presented a report on a meeting the Parish and Town Councils Liaison Forum held at DCC on 22 April 2010 which centred around Winter maintenance protection to include Winter gritting and gritting priorities. It was **RESOLVED** the report be received with thanks.

j) Cllr B King presented a report on a meeting of the Borough and Parish Councils' Forum held on Wednesday 14 April 2010 and elaborated appropriately on the Constabulary re-structure, the civil parking enforcement updates, the disposal of dog waste, the Derbyshire County Council Winter gritting and grit bins, a budget briefing and the rural housing needs work. It was **RESOLVED** the report be received with thanks.

k) The Clerk presented correspondence dated 22 March 2010 from the Land Registry regarding registering your property. Following discussion it was **RESOLVED** that the Clerk explore the benefits of registering High Lane

Central Recreation Ground and checking on ownership of the property adjacent the Recreation Ground.

l) The Clerk reported on his visit to a resident who had complained about overgrown hedges at the boundary of his property at Millhouse Fields. Following a further report it was **RESOLVED** that Grass Track be invited to inspect the overgrown trees and shrubs and advise on the costs required to prune back the overgrown trees and shrubs at that location and for the Chair, Cllr Mrs C Hart, to be given delegated powers to make a decision accordingly. Continuing and in view of the other matters discussed it was **RESOLVED** that the Clerk write an appropriate letter to the resident regarding the dumping of grass cuttings on the Millhouse Field Recreation Ground.

m) Members considered correspondence dated 8 April 2010 from the West Hallam Centre and Recreation Ground and a copy of the audited accounts for year ending 30 November 2009. Following discussion it was **RESOLVED** that a donation of £578.00 be made to the Community Centre and paid at this meeting.

n) Members considered an application for donation from the West Hallam Village Hall Charity as described in their correspondence dated 24 April 2010 which included a copy of the audited accounts to year ending 31 December 2009. Following discussion it was **RESOLVED** that a donation of £585.00 be made to the West Hallam Village Hall Charity and paid at this meeting.

o) Members considered correspondence dated 6 November 2009 and further information from the Church of St Wilfrid's West Hallam regarding the maintenance and repairs to the Church Clock. Further e-mail correspondence was presented dated 25 April 2010 providing more detailed and upto date information regarding finances. It was **RESOLVED** that when the present appeal has concluded and there is insufficient to carry out the repairs to the clock the Church are requested to write to the Parish Council further with progress and details of finance.

p) In order to maintain protocol and procedure the Chair, Cllr Mrs C Hart, explained how the Parish Council may consider items of an urgent nature that came about following the publication of the agenda which itself would exclude matters of capital expenditure. Following further discussion it was agreed that in the event that Members have such items to present to a meeting of the Parish Council those should be registered with the Chair, Cllr Mrs C Hart, or indeed the Clerk by midday latest on the day of the meeting.

3174 **ACCOUNTS**

a) The following accounts were approved for payment:-

Mr P Briggs	£361.00	
Mrs L C Broughton	£120.00	
Mr C Gadsby	£263.00	Litter picking
Grass Track	£1441.34	Mowing and maintenance

4CR	£26.99	CCTV repairs
Door Tech	£71.56	Finger protectors PCP
JLS Plumbing and Heating	£229.90	Service Gas Boiler and Water Heater at PCP
Bago	£65.80	Litter Pincers for Litter Picker
AON	£1055.10	Insurance Premium
Park Hall Designs	£43.42	Website maintenance March 2010 and printing For meeting 5 April 2010
Cllr Mrs C Hart	£335.00	Chair's Allowance
West Hallam Centre & Recreation Ground Charity	£585.00	Donation to rates
West Hallam Village Hall Charity	£585.00	Donation to rates
Mr P Briggs	£24.00	Lock for PCP

b) Members received correspondence dated 16 April 2010 from EBC confirming the concurrent function budget at £21,550 and precept budget at £26,500. It was **RESOLVED** that an appropriate letter be sent to EBC regarding the additional £2,000 allocated to the Parish Council for 2010/11.

c) The Clerk advised Members that the notice for the annual audit for year ending 31 March 2010 will be 8 June 2010. It was **RESOLVED** the Clerk conclude the audit as normal.

d) Members considered further the concurrent and precept budgets for 2010/2011. It was **RESOLVED** the matters be deferred to a further meeting of the Parish Council in due course.

### 3175 **PLANNING**

a) Members considered the following planning applications received following the publication of the agenda.

ERE/0410/052 – 4 Windsor Court  
Single storey extension to form porch and cloakroom.

It was **RESOLVED** the Parish Council would approve the application subject to neighbourhood consultation.

ERE/0410/0051 – 9 The Village  
Single storey rear conservatory

It was **RESOLVED** the Parish Council would approve the application subject to neighbourhood consultation.

### 3176 **MATTERS FOR INFORMATION**

a) Arrangements have been made for PC Russell Crooks to meet the residents at School Square regarding the problems associated with parking at that location.

b) For Members to be aware that the owner of the service boxes at the Dales Shopping Centre is pursuing further responsibility in terms of a contribution to the costs of the repairs recently carried out to the service inspection covers at the Dales Shopping Centre.

c) The Ilkeston Brass Band will be playing at the West Hallam Village Hall on Sunday 11 July 2010 commencing at 2.30pm.

3177 **DATE OF THE NEXT MEETING**

a) The next meeting of the West Hallam Parish Council will take place on Monday 7 June 2010 in the Powtrel Community Pavilion, Beech Lane Recreation Ground, West Hallam, commencing at 7.00pm.



**MINUTES OF A MEETING OF**  
**THE WEST HALLAM PARISH COUNCIL**

**HELD ON MONDAY 7 JUNE 2010**

**AT**

**THE POWTRELL COMMUNITY PAVILION**  
**BEECH LANE RECREATION GROUND, WEST HALLAM**

**PRESENT** Cllr Mrs C Hart (Chair)  
Cllr Mrs H Chapman (Vice Chair)  
Cllr D Adams-Shaw  
Cllr B Broughton  
Cllr P Byrne  
Cllr A Draycott  
Cllr Mrs B Harrison  
Cllr B King  
Cllr Mrs C Stevenson

Clerk: Mr P Briggs

Members of the Public: 10

Theresa Day and Helen Collins  
- West Hallam Mothers and Toddler Group

**3178 APOLOGIES**

There were no apologies to be recorded.

**3179 DECLARATION OF INTERESTS**

The Chair, Cllr Mrs C Hart, recorded a personal interest in respect of the West Hallam White Rose Cricket Club and the West Hallam Junior Football Club.

Cllr B Broughton declared a personal and prejudicial interest in respect of the accounts for Park Hall Designs and the payment of salary to the Assistant Clerk, and subsequently withdrew from the meeting during consideration of those matters.

Cllr P Byrne declared a personal interest in respect of the West Hallam White Rose Cricket Club.

**3180 APPROVAL OF MINUTES**

The Minutes of a meeting of the West Hallam Parish Council held on Monday 3 May 2010 were approved and signed by the Chair as were the minutes of the Annual Parish Meeting held on the same evening.

3181 **EXEMPT ITEMS**

It was **RESOLVED** that no item on the agenda should be considered as an exempt item.

3182 **CHAIR'S ANNOUNCEMENTS AND REPORTS**

**a) Chair's Announcements**

The Chair, Cllr Mrs C Hart, reported on an incident that occurred at the Dales Shopping Centre over the week-end when a resident of the Parish fell through a service cover and fractured his leg. The incident was attended by the local Constabulary and also Derbyshire County Council.

On another matter the Chair, Cllr Mrs C Hart, explained about a resident's concern about an overgrown hedge at Newbridge Close/Henley Way/Windsor Court, a matter which the Clerk had dealt with appropriately.

In response to a resident's concern about the punctuality in respect of bus services in West Hallam this matter had now been passed to DCC for attention.

**b) Public Participation**

i) The Chair, Cllr Mrs C Hart, was delighted to welcome Theresa Day and Helen Collins to the meeting who made a very informative presentation about the new Mothers and Toddlers Group that meet in the Powtrell Community Pavilion on a Friday morning between 9.30 and 11.00 o'clock. The Open Day attracted 71 people and presently 40-50 Mothers attend the Group.

In order to make the activities varied, guest speakers are invited to address the Group and a list of activities for the year are programmed to ensure there is no repetition.

On behalf of the Parish Council and indeed the Community, the Chair expressed sincere appreciation to the Group which provided a welcome service in the Community and wished the Group all success.

ii) In response to a concern of a resident regarding the grass verge at the end of Pavilion Court/Beech Lane, it was **RESOLVED** that the Clerk make contact with residents to confirm ownership and to bring the matter back to the next meeting of the Parish Council accordingly.

iii) In response to a question by a resident it was **RESOLVED** that the Clerk check with EBC regarding the return of the trade refuse bin into the car park at the Powtrell Community Pavilion.

iv) A resident of High Lane East registered a concern about the noise levels from the Newdigate Public House at High Lane East whereby live music operates from 6.0'clock in the evening through to 11.30pm. Following discussion on this it was **RESOLVED** that Cllr Mrs B Harrison pursue this matter appropriately with EBC and advise the residents accordingly and for the matter to be brought back to the next meeting of the Parish Council for further consideration.

On a related matter and following further discussions it was **RESOLVED** that Cllr Mrs B Harrison also investigate further the licensing provisions and conditions that apply at the Community Centre which will be considered at the next meeting of the Parish Council.

v) In response to residents' concerns about litter and debris on our recreation grounds and open spaces, the Chair was delighted to advise that temporary arrangements had now been put in place to clear the recreation grounds of litter and also to empty the litter bins and this arrangement starts with effect today. Following further discussion it was **RESOLVED** that a letter be sent to the Football and Cricket Clubs asking for their co-operation and requesting that they take their litter home from the matches.

### **3183 REPORTS FROM SUB-COMMITTEES AND WORKING PARTIES**

a) Cllr Mrs C Stevenson and Cllr B Broughton presented a further report on the work of the funding sub-committee in respect of the provision of new play equipment at Station Road. In summary the Group had met with three providers who would now present proposals which it was anticipated would be presented to the July meeting of the Parish Council for determination.

Given the present circumstances and other commitments it was **RESOLVED** that the Vice Chair Cllr Mrs H Chapman join the sub-committee to explore the provision of new play equipment in place of Cllr Mrs B Harrison.

Following further and appropriate discussion it was **RESOLVED** that on Monday 5 July Parish Councillors meet at 6.30pm in the Powtrell Community Pavilion to consider in detail the three proposals submitted by the providers which will then be determined in the formal meeting of the Parish Council which commences at 7.00pm.

### **3184 MATTERS FOR DETERMINATION**

a) Members were informed that the next Parish and Town Council Liaison Forum at Derbyshire County Council will take place on Thursday 24 October at a time to be confirmed, in the Members' Room, County Hall, Matlock. On this matter Members were also invited to submit any items to be listed on the agenda for determination. Following further discussion it was **RESOLVED** that Cllr Broughton and Cllr Draycott complete the questionnaire regarding the Parish and Town Council Liaison Forum Meetings.

b) Members considered further meetings of the Parish Council that occurred on a Bank Holiday. Following discussion it was **RESOLVED** that:

- Meetings of the Parish Council that would have fallen on New Year's Day and May Day are to be held on 10 January 2011 and 9 May 2011 accordingly.
- A new timetable of meetings be issued on the website listing meetings of the Parish Council which would also be published in the Community Magazine and on notice boards.
- The question of Bank Holidays and Parish Council meetings will be reviewed for 2012 at a meeting of the Parish Council to be held in August 2011.

c) The Clerk reported the arrangements for the provision of flower baskets in the Village which had now been completed and that the baskets will be erected during the early part of June. On this matter the Clerk also reported a contribution from Dr Houlton and Bramble Lodge in the form of sponsorship to the costs involved. It was **RESOLVED** the report be noted with thanks.

d) Cllr A Draycott presented a progress report on his meetings/discussions with the West Hallam Junior Football Club regarding Beech Lane, Millhouse Field and other related matters and referred to correspondence from the West Hallam Junior Football Club undated which confirmed that the Club would like to place two teams onto Millhouse Field for the season 2010/2011. Following further discussion it was **RESOLVED** that Cllr Draycott pursue further the outstanding matters with the West Hallam Junior Football Club including agreement to use the Community Centre for toilets and changing rooms on match days and to report appropriately to the next meeting of the Parish Council.

It was also **RESOLVED** that the Clerk inform the Football Club that in the event they wish to progress the provision of a name plaque which will be located on the end elevation of the Powtrell Community Pavilion it would be helpful if this could be completed prior to the official opening of the Pavilion on 10 July. On this matter the Club should note that the proposal in terms of the design of the plaque and its location should be presented to the Powtrell Community Pavilion Management Committee and the West Hallam Parish Council for prior approval.

It was also decided to remind the Club to bill their Trophy Cabinet before the official Opening Day of 10 July.

e) The Clerk reported further on the security fence proposals at the Community Centre and referred to correspondence dated 25 May 2010 from the West Hallam Community Centre regarding the contribution from Three Valleys and the Parish Council, a matter which the Clerk had now clarified. It was **RESOLVED** the report be noted.

f) Following a report by the Clerk regarding the provision of a cast aluminium street name plate for the Village, it was **RESOLVED** that the Clerk inform EBC of the urgency regarding the provision of the street name plate.

g) The Chair, Cllr Mrs C Hart, presented a report of progress on the provision of SIDs and VASs. Following discussion it was **RESOLVED** that the Parish Council purchase one fixed VAS for erection by DCC at an agreed and suitable location on High Lane East at a point travelling from Ilkeston. It was also **RESOLVED** that the Chair, Cllr Mrs C Hart, and the Vice Chair, Cllr Mrs H Chapman be given delegated powers to approve the purchase of the VAS and its erection at a cost of £3,000, a matter which the Clerk will confirm with DCC accordingly.

h) The Chair, Cllr Mrs C Hart, presented a report on the part-time litter picker whereby temporary arrangements have been put in place during the sickness absence of the permanent employee. The details of the appointment were confirmed and it was **RESOLVED** that the report be noted with thanks.

i) Members received correspondence dated 12 May 2010 from the Ministry of Justice advising that in accordance with the Burial Act 1853 an application for the proposed closure of St Wilfrid's Churchyard had been made by the PCC and it was

now appropriate for the Parish Council to make any comment regarding this application. Following discussion it was **RESOLVED** that the Parish Council have no objection to the proposed closure of the burial ground at St Wilfrid's. However it would be helpful if the Ministry of Justice could confirm those arrangements that will remain in place for burials where plots have already been purchased and where arrangements have been made for a burial to take place at a grave that exists presently.

j) Members received correspondence dated 14 May 2010 from DCC regarding the Rights of Way Minor Maintenance Schemes for 2010/2011. It was **RESOLVED** this matter be deferred to the next meeting of the Parish Council.

k) Members received e-mail correspondence dated 18 May 2010 from EBC regarding Erewash Sports Awards which presents an opportunity for the Parish Council to sponsor and recognise the achievement of sports persons throughout the Borough, a matter which the Clerk elaborated on appropriately. It was **RESOLVED** that the Parish Council would sponsor the Junior Sports Team Award at a cost of £60.00 and that EBC be notified accordingly.

l) The Clerk presented a report on the provision of service provided by HGA and the re-structuring that has recently taken place at that organisation. Reference was also made to correspondence dated 7 June 2010 from Charter Consultancy who had been commissioned by HGA to manage the re-structuring and development of the present services provided. It was **RESOLVED** that the service provided by HGA be monitored and if necessary a report to be presented to a future meeting of the Parish Council for consideration.

m) The Chair, Cllr Mrs C Hart, extended a sincere and cordial invitation to members of the Parish Council to attend the official opening of the Powtrell Community Pavilion by the Mayor of Erewash, Cllr R Parkinson, on Saturday 10 July at 2.15pm.

n) The Clerk presented correspondence dated 27 May 2010 regarding the equipment required to support the "electronic consultation" in the planning process. Due to the urgency of the request the Clerk had informed EBC that one portable computer and one display screen would be the minimum requirement. It was **RESOLVED** that the Clerk's action be adopted by the Council.

o) Members received correspondence dated 27 May 2010 from EBC regarding the management of dog waste in the Borough. Given the arrangements made by EBC it was **RESOLVED** that an application be submitted to EBC requesting additional dog waste bins be provided at Station Road, Millhouse Field, Beech Lane, The Cascades, and the footpath at the corner of Newdigate Street/Bagot Street.

p) Cllr Draycott presented a report regarding an incident that occurred on or around 3 June whereby a child ran out of the gate at the Beech Lane Recreation Ground adjacent Scargill School in front of a car and thankfully an accident was narrowly avoided. It was **RESOLVED** that the Clerk obtain a cost for the provision of a small handrail in front of the "C" gate at the Beech Lane Recreation Ground for consideration at the next meeting of the Parish Council and also to ask DCC for funding this requirement.

3185 **ACCOUNTS**

a) The following accounts were approved for payment:

Mr P Briggs	£361.00	
Mrs L C Broughton	£120.00	
Mr C Gadsby	£263.00	Litter picking
Mrs C A Briggs	£4.36	Stamps and postage
Mrs C A Briggs	£35.95	Keys PCP
Mrs C A Briggs	£30.60	Cartridges for Computer – special deal
Mrs C A Briggs	£4.81	Sacks for litter picking
Mr B Overton	£100.00	Work at PCP
Park Hall Designs	£67.16	Web charge, printing and newsletter
West Hallam Community Centre	£15.57	CCTV
Prestige Street Furniture Ltd	£428.87	Bus Shelter – Scargill Road
NES	£105.69	Notice board PCP
Mr P Briggs	£22.44	Thumb turn and lock PCP
Steelcraft	£381.88	Gate at Station Road
PCP	£240.00	Meeting Rooms at Pavilion for Parish Council

b) The Clerk reported receipt of £50 from the partners of Dr. Houlton & Burn in respect of the flower baskets in the Village. It was **RESOLVED** the contribution to the provision of flower baskets be received with thanks.

c) The Clerk presented the results of the annual audit for year ending 31 March 2010 which were all in good order. It was **RESOLVED** that the Chair, Cllr Mrs C Hart, sign the reports and appropriate documentation.

d) Members received a revised copy of the precept budget for 2010/11 which the Clerk elaborated on accordingly and reminded Members that a degree of prudence would be required over the next twelve months in respect of this budget provision. It was **RESOLVED** the report be noted with thanks.

### 3186 **PLANNING**

a) The Vice Chair, Cllr Mrs H Chapman, presented the following planning applications which had been received following the publication of this agenda:

ERE/0510/0024 – Firs Farm

Prior notification of agricultural development for a proposed agricultural store. The Chair, Cllr Mrs C Hart, declared a personal interest in this application and left the meeting.

It was **RESOLVED** that the Parish Council would object to this proposal by reason that the proposed development represents a significant development in terms of size and proportion adjacent residential properties. In addition the proposal will result in excessive noise and intrusion of privacy which residents should rightly enjoy.

Given these circumstances the Borough Council are invited to discuss with the applicant the feasibility of relocating the large agricultural storage unit to another place within land at Firs Farm.

ERE/0510/0025 – Thacker Barn – High Lane East

Prior notification of agricultural development for a new open sided storage unit.

It was **RESOLVED** the Parish Council would approve this application.

ERE/0510/0028 – 5 Hall Court

Application for lawful development certificate for proposed single storey rear extension.

It was **RESOLVED** the Parish Council have no objections to this application subject to neighbourhood consultation.

d) The Clerk informed Members that Saint Gobain will be carrying out an exhibition at the Stanton regeneration site as follows:

Thursday 10 June 10am-12pm for Local Parish Councils

Thursday 10 June 1.00pm - 8.00pm – Public session (drop in session for all)

Friday 11 June 10am – 6pm – Public session (drop in session for all)

Saturday 12 June 10am to 4pm – Public session (drop in session for all)

The exhibition will be located at the Stanton site just off Lowes Lane in a marquee. It was **RESOLVED** the report be noted with thanks.

### 3187 **MATTERS FOR INFORMATION**

The Clerk presented matters for information as follows:

a) For the Chair, Cllr Mrs C Hart, to advise that a meeting has been arranged with representatives of UK Coal regarding environmental issues at and around Mapperley Brook which will take place on Friday 18 June commencing at 10.00am and that a report will be presented to the next meeting of the Parish Council on this matter.

b) The annual Band Concert in the Village will take place on Sunday 11 July commencing at 2.30 to 4.30pm at the Village Hall West Hallam. The Clerk can inform Members that a risk assessment has been completed.

c) For Members to note that the bus shelter at Scargill Road, West Hallam has now been completed.

d) Members have received correspondence dated 27 May 2010 from EBC regarding the Playscheme grants for 2010/11. The Clerk to inform Members that the Borough Council are to review the policy with regard to the Playscheme in the Borough and the Clerk has responded to EBC accordingly on this matter whereby it is hoped that both the Playscheme Organisers and the Parish Councils who operate such a scheme will be consulted on a review of the policy prior to any changes being made. If appropriate this matter will be brought back to a future meeting of the Parish Council.

e) For Members to receive correspondence dated 11 May 2010 from DCC confirming that the order to divert footpath number 8 has been confirmed by the Authority on 6 May 2010 (High Lane Central).

f) For Members to receive correspondence dated 20 May 2010 from the West Hallam Wells expressing sincere thanks to the Parish Council for the donation of £250.00 towards the Well Dressing expenses.

g) For the Clerk to inform Members that following a request investigations were undertaken with regard to pruning of trees at Tinkler's Wood, east of 98/116 St Wilfrid's Road and the matters of concern have been dealt with appropriately.

h) In response to a concern about illegal dumping of debris the Constabulary and EBC were requested to investigate the matter further which has been dealt with appropriately.

i) For Members to receive correspondence dated 25 May 2010 from EBC confirming that the next meeting of the Erewash North Community Forum will take place at the Powtrell Community Pavilion West Hallam on Thursday 17 June commencing at 6.30pm.

### 3188 **DATE OF NEXT MEETING**

The next meeting of the West Hallam Parish Council will take place on Monday 5 July 2010 at the Powtrell Community Pavilion, Beech Lane, West Hallam commencing at 7.00pm.

Prior to this meeting Members of the Parish Council are invited to attend a meeting to discuss in more detail the provision of new play equipment at Station Road Recreation Ground which will commence at 6.30pm.



**MINUTES OF A MEETING OF**  
**THE WEST HALLAM PARISH COUNCIL**  
**HELD ON MONDAY 5 JULY 2010**  
**AT**  
**THE POWTRELL COMMUNITY PAVILION**  
**BEECH LANE RECREATION GROUND, WEST HALLAM**

**PRESENT** Cllr Mrs H Chapman (Chair)  
Cllr B Broughton  
Cllr P Byrne  
Cllr A Draycott  
Cllr B King  
Cllr Mrs C Stevenson

Clerk: Mr P Briggs

Members of the Public: 10

**Invited Guests:** Tessa Paul – Housing Strategy Officer at EBC  
Mike King – Midlands Rural Housing Association

3189 **APOLOGIES**

Apologies were received from Cllr D Adams Shaw, Cllr Mrs C Hart, Cllr Mrs B Harrison.

3190 **DECLARATION OF INTERESTS**

Cllr B Broughton declared a personal and prejudicial interest in respect of the accounts for Park Hall Designs and the payment of salary to the Assistant Clerk, and subsequently withdrew from the meeting during consideration of those matters.

Cllr P Byrne declared a personal interest in respect of the West Hallam White Rose Cricket Club.

3191 **APPROVAL OF MINUTES**

The Minutes of a meeting of the West Hallam Parish Council held on Monday 7 June 2010 were approved and signed by the Chair.

3192 **EXEMPT ITEMS**

It was **RESOLVED** that the item relating to the Parish Council's Litter Picker and the associated payments of salary be considered as an exempt item on this agenda.

## 3193 CHAIR'S ANNOUNCEMENTS AND REPORTS

### **a) Chair's Announcements**

On behalf of Cllr Mrs C Hart, Chair of the Parish Council, the Chair of this meeting, Cllr Mrs H Chapman, presented the following items of information:

In response to a resident regarding the use of a weighbridge at TDG, the Trading Standards confirmed that TDG do not have to have a weighbridge. They possibly had one to weigh lorries going in and out for their own needs, however lorries would need to visit a public weighbridge when requested to do so.

Under the banner of Pride in Erewash further initiatives have taken place involving the children and brownies at the Community Centre and also Beech Lane who carried out a litter pick in each area with a talk by Richard Windsor of Erewash Borough Council.

In answer to a resident's query as to why a traffic census was carried out at Mapperley crossroads, DCC advised that the survey was ordered by an Officer and that the results will be used to model the junction to determine the benefit of signals both in terms of reducing traffic delays and assisting pedestrians across the road.

With regard to the change of priority at Station Road/Beech Lane, Mr Pete Leigh of DCC does not approve of the proposal because he believes it would send more traffic through the Village. Giving appropriate consideration to the views submitted by Cllr Mrs C Hart on this matter, and following a discussion it was **RESOLVED** that Mr Pete Leigh be advised that the Parish Council do not support his proposition and accordingly request that the scheme to change the road priority at this location is recognised as being valid and undertaken during this fiscal year.

The Chair, Cllr Mrs H Chapman, was pleased to report that the service covers at the Dales Shopping Centre outside the Doctors' Surgery and the Tesco store had recently been repaired and replaced appropriately.

The Chair, Cllr Mrs H Chapman, reminded the meeting that the official opening of the Powtrel Community Pavilion by the Mayor of Erewash, Cllr R Parkinson, will take place on Saturday 10 July 2010 at 2.15pm and it would be nice to see as many people as possible at that opening.

### **b) Public Participation**

i) The Chair, Cllr Mrs H Chapman, informed Members of residents' concerns about the application submitted by the Newdigate Public House to vary the licensing hours which, following meetings of the various agencies involved, had now been withdrawn by the owners of the Public House. Discussion continued and centred around other activities to include a bouncing castle and buses used to ferry patrons to the Public House. Following further discussion the Clerk agreed to provide a copy letter from Hope Taverns regarding the licensing application to the residents concerned.

ii) In response to a concern about an overgrown hedge at the entrance to Beech Lane Recreation Ground off Harlow Court, it was **RESOLVED** that the Clerk authorise Grass Track to trim back the hedge accordingly.

iii) In response to an enquiry in terms of progress with the provision of pharmaceutical services, the Chair, Cllr Mrs H Chapman, was able to explain that the appeal against the decision of the PCT had not been determined at this time. It was acknowledged however that a timely resolution to this problem would be helpful to the Community.

iv) The Chair, Cllr Mrs H Chapman, reported on behalf of a representative of the West Hallam Environmental Group (WHEG) and concerns about further applications by UK Coal to extend opencast mining at Lodge House and other sites in the area. There was a prospect of UK Coal selling land to other companies who may be able to make an application for opencast mining in the area. Following discussion on this matter it was **RESOLVED** that thanks be extended to WHEG for their due diligence and advice on this subject matter and that the whole issue be kept under observation in the future.

v) The Chair, Cllr Mrs H Chapman, gave a verbal report on a presentation made by Tessa Paul – Housing Strategy Officer at EBC and Mike King – Midland Rural Housing Association – who had been commissioned by EBC to undertake a housing need study in rural villages to identify opportunities for the development of affordable housing within the rural villages. The Chair referred to a report prepared by Midland Rural Housing which had been circulated to Members of the Parish Council prior to this meeting. An appropriate discussion took place on the many issues involved with regard to the report and whilst the Parish Council are concerned about the validity of the data and the low response to the survey questionnaire, it was **RESOLVED** that the Parish Council would be willing to participate in a Ward Walk and with representatives of EBC and Midland Rural Housing explore whether or not there is suitable accommodation for development in the parish of West Hallam, as proposed in the report totalling some 18 properties.

#### 3194 **REPORTS FROM SUB-COMMITTEES AND WORKING PARTIES**

a) Cllr Mrs C Stevenson presented a verbal report following a meeting of the Management Committee of the Community Centre and confirmed that the Centre continues to run very well. A Performing Rights Licence has been obtained and the Community Centre will be seeking funding/donations for the provision of a security fence at the rear of the Community Centre. There is a range of works to be undertaken at the Community Centre which includes the provision in the short term of a new central heating boiler. It was **RESOLVED** that the report be received with thanks.

#### 3195 **MATTERS FOR DETERMINATION**

a) The Clerk informed the meeting of progress with regard to the Newdigate Public House at High Lane East and the application to review and extend the licensing hours and extent of regulated activity at that establishment. It now appears that following a meeting with all the associated agencies the application has now been withdrawn. It was **RESOLVED** the report be received with thanks. It was also **RESOLVED** that Cllr Mrs B Harrison report to the next meeting of the Parish Council with regards to the licence provisions at the Community Centre.

b) Cllr Mrs C Stevenson and Cllr B Broughton presented proposals for the provision of new play and exercise equipment at the Station Road and Beech Lane recreation grounds. Following appropriate discussion it was **RESOLVED**

- Wicksteeds be selected as the provider for the equipment
- That letters of application for funding and or sponsorship be sent to the various agencies as quickly as possible asking for a reply by Friday 30 July 2010.
- The scheme proposed for Station Road as presented be adopted by the Parish Council.
- That the sub-committee meet prior to the next meeting of the Parish Council to consider a further presentation to the next meeting of the Parish Council.

c) With regard to the application for the proposed closure of St Wilfrid's Churchyard, the Clerk informed the meeting that those arrangements necessary to allow burials in existing family graves where there is sufficient space and in those graves that have been purchased prior to closure. It was **RESOLVED** the report be received with thanks.

d) The Chair, Cllr Mrs H Chapman, presented a report on a meeting held with representatives of UK Coal, Amber Valley Borough Council, Mapperley Parish Council, Erewash Borough Council to discuss the environmental concerns at Mapperley Brook which was held on Friday 18 June. Continuing the Chair, Cllr Mrs H Chapman, outlined those issues that were outstanding at this date which were being progressed accordingly by the various agencies. It was **RESOLVED** that the Clerk pursue matters accordingly and report back to the next meeting of the Parish Council.

e) Members received DALC Circular Number 30/2010 regarding the Office of President for 2010/2011, a copy of which was attached to the agenda. Following discussion it was **RESOLVED** that the matter be considered further at the next meeting of the Parish Council.

f) The Clerk informed Members of the difficulties regarding repairs to the CCTV camera system which the Chair had approved at a cost between £106 and £212 plus VAT. However since giving that approval equipment has been misplaced by either HGA and/or Quadrant, the original providers of the system, a matter which is still being discussed with those organisations. It was **RESOLVED** the Clerk report progress on this matter to the next meeting of the Parish Council.

g) Cllr A Draycott presented further a report on his meeting/discussions with the West Hallam Junior Football Club and was disappointed to report that little or no progress had been made at this time. It was **RESOLVED** the matter be presented for further consideration at the next meeting of the Parish Council.

h) The Chair, Cllr Mrs H Chapman, informed the meeting that an order had been placed with DCC to provide and install a VAS at High Lane East at a cost of £3,000-£3,500 which includes a commuted sum of £500 in favour of DCC and that it was anticipated that the equipment will be installed by the end of September 2010.

On another matter the Chair explained about the Parish Council's proposal to change the road priority system at Station Road and Beech Lane. Unfortunately a representative of DCC is not supportive of the scheme on the basis that it will bring

more traffic through the Village. Following further discussion it was **RESOLVED** that DCC be invited to change the priority road system at this location on the basis of the reasons presented at this meeting.

i) The Clerk presented correspondence received from St Wilfrid's Parochial Church Council describing the financial status of St Wilfrid's Church at this time in respect that it was anticipated there would be a £1500 deficit at the end of the current financial year. Discussion took place regarding this deficit and subject to the payment being legal it was **RESOLVED** that a donation of £500 be made to the St Wilfrid's PCC for the specific purpose of undertaking maintenance and repairs to the Church.

j) The Clerk presented correspondence dated 25 June 2010 from DCC setting out the details and arrangements for the Derbyshire County Council Excellent in the Community Awards 2010 Scheme. Continuing the Clerk informed the meeting that nominations are required by Friday 13 August 2010. It was **RESOLVED** the report be noted.

k) The Clerk informed Members of correspondence dated 21 June received on 23 June from Derbyshire County NHS PCT regarding a review of the pharmaceutical services in Derbyshire and extending an invitation to a representative of the Parish Council to attend a meeting to be held on Tuesday 29 June 2010. Given the short period of time to make those arrangements necessary, the Clerk wrote to the Primary Care Commissioning Manager setting out the Parish Council's position with regard to this review and requesting that the Parish Council be provided with opportunity to consider the results of the review and plans for the future and to make comment prior to any changes being implemented. It was **RESOLVED** that the report be received with thanks and the matter be considered further at the next meeting of the Parish Council.

l) The Clerk presented correspondence dated 30 June 2010 from EBC in respect of the Borough Council's Community and Voluntary Group Support Fund Policy 2010-2013 Review. Following further consideration it was **RESOLVED** that the Clerk complete the survey in response to the proposals on behalf of the Parish Council.

### 3196 **ACCOUNTS**

a) The following accounts are presented for approval of payment:

Mr P Briggs	£361.00	
Mrs L C Broughton	£120.00	
Mr C Gadsby	£263.00	(Litter Picker)
Mr M Bower	£150.00	(Temporary Litter Picker)
Park Hall Designs	£42.79	(Web charge and printing)
Mrs C A Briggs	£5.98	(Postage & Paper)
EBC	£60.00	Erewash Sports Award)
Grass Track	£1441.34	(Mowing and maintenance in May and June)
Mr P Briggs	£5.36	(Postage and envelopes)
WHCC	£123.33	(CCTV)
West Hallam Playscheme	£1200.00	(Donation to the Playscheme)
ST Wilfrid's Church	£500.00	(Donation to repairs at the Church)

It was **RESOLVED** that the payment made to Erewash Borough Council between meetings be approved for the Erewash Sports Award which would now be for the Team of the Year Award. It was **RESOLVED** THE Parish adopt these items.

b) Members received correspondence dated 27 February 2010 from CCLA Investment Management Ltd regarding the Charity Fund Investments for the Newdigate Trust and the requirement to sign a declaration in respect of money laundering regulations 2007. It was **RESOLVED** that the Clerk prepare a letter of instruction and distribution for Councillors to complete the form as quickly as possible, returning the form to the Clerk when completed.

### 3197 **PLANNING**

a) The Chair, Cllr Mrs H Chapman, presented planning applications dealt with by the Planning Sub Committee between meetings to include :

ERE/0610/0007 – 88 High Lane East

Erection of detached garage

The Parish Council is concerned about the size of the development and its proximity and impact on the neighbours. Given the size of the garage the Parish Council would prefer the garage to be restricted to domestic use only. In conclusion the Parish Council would, subject to neighbourhood consultations approve the application.

ERE/0610/0017 – 115 High Lane East

Loft conversion with side and rear dormer extensions to roof

The Parish Council would approve the application subject to neighbourhood consultations.

ERE/0610/0010 – 70 Peveril Crescent

Erection of front porch

The Parish Council would approve the application subject to neighbourhood consultation.

ERE/0610/0033 – 6 Hallam Way

Change of use from residential garage to micro brewery (following temporary approval granted under ERE/1207/0009).

Subject to neighbourhood consultations and given that there has been no complaints or concerns registered with the Parish Council the Parish Council would approve this application subject to neighbourhood consultation.

b) Members received information dated 14 June 2010 from EBC regarding the Erewash Economic Development and Regeneration Strategy 2011/16 – Consultation. It was **RESOLVED** that the Planning Sub Committee complete the consultative document on behalf of the Parish Council which is required by 30 July 2010.

c) Members were informed of decisions taken by EBC in respect of the following applications:

ERE/0510/0024 – Firs Farm

Prior notification of agricultural development for a proposed agricultural store

In the opinion of the Local Planning Authority the applicant has failed to demonstrate that the proposed building is reasonably necessary for the purposes of agriculture and as such the prior notification procedure is inappropriate and the applicant should submit a full planning application for the proposed development.

ERE/0510/0025 – Thacker Barn Farm

Prior notification of agricultural development for new open sided storage building.

This prior notification approval relates to the plans and information which was received by the Local Authority on 19 May 2010 and any revision to these plans may be subject to further consent.

d) Following a report by the Chair, Cllr Mrs H Chapman, it was **RESOLVED** that the Clerk write to EBC regarding the Parish Council's concern about the land opposite Millhouse Garage which remains untended and is an eyesore and detracts from the street scene in a detrimental way. Continuing the Parish Council would also like to be informed of progress with regard to the development at Belper Road which has not been worked on for a significant period of time. The Borough Council will also be requested to ensure that there are no people residing at that location. Given the nature of these enquiries it was **RESOLVED** that the Clerk report accordingly to the next meeting of the Parish Council on both these issues.

### 3198 **MATTERS FOR INFORMATION**

The Clerk presented matters for information as follows:

- a) For Members to be advised that the safety barrier at the egress/access to Beech Lane Recreation Ground has been received by DCC who are considering the matter further.
- b) Arrangements have been put in place to provide a small sign to commemorate the opening of the Powtrell Community Pavilion on Saturday 10 July 2010.
- c) The Parish Council's application for additional dog waste bins has been received by EBC who will undertake an initial assessment to determine the extent of need.
- d) With regard to concerns about the collection of trade waste at the Powtrell Community Pavilion, EBC have now been provided with a key to the gate which should now ensure that the refuse bin will always be stored within the curtilage of the car park.

- e) EBC have acknowledged the urgency in respect of the replacement street name sign at the Village which has now been listed as a priority project.
- f) A complaint by a resident at Lechlade Close regarding an overgrown tree has been dealt with appropriately.
- g) Members received e-mail correspondence dated 1 July 2010 from DCC regarding the drainage works which will be carried out at the rear of Bramble Lodge, through Millhouse field to Hallam Way. Arrangements for refuse collection and notification of residents will be undertaken by DCC and EBC accordingly.
- h) Members were informed that the next meeting of the Ilkeston Rural Safety Neighbourhood Panel/KIN Meeting will take place on Tuesday 26 October 2010 commencing at 7.00pm to 9.00pm at Little Eaton Village Hall.
- i) The Clerk presented receipt of e-mail correspondence dated 30 June 2010 regarding the Community Speed Watch which will take place on 6 July from 8.00-8.30am at the junction of Station Road and Beech Lane.

### 3199 **EXEMPT ITEMS**

Due to the nature of the item to be discussed Members of the Public and Press were invited to leave the meeting.

The Clerk presented a verbal report regarding the continuing and unfortunate sickness of the Council's part time Litter Picker. Payment of sick pay had been made for June and July and it was **RESOLVED** that the salary will be paid for August after which it will cease.

Given the long association with the Litter Picker it was **RESOLVED** the Clerk has a sensitive discussion with the family regarding the future of the Litter Picker in West Hallam and to report back to the next meeting of the Parish Council. On this matter it was **RESOLVED** that Cllr A Draycott investigate the feasibility of a payment to the part-time Litter Picker on termination of his employment, a matter that will be discussed at the next meeting of the Parish Council.

### 3200 **DATE OF NEXT MEETING**

The next meeting of the West Hallam Parish Council will take place on Monday 2 August 2010 at the Powtrell Community Pavilion, Beech Lane, West Hallam commencing at 7.00pm.



**MINUTES OF A MEETING OF**  
**THE WEST HALLAM PARISH COUNCIL**  
**HELD ON MONDAY 2 AUGUST 2010**  
  
**AT**  
**THE POWTRELL COMMUNITY PAVILION**  
**BEECH LANE RECREATION GROUND, WEST HALLAM**

**PRESENT** Cllr Mrs C Hart (Chair)  
Cllr Mrs H Chapman (Vice Chair)  
Cllr D Adams-Shaw  
Cllr B Broughton  
Cllr A Draycott  
Cllr Mrs B Harrison  
Cllr B King  
Cllr Mrs C Stevenson

Clerk: Mr P Briggs

Members of the Public: 7

3201 **APOLOGIES**

Apologies were received from Cllr P Byrne.

3202 **DECLARATION OF INTERESTS**

Cllr B Broughton declared a personal and prejudicial interest in respect of the accounts for Park Hall Designs and the payment of salary to the Assistant Clerk, and subsequently withdrew from the meeting during consideration of those matters.

The Chair, Cllr Mrs C Hart, recorded a personal interest in respect of the West Hallam White Rose Cricket Club and the West Hallam Junior Football Club.

3203 **APPROVAL OF MINUTES**

The Minutes of a meeting of the West Hallam Parish Council held on Monday 5 July 2010 were approved and signed by the Chair subject to the following amendment:

Invited Guests: Tessa Hall should read Tessa Paul.

3204 **EXEMPT ITEMS**

It was **RESOLVED** that item (r) on the agenda be considered as an exempt item as it related to an employee of the Council.

## 3205 CHAIR'S ANNOUNCEMENTS AND REPORTS

### a) Chair's Announcements

The Chair, Cllr Mrs C Hart, informed the meeting that she had received an offer of a donation for the provision of a new cherry tree for the Beech Lane Recreation Ground from a resident of Hallam Way. It was **RESOLVED** that the Clerk make contact with the resident and arrange for the purchase and planting of a small cherry tree with a small named plaque to confirm donation.

A letter of thanks had been received from the Well Dressing Committee and it was **RESOLVED** the correspondence be received with thanks.

By reference to a report from EBC the Chair, Cllr Mrs C Hart, was able to provide positive information regarding the licence at the Newdigate Public House and dog fouling in West Hallam. On this matter it was also **RESOLVED** that the Clerk obtain photographs from the Dog Warden at EBC for lamination and for the signs to be erected at appropriate locations around the parish.

Severn Trent had now completed the works at Burcot Close, however there were outstanding issues and community concerns regarding the condition of the land which had been left in a very untidy state, a matter which had already been progressed by EBC. Following discussion it was **RESOLVED** that EBC be requested to replace the dog fouling notice at this location.

The Chair informed the meeting of the official opening of the Powtrell Community Pavilion which took place on Saturday 10 July 2010. Continuing the Chair explained that she was delighted with the arrangements and the events that took place but was disappointed about the lack of response from the West Hallam Junior Football Club.

With regard to the Powtrell Community Pavilion and the new store room and taking account of the health and safety requirements it was now appropriate for the Management Committee to consider the provision of appropriate racking in the store, a matter which would be discussed at the next meeting of the Management Committee.

### b) Public Participation

The Chair, Cllr Mrs C Hart, presented reports on matters discussed during the public participation session as follows:

In response to concerns of residents about young people climbing over the perimeter fence of the MUGA and using the MUGA at and around 5.30am throughout the week on a frequent basis it was **RESOLVED** that an estimate of costs be obtained to apply anti-vandal paint to the top of the perimeter fence, a matter which will be discussed at the next meeting of the Parish Council. Continuing residents also expressed concern about these young people climbing over the perimeter wall of the electricity sub-station at the Station Road Recreation Ground. Following discussion it was **RESOLVED** that Cllr D Adams-Shaw notify Central Networks about the young people gaining access to the sub station at Station Road and that an appropriate letter on both matters be sent to the Community Police Officer PC R Crooks for his attention.

A resident expressed sincere appreciation to the Parish Council for cutting back the hedge at the entrance to the Beech Lane Recreation Ground at Harlow Court.

In response to a resident's enquiry Cllr Mrs B Harrison explained about recycling protocols and the use of the black bin and the blue bin and confirmed that the disposal of tetra packs can be put in the blue bin.

### 3206 **REPORTS FROM SUB-COMMITTEES AND WORKING PARTIES**

a) Cllr Mrs C Stevenson presented a report on behalf of the Community Centre who require funds for refurbishment. With regard to the provision of a security fence at the rear of the Community Centre there has been no progress presently due to the lack of funding at this time.

### 3207 **MATTERS FOR DETERMINATION**

a) Cllr Mrs B Harrison informed the meeting that she had requested information regarding the licence provision at the Community Centre and would present those details to the next meeting of the Parish Council.

b) The Vice Chair, Cllr Mrs H Chapman, Cllr Mrs C Stevenson and Cllr B Broughton presented proposals for the provision of new play and exercise equipment at the Station Road and Beech Lane Recreation Grounds, a matter which had been discussed previously. With regard to funding, the sub-committee was pleased to report receipt of £5,500.00 from The Ann Powtrell Foundation. Following further discussion it was **RESOLVED** that the provision of play equipment at Beech Lane and Station Road be provided as set out in e-mail correspondence dated 21 July 2010 by Wicksteed Leisure in the sum of £25,484 plus VAT. With regard to the total cost of the project it was **RESOLVED** that in order to fund the additional requirement the allocation to drainage, cricket gates and "C" gate will be held over until 2011/12. Continuing it was also **RESOLVED** that the sub-committee be extended delegated powers to do with the project management on an on-going basis and that the Clerk organise the launch/open day when appropriate. With regard to acknowledgements it was **RESOLVED** that the name of the new site will be considered at a later date by the Parish Council.

c) The Clerk presented a verbal report on matters regarding Mapperley Brook/UK Coal. Following discussion it was **RESOLVED** that the Clerk progress matters as appropriate with the Clerk of Mapperley Parish Council and report back to the next meeting of the Parish Council.

d) Members considered further the Office of President and Vice President of DALC (Circular No: DALC/PRESIDENT 2010/2011.). It was **RESOLVED** that the Parish Council would nominate Cllr Ms S Fowler (Amber Valley) and Cllr J Nelson (Amber Valley).

e) The Clerk presented a report on the CCTV system and the difficulties of re-commissioning following repairs. Given the circumstances explained it was **RESOLVED** that the Clerk present a further report to the next meeting of the Parish Council.

f) The Chair, Cllr Mrs C Hart, and Cllr A Draycott, presented a report on meetings/discussions with the West Hallam Junior Football Club. Cllr Draycott

expressed disappointment due to the lack of response to the outstanding issues including the provision of a logo, the use of the cabinet, the removal of the goal posts and the use and development of Millhouse Field, the sign on the Powtrell Community Pavilion and the non-attendance at the Powtrell Community Pavilion Open Day. The Chair, Cllr Mrs C Hart, also expressed disappointment about the lack of attendance at the opening of the Powtrell Community Pavilion albeit that the Club had offered an apology. Continuing the Chair explained further about the AGM of the Football Club when it was clear that there were matters still outstanding with regard to constitution and the lack of consultation with the Parish Council's representative, Cllr A Draycott with regard to invitations to meetings and provision of minutes. Following discussion it was **RESOLVED** that Cllr Draycott attend the next meeting of the West Hallam Junior Football Club and present a report to the next meeting of the Parish Council. In the event that Cllr Draycott was unable to attend the next meeting he was to advise the Chair, Cllr Mrs C Hart, accordingly.

g) Members considered further the precise location for the VAS on High Lane East. It was **RESOLVED** that DCC be advised that the Parish Council would prefer for the VAS to be located outside Firs Barn/Firs Cottage at High Lane East and that the residents at that location be informed by the Clerk of this particular project.

Cllr Mrs C Hart was able to inform the meeting that sufficient funds had been made available by DCC to construct a public footpath outside the White Hart Public House at Station Road during this present fiscal year. However the change of priority at the junction of Beech Lane and Station Road would be considered as a project for 2011/12.

h) Members received e-mail correspondence dated 19 July 2010 from Pauline Eastwood of the NHS Derbyshire PCT regarding the review of pharmaceutical services in Derbyshire which confirmed that consultation and a communications plan will ensure that all Parish Councils will be consulted on the pharmaceutical needs assessment for Derbyshire and the appropriate departments of the PCT had been made aware of that commitment. It was **RESOLVED** the report be received with thanks.

i) Members received correspondence dated 14 May 2010 regarding the Rights of Way Maintenance scheme for 2010/11. It was **RESOLVED** that Mr N Gadsby be invited to clear the footpath at the junction of Newdigate Street/Bagot Street, the footpath between Hallam Way and Station Road adjacent the Community Centre and the footpath between Sunninghill Close and Station Road.

j) The Clerk presented a report on a conversation held with a representative of Derbyshire Constabulary regarding the replacement of the PCSO in West Hallam. Following discussion it was **RESOLVED** that the Clerk enquire further with the Constabulary the results of their research into such provision at West Hallam and report back to the next meeting of the Parish Council.

k) Members considered membership of DIS at a cost of £90.00 plus VAT. It was **RESOLVED** that due to the present economic climate it would not be possible for the Parish Council to join this association.

l) Members considered the arrangements for a Parish Walk with Mr M King (Midland Rural Housing) in respect of the Housing Needs Survey in West Hallam, a matter discussed at a previous Parish Council meeting. It was **RESOLVED** that

Councillors arrange to meet with Mr King on Wednesday 25 August at 2pm at the car park Station Road.

m) Members considered arrangements for meetings of the Co-ordinating Committee in respect of switching on of the Christmas lights. It was **RESOLVED** that the Chair, Cllr Mrs C Hart, the Vice Chair, Cllr Mrs H Chapman, and Cllr Mrs C Stevenson form the sub-committee of the Co-ordinating Committee and offer meeting dates of Tuesday 7 or Wednesday 8 September commencing at 7.00pm at the Punchbowl and for the Clerk to inform the Village Hall Committee accordingly.

n) Following a report by the Clerk it was **RESOLVED** that the Clerk make the usual arrangements with regard to the Remembrance Day Parade and Service.

o) The Clerk presented a verbal report on the provision of a safety barrier at the exit of the Beech Lane Recreation Ground, a matter which was awaiting response from DCC. It was **RESOLVED** the Clerk report appropriately to the next meeting of the Parish Council.

p) Members received e-mail correspondence dated 22 July 2010 regarding a review of the Borough and Parish Forums. It was **RESOLVED** that Cllr B King and the Clerk attend this meeting and report back to the next meeting of the Parish Council.

q) Members received correspondence dated 19 July 2010 from Rural Action Derbyshire regarding membership for 2010/11. It was **RESOLVED** that due to the present financial climate the Parish Council would not be able to join this organisation at this time.

r) With regard to the arrangements for litter picking in West Hallam it was **RESOLVED** that this matter be discussed as an exempt item as it related to the employment of a Council employee.

s) Following a report by Cllr B King it was **RESOLVED** that the Clerk inform the Community Police Officer, PC R Crooks about a vehicle parked on the bend of Beech Lane, opposite Pavilion Court.

t) The Clerk presented correspondence dated 26 July 2010 from EBC regarding the Erewash Strategic Housing Land Availability Assessment, a matter on which the Parish Council will be consulted further between 30 August and 27 September 2010. It was **RESOLVED** the correspondence be noted.

## 3208 **ACCOUNTS**

a) The following accounts were presented for approval of payment:

Mr P Briggs	£361.00	
Mrs L C Broughton	£120.00	
Mr C Gadsby	£263.00	(Litter Picker)
Mr M Bower	£150.00	(Temporary Litter Picker)
Park Hall Designs	£39.64	(Web charge and printing)
Sign Systems	£104.58	(Engraved plaque for PCP)
Mr B Overton	£20.00	(Fitting plaque at PCP)
Grass Track	£189.75	(Cut back trees and shrubs at Millhouse Field)
Mr D Ingman	£290.00	(Internal audit and accounting services 2009/10)

Mrs J Hayes	£22.68	(Plants for War Memorial)
Audit Commission	£470.00	(Audit 2009/10)
Grass Track	£720.67	(Mowing and inspections July)
Mr P Briggs	£2.46	(Stamps)

- b) Members were advised of a refund of duty/VAT in the sum of £5855.92.
- c) The Clerk informed the meeting of a very generous donation of £5,500.00 from the Ann Powtrell Foundation towards the provision of new play equipment at Station Road and Beech Lane Recreation Ground. It was **RESOLVED** that the Clerk forward an appropriate letter of thanks to the Ann Powtrell Foundation.

### 3209 **PLANNING**

- a) Members considered the following planning application:

ERE/0710/0029 – Woodpecker Barn (Cat and Fiddle Lane)  
Single storey extension

It was **RESOLVED** the Parish Council would approve the application subject to neighbourhood consultation.

- b) Members were informed of decisions made by EBC in respect of the following planning applications:

ERE/0410/0011 – Land north of 63 St Wilfrid's Road  
Outline application for the erection of 3 detached bungalows with all matters except access reserved.

Approved with conditions.

ERE/0610/0010 – 70 Peveril Crescent  
Erection of front porch

Approval

### 3210 **MATTERS FOR INFORMATION**

- a) Members received correspondence dated 15 July 2010 from the Church of St Wilfrid's West Hallam extending sincere appreciation for the generous gift of £500.00 and for the Council's words of encouragement.

- b) The Clerk reported a resident's complaint at St Wilfrid's Road which has been dealt with appropriately.

It was **RESOLVED** that the matters for information be received with thanks.

### 3211 **EXEMPT ITEMS**

a) Members considered further the arrangements for litter picking in West Hallam and following discussion it was **RESOLVED** that:

- The Clerk meet with the present post holder and given his personal circumstances at this time discuss in a sensitive manner future employment.
- That subject to a positive outcome of discussions adverts be placed for a part-time litter picker, the terms and conditions of which are to be as reported at this meeting. It was also **RESOLVED** that in the event that interviews are to take place the interview panel will be the Vice Chair, Cllr Mrs H Chapman, supported by Cllr D Adams-Shaw and Cllr Mrs B Harrison and that the interview panel be extended delegated powers to make an appointment to the post.
- That subject to a positive outcome in respect of discussions with the post holder arrangements be made to recognise the post holder's valuable and extended service to the community through an informal celebration at the Punchbowl.

### 3212 **DATE OF NEXT MEETING**

The next meeting of the West Hallam Parish Council will take place on Monday 6 September 2010 at the Powtrel Community Pavilion, Beech Lane, West Hallam commencing at 7.00pm.

**MINUTES OF A MEETING OF**

**THE WEST HALLAM PARISH COUNCIL**

**HELD ON MONDAY 6 SEPTEMBER 2010**

**AT**

**THE POWTRELL COMMUNITY PAVILION**  
**BEECH LANE RECREATION GROUND, WEST HALLAM**

**PRESENT** Cllr Mrs C Hart (Chair)  
Cllr Mrs H Chapman (Vice Chair)  
Cllr D Adams-Shaw  
Cllr B Broughton  
Cllr Mrs B Harrison  
Cllr B King  
Cllr Mrs C Stevenson

Clerk: Mr P Briggs

Members of the Public: 4

3213 **APOLOGIES**

Apologies were received from Cllr P Byrne and Cllr A Draycott.

3214 **DECLARATION OF INTERESTS**

Cllr B Broughton declared a personal and prejudicial interest in respect of the accounts for Park Hall Designs and the payment of salary to the Assistant Clerk, and subsequently withdrew from the meeting during consideration of those matters.

The Chair, Cllr Mrs C Hart, recorded a personal interest in respect of the West Hallam White Rose Cricket Club and the West Hallam Junior Football Club.

3215 **APPROVAL OF MINUTES**

The Minutes of a meeting of the West Hallam Parish Council held on Monday 2 August 2010 were approved and signed by the Chair.

3216 **EXEMPT ITEMS**

It was **RESOLVED** that agenda items 1.8(h) and 1.8(i) be considered as exempt items due to the nature of the business to consider.



## 3217 CHAIR'S ANNOUNCEMENTS AND REPORTS

### a) Chair's Announcements

The Chair informed the meeting that there had been a high level of concern about dog fouling throughout the Borough and in response to that the Borough Council had decided to issue a series of notices to Parish Councils for publication in the Parish.

A Neighbourhood Watch meeting will take place on 14 September 2010 commencing at 6.30pm at the Police Headquarters, Ripley.

The DALC AGM took place last Saturday when it was reported that the Standards Board for England was being disbanded. However concern was registered that nothing was to take its place and there was a general view that there remained a need to monitor standards in public service.

Discussion took place about quality Parish Councils and it was pleasing to note that the Clerk had made arrangements to complete this programme of study in January 2011.

DALC were offering a range of training programmes for Parish Councillors including a Good Employer Programme which when published with more detail may be of interest to Parish Councillors at West Hallam.

Discussion had taken place about postponing Parish Council elections in 2011 due to other elections taking place at that time to include Office of Mayor and Police Commissioner. However it was decided to hold the elections as originally planned.

With regard to annual subscriptions it was pleasing to report that DALC had decided that there would be no increase in subscriptions for 2011/12

A resident of the Parish expressed concern about the donation of £500 to St Wilfrid's Church which the Chair had dealt with appropriately. Following that report it was **RESOLVED** that the Parish Council adopt the Chairman's action with regard to the response to the resident.

Discussion took place on the Parish Council Newsletter which was considered an important vehicle to aide communications within the Parish and following discussion on the logistics of that proposal it was **RESOLVED** that the Parish Council consider further the costs of printing and distribution, a matter which Cllr B Broughton will report to Parish Council in due course.

### b) Public Participation

The Chair, Cllr Mrs C Hart, presented reports on matters discussed during the public participation session as follows:

The Parish Council had exchanged e-mail correspondence with residents that will be moving into West Hallam during the early part of 2011 regarding the provision of a fixed goal post at the High Lane Central Recreation Ground. Following appropriate discussion on this matter it was **RESOLVED** that the Chair, Cllr Mrs C Hart, discuss with the West Hallam Junior Football Club whether they would be prepared to donate one unused goal post which is presently stored in the Powtrel Community Pavilion, a matter that will be reported back to Parish Council in due course.

The owner of the new West Hallam Food Retail Outlet at the Dales Shopping Centre presented concerns to the Parish Council about matters relating to the food operation and investigations and conversations with representatives of EBC that relate to offensive odours, the size of signs and illumination, the A boards and the storage of trade and domestic refuse bins at the side of his property. Discussion took place on these issues and the owner was advised that the Parish Council had responded to concerns raised by residents regarding these issues and as a result the Borough Council were now carrying out appropriate investigation and it would be prudent to await the outcome of those investigations before further comment was made. It was pointed out to Mr Kumar that the Parish Council had a duty to respond to residents' concerns. It was **RESOLVED** that the matter be considered further at the next meeting of the Parish Council.

### 3218 **MATTERS FOR DETERMINATION**

a) Cllr Mrs B Harrison presented a report further on the licence conditions at the Community Centre and that further and better information will be presented to the next meeting of the Parish Council.

b) The Clerk reported further on the environmental issues at Mapperley Brook as set out in e-mail correspondence dated 19 August 2010. Unfortunately further unauthorised tipping had taken place in the area, a matter which had been reported to EBC. Following further discussion it was **RESOLVED** that the Clerk report any further matters on this item to the next meeting of the Parish Council.

c) The Clerk presented a verbal report on repairs to the CCTV system which were now fully operational. For the period that the system was not working HGA had made an appropriate allowance in the annual monitoring costs. With regard to repairs the Council had now received an invoice from Quadrant in excess of £1000. Following further discussion it was **RESOLVED** that the Clerk meet with Mr M Perry (HGA) to discuss the feasibility of agreeing a maintenance contract with an appropriate qualified engineer and to identify whether the system at HGA has a surge protector and provides for uninterrupted service.

Following further discussion it was **RESOLVED** that a sum of £500 be set aside in the precept budget for each year commencing 2011/12 to fund necessary repairs and maintenance to the CCTV system.

d) The Chair, Cllr Mrs C Hart, presented a report of progress on matters relating to the WHJnrFC and informed the meeting that the Football Club had a special meeting this evening when a new Chair and Vice Chair will be appointed. Following discussion it was **RESOLVED** that the Chair, Vice Chair and Cllr A Draycott meet with representatives of the Football Club to discuss matters of mutual interest and to report back to the next meeting of the Parish Council accordingly.

e) The Clerk presented correspondence dated 12 August 2010 from the Derbyshire Constabulary regarding the replacement/redeployment of a PCSO Officer at Erewash North. In response to Parish Council's concern about this matter Derby Division are undertaking appropriate research with regards to the deployment of PCSOs throughout the Division to explore the feasibility of such a deployment to Erewash North and the Parish Council will be notified during September of the outcome of that research. It was **RESOLVED** the matter be deferred to the next meeting of the Parish Council.

f) The Chair, Cllr Mrs C Hart presented a report on the Village Walk held with Mr M King in respect of affordable housing development opportunities. Continuing, the Chair, Cllr Mrs C Hart, explained that further research and consideration will be given to the feasibility of developing land that had been identified as possible sites. It was **RESOLVED** the Parish Council consider this matter when further information is made available.

g) Further to minute number 3184 (t) the Clerk presented e-mail correspondence dated 12 August 2010 from Derbyshire County Council confirming that the footpath at the Beech Lane Recreation Ground exit adjacent Scargill School, was not wide enough to support the provision of a safety barrier. Following further discussion it was **RESOLVED** that the item be set aside in order for the Parish Council to monitor the situation further.

h) The Clerk reported on the community issues and concerns regarding the new food outlet at the Dales Shopping Centre, a matter that was discussed during the public participation session, and confirmed that EBC were investigating resident concerns around offensive odours, signs and illumination and the storage of trade and domestic refuse bins at this location. It was **RESOLVED** that the Clerk present the results of those investigations to the next meeting of the Parish Council accordingly.

i) Following a report by the Clerk, it was **RESOLVED** that the Council adopt the Vice Chair, Cllr Mrs H Chapman's, actions in respect of the essential repairs to the Village Notice board at an estimated cost of £30.00 and emergency repairs to the basketball post at the MUGA.

j) The Chair, Cllr Mrs C Hart, presented a verbal report on a visit to a resident who expressed concern about overgrown trees at the rear of his property. Referring to correspondence dated 2 September 2010 from Grass Track, the Chair, Cllr Mrs C Hart, informed the meeting that the trees could be cut back appropriately at a cost of £450 plus VAT. It was **RESOLVED** that Grass Track be authorised to undertake this work during the Winter period and that the residents be notified accordingly.

k) The Clerk presented correspondence in the form of a quote dated 22 August 2010 for applying anti-vandal paint to the rim of the perimeter fence at the MUGA. Following conversation it was **RESOLVED** that the matter be set aside at this time and that the contractor be informed accordingly.

l) The Clerk presented correspondence from Derbyshire Constabulary dated 27 August 2010 setting out the Policing Plan for 2010/13. It was **RESOLVED** that the Clerk make arrangements to distribute a copy of the report to each Member of the Parish Council.

m) The Vice Chair, Cllr Mrs H Chapman, presented correspondence dated 26 August 2010 and a report from the Derbyshire County NHS, regarding the consultation on NHS Derbyshire Counties Pharmaceutical Needs Assessment. The Vice Chair, Cllr Mrs H Chapman, elaborated appropriately and discussion took place as to how best Members of the Parish Council could respond to the survey questionnaire. It was **RESOLVED** that the Clerk make arrangements for each Member of the Parish Council to receive a copy of the report and the questionnaire which needed to be completed and submitted by 31 October 2010.

n) The Clerk presented e-mail correspondence dated 2 September 2010 from EBC regarding Erewash Sports Awards. It was **RESOLVED** that the Parish Council would now like to sponsor the "The Club of the Year" for the Award.

o) The Clerk presented further information with regard to the very generous donation from a resident of Hallam Way who was going to sponsor the provision of a tree to be planted at the Beech Lane Recreation Ground. Following further discussion it was **RESOLVED** that the Clerk make arrangements for the tree to be provided and planted at the boundary of the Beech Lane Recreation Ground by EBC at a cost of £94.50 and to advise the resident accordingly.

p) Members received e-mail correspondence dated 6 September 2010 from the Community Centre regarding the provision of a security fence at both sides of the Community Centre. Following discussion it was **RESOLVED** that the Community Centre Management Committee be advised that whilst the Parish Council believe there are more urgent priorities with regard to refurbishment of the Community Centre the Parish Council would support the Management Committee in the provision of the security fence as set out in their e-mail correspondence.

### 3219 **ACCOUNTS**

a) The following accounts were approved for payment:

Mr P Briggs	£361.00	
Mrs L C Broughton	£120.00	
Mr C Gadsby	£263.00	(Litter Picker)
Mr M Bower	£150.00	(Temporary Litter Picker)
Park Hall Designs	£35.86	(Web charge and printing)
Mr M Noble	£255.00	(Honorary)
HGA	£4943.81	
WHVCC	£30.00	Repairs to Notice Board
St Wilfrid's PCC	£159.00	Maintenance to Clock
Quadrant	£1183.30	Repairs to CCTV System
WHCC	£15.57	CCTV
Mr P Briggs	£39.34	Paper and Cartridges

### 3220 **PLANNING**

a) The Vice Chair, Cllr Mrs H Chapman, presented information regarding the following planning application which was determined by the Planning Sub Committee between meetings:

ERE/0810/0012 – 7 HLW  
Single storey side and rear extension

The Parish Council would approve the application subject to neighbourhood consultation.

b) Members were advised of planning decisions made by EBC as follows:

ERE/0610/0007 – 88 HLE

Erection of garage to rear of dwelling – approved.

ERE/0510/0028 – 5 Hall Court

Single storey extension – approved.

c) Members considered the following planning application:

ERE/0810/0052 – Station House, West Hallam

Provision of wooden store and workshop to replace those moved to allow strengthening works to the road bridge.

It was **RESOLVED** the Parish Council would approve this application.

d) The Clerk presented correspondence dated 3 September 2010 from EBC advising of an appeal by the owner of Unit B, Dales Shopping Centre (ERE/1109/0031).

Continuing the Clerk explained that the planning report prepared by the Planning Officers at the Borough Council summarised the views of the Parish Council in respect of the Parish Council's objection to the application and accordingly the Clerk advised Members that in order to provide clarity it would be appropriate for the Parish Council to resubmit to the Planning Inspectorate the original comments made the Parish Council. It was **RESOLVED** that the original comments made by the Parish Council be resubmitted to the Planning Inspectorate.

### 3221 **MATTERS FOR INFORMATION**

a) The Clerk presented the following for information as follows:

- a) Residents at HLE have been notified about the VAS.
- b) The owner of the vehicle which parked on Beech Lane has been spoken to by the Police.
- c) A female, unknown, has been seen riding her horse around the MUGA on 22 August at 1600 hours
- d) Members received correspondence dated 27 August 2010 from Tom Keogh (Contractors) Ltd notifying the Council of his retirement on 30 September 2010. Continuing Tom Keogh extended sincere appreciation to the Parish Council for their valued support over the past years.

On this item it was **RESOLVED** that the Clerk send an appropriate letter of best wishes to Mr Keogh from the Parish Council.

### 3222 **EXEMPT ITEMS**

Due to the nature of the items to be discussed Members of the Public and press were invited to leave the meeting.

The Clerk informed the meeting of the recruitment process to the two vacant part-time posts of litter pickers in West Hallam and that one application had been received. Following further discussions it was **RESOLVED** that Mr M Bower be offered the post of part-time litter picker at the Parish Council's recreation grounds for a total of 5 hours per week in accordance with the terms and conditions of employment described by the Clerk.

It was also **RESOLVED** that Mr N Gadsby be offered the post of part-time litter picker on the highways as described by the Clerk for a total of 5 hours per week in accordance with the terms and conditions of employment set out by the Clerk. It was **RESOLVED** that both these posts commence permanent employment effective 7 September 2010.

The Chair, Cllr Mrs C Hart, presented e-mail correspondence dated 10 August 2010 from EBC regarding the drainage wayleave from Bramble Lodge to Henley Way. It was **RESOLVED** that the West Hallam Parish Council accept the terms associated with this work as set out in that e-mail on the basis that EBC will provide all the necessary professional support that is required to see the project through to completion.

### 3223 **DATE OF NEXT MEETING**

The next meeting of the West Hallam Parish Council will take place on Monday 4 October 2010 at the Powtrell Community Pavilion, Beech Lane, West Hallam commencing at 7.00pm.

**MINUTES OF A MEETING OF**  
**THE WEST HALLAM PARISH COUNCIL**  
**HELD ON MONDAY 4 OCTOBER 2010**

**AT**

**THE POWTRELL COMMUNITY PAVILION**  
**BEECH LANE RECREATION GROUND, WEST HALLAM**

**PRESENT** Cllr Mrs C Hart (Chair)  
Cllr Mrs H Chapman (Vice Chair)  
Cllr D Adams-Shaw  
Cllr B Broughton  
Cllr A Draycott  
Cllr Mrs B Harrison  
Cllr B King  
Cllr Mrs C Stevenson

Clerk: Mr P Briggs

Members of the Public: 7

**3224 DECLARATION OF INTERESTS**

Cllr B Broughton declared a personal and prejudicial interest in respect of the accounts for Park Hall Designs and the payment of salary to the Assistant Clerk, and subsequently withdrew from the meeting during consideration of those matters.

The Chair, Cllr Mrs C Hart, recorded a personal interest in respect of the West Hallam White Rose Cricket Club and the West Hallam Junior Football Club.

**3225 APPROVAL OF MINUTES**

The Minutes of a meeting of the West Hallam Parish Council held on Monday 6 September 2010 were approved and signed by the Chair.

**3226 EXEMPT ITEMS**

It was **RESOLVED** that there were no items on the agenda to be considered as exempt.

**3227 CHAIR'S ANNOUNCEMENTS AND REPORTS**

**a) Chair's Announcements**

Inspector N Daines had been appointed the Inspector of Derbyshire Constabulary at Ilkeston replacing Inspector D Roberts who had returned to Derby.

There has been confusion about the Sports Award organised by EBC and it was **RESOLVED** that the Clerk check to make sure that the Parish Council's sponsorship had been received.

Dog posters were being designed by EBC and would be made available to Parish Councils to publish throughout the area.

Thanks were extended to all who participated in organising Mr C Gadsby's Retirement Presentation at the Punchbowl Public House which was a great success and enjoyed by all.

Arrangements for Switching On the Christmas Lights in the Village were at an advanced stage but there was a problem with securing a special guest to switch the lights on.

Hirers of the Powtrell Community Pavilion had parked vehicles on the Beech Lane Recreation Ground and caused significant damage. It was **RESOLVED** that the Clerk pursue further with Grass Track the provision of barriers at the car park accordingly.

It was noted that UK Coal were in the process of organising an extension of opencast mining at Smalley, a matter which was of concern to the whole Community and accordingly this matter will be monitored appropriately.

#### **b) Public Participation**

The Chair, Cllr Mrs C Hart, reported on matters discussed during the public participation session as follows:

In response to a number of enquiries the Chair, Cllr Mrs C Hart, was able to provide an update with regard to the provision of a pharmaceutical service in West Hallam and advised that subject to suitable premises being established in West Hallam such service will be provided through the PCT. Discussion continued and concerns were registered about traffic problems in the event that the vacant retail outlet at Newdigate Street/Belper Road was found to be suitable for such service provision and accordingly it was **RESOLVED** that in the event these premises were found to be suitable for the provision of a pharmaceutical service in West Hallam discussions would be held with DCC regarding traffic matters at this junction. Following further discussion it was **RESOLVED** that an invitation be sent to Mrs P Eastwood and Mrs Pendleton of the PCT to meet with Members of the Parish Council, Borough Council, and County Council and if appropriate Mrs P Latham, MP, to discuss the process and information regarding the provision of pharmaceutical services in West Hallam.

Correspondence received from residents at Newdigate Street and the Village expressing concerns about such provision in West Hallam were received and acknowledged.



A number of residents reported the need for hedges to be trimmed around the Village and it was **RESOLVED** that the Clerk make the arrangements necessary for the overgrown hedges at the junction of St Wilfrid's Road/High Lane Central, Bagot Street – a matter which had been registered with DCC previously and the overgrown hedge at the junction of Derbyshire Avenue/St Wilfrid's Road.

In response to a report by Cllr B Broughton regarding the BT Superfast Broadband facility, it was **RESOLVED** that an item be published on the Parish Council's website, notice boards, Community Magazine and the outlets and Doctors' Surgeries at the Dales Shopping Centre. It was **RESOLVED** that Cllr B Broughton provide such information for the Clerk.

It was recognised that new play equipment and exercise equipment had been provided at the Station Road and Beech Lane Recreation Ground and residents had already reported how pleased they were with the equipment, particularly the adult exercise equipment.

Concern was expressed about a motor cyclist travelling on the A609 Ilkeston to Smalley at approximately 3.30 Monday through to Friday at excessive speeds. It was **RESOLVED** that the Clerk inform PC Russell Crooks accordingly.

### **3228 REPORTS OF SUB-COMMITTEES AND WORKING PARTIES**

Cllr Mrs C Stevenson presented a verbal report of progress with regards to the provision of new play equipment erected at Station Road and Beech Lane Recreation Ground and that the project itself had gone very well and that the equipment was being used extensively by a range of people from the Community.

Continuing Cllr Mrs C Stevenson also informed the meeting that the issues regarding the provision of a security fence at the Community Centre was still under discussion which included the provision of the necessary finance to undertake the project.

### **3229 MATTERS FOR DETERMINATION**

a) Cllr Mrs B Harrison presented a report with regard to the licence conditions at the Community Centre and advised that terms of the licence allow for piped or live music when doors and windows should be closed. In the event of any complaints they are to be submitted in writing to the Licensing Department at EBC. It was **RESOLVED** that the report be received with thanks.

b) The Clerk presented a report of progress with regard to the environmental issues at Mapperley Brook and advised that subject to agreement with UK Coal EBC proposed to install and deploy a covert CCTV in the area. Additionally signs would be erected displaying the appropriate warning regarding illegal tipping. Other matters of concern had progressed with varying degrees of success, however there were still concerns about land ownership in the area, a matter which is still under

consideration by the appropriate authority. Overall a number of issues had been resolved satisfactorily but there were others on-going at this time. It was **RESOLVED** that the matter be monitored accordingly.

c) The Chair, Cllr Mrs C Hart, Cllr A Draycott presented a report on a meeting held with representatives of the West Hallam Junior Football Club held on Wednesday 22 September 2010 where matters associated with the trophy cabinet at the Powtrell Community Pavilion, the provision of a sign at the Pavilion, the issue of storing goal posts, the mowing of the Beech Lane Recreation Ground pitch, the mowing of Millhouse field and communications were discussed in a helpful manner. Continuing the meeting was informed that subject to health and safety regulations the Club were willing to donate to the Parish Council, one of the steel goal posts currently stored in the Powtrell Community Pavilion for installation on the High Lane Central Recreation Ground, a matter that will be pursued appropriately by the Parish Council.

The meeting was informed that despite inclement weather the Football Club played at the Beech Lane Recreation Ground over the week-end and as a result the pitch was left in a very bad condition. It was **RESOLVED** that Cllr A Draycott obtain a response from the Club regarding this matter at a meeting which will take place on 11 October and report back to the next meeting of the Parish Council accordingly.

On a related matter it was **RESOLVED** that the Clerk present draft Licence Agreements for both the Cricket and Football Clubs to the next meeting of the Parish Council for consideration.

d) With regard to the deployment of a PCSO to Erewash North/West Hallam the Clerk reported that he had received no further information on this matter which was expected at any time. It was **RESOLVED** the matter be deferred to the next meeting of the Parish Council.

e) The Clerk presented a report on the Community issues and concerns regarding the new food outlet at the Dales Shopping Centre referring to the illumination, signs and odours which had been progressed appropriately by EBC. It was **RESOLVED** the matter be monitored accordingly.

f) The Chair, Cllr Mrs C Hart, and Cllr B King presented a report on a review of the Borough/Parish Liaison Committee meetings held on Thursday 9 September 2010. At that meeting a number of proposals were debated in a productive manner to include: review of agenda and agenda items, reports and officer attendance and attendance of representatives of other agencies. It was **RESOLVED** the report be received with thanks.

g) Cllr Mrs H Chapman, Cllr Mrs C Stevenson and Cllr B Broughton presented a report of progress with regard to the provision of new play equipment at Station Road and the Beech Lane Recreation Grounds. The sub-committee had taken a view that the seat and planter proposed by Wicksteed Leisure were unsuitable and

removed from the quotation resulting in a sum of £1,045 being made available to identify alternatives with another supplier. It was **RESOLVED** the report of the sub-committee be adopted by the Parish Council with thanks.

h) Members were informed that the Parish and Town Council Liaison meeting with Derbyshire County Council will take place on Thursday 21 October 2010 commencing at 6.30pm in the Members Room, County Hall, Matlock. It was **RESOLVED** that Cllr B King and Cllr A Draycott attend this meeting and report to the next meeting of the Parish Council accordingly.

i) The Clerk presented correspondence dated 9 September 2010 from DCC regarding the Derbyshire County Council Young Achievers' Award 2010. It was **RESOLVED** the correspondence be received with thanks and that any nominations for this award should be received by Jenny Tozer at Derbyshire County Council by Friday 15 October.

j) The Clerk presented correspondence dated 27 September 2010 from EBC advising that the Erewash North Community Forum will take place on Thursday 21 October 2010 at Ladywood Primary School, Oliver Road, Kirk Hallam, commencing at 6.30pm with Citizens' surgeries. It was **RESOLVED** the correspondence and information be noted.

k) The Clerk presented correspondence dated 23 September 2010 regarding the Erewash Strategic Housing Land Availability Assessment (SHLAA 2010 – Review Update). The consultation on the sites identified would take place between 11 October and 8 November and that the Borough Council will provide the Parish Council with the assessment of land identified in West Hallam to check accuracy. It was **RESOLVED** the matter be considered further at the next meeting of the Parish Council.

l) Members received correspondence dated 27 September 2010 from EBC regarding the consultation in respect of the criteria for Local Heritage Designations. Following discussion it was **RESOLVED** that the Parish Council would support the proposals and criteria set out in a draft report of September 2010.

m) By reference to e-mail correspondence dated 16 September 2010 the Clerk will inform the meeting that the street briefing in West Hallam will take place on 6 December 2010 outside West Hallam Scargill School at 4.00pm and that the Community Speed Watch will take place on 25 October at the Station Road/Beech Lane Junction at 5.00pm. It was **RESOLVED** the report be received with thanks.

n) The Clerk presented e-mail correspondence dated 30 September 2010 from Inspector 2043 Nick Daines who had been appointed to the Section Inspector post at Ilkeston replacing Inspector Darren Roberts who has been transferred to Derby. It was **RESOLVED** the correspondence be noted.

3230 **ACCOUNTS**

a) The following accounts were approved for payment:

Mr P Briggs	£361.00
Mrs L C Broughton	£120.00
Mr N Gadsby	£132.00 (Litter picking)
Mr M Bower	£132.00 (Litter Picking)
Park Hall Designs	£35.02 (Web charge and printing)
Grass Track	£1441.34 (Mowing & Maintenance for Sept)
1 <sup>st</sup> West Hallam Guides	£100.00 (Remembrance Day)
Mrs L C Broughton	£50.00 (Postage, stationery, etc)
Information Commissioner	£35.00 (Renewal premium)
WHCC	£123.33 (CCTV)
Grass Track	£117.50 (Foliage and shrubs trimmed at St Wilfrid's cross roads)
Grass Track	£141.00 (Hedge trimmed at Millhouse)
Mr B Overton	£47.27 (PCP drainage)

b) Members gave some direction and thoughts as to the precept and concurrent budgets for 2011/2012 and it was **RESOLVED** the Clerk present draft budgets to the next meeting of the Parish Council for further discussion.

c) The Clerk reported receipt of £23.00 from e-On representing rent for the substation at Station Road.

### 3221 **PLANNING**

a) Members considered the following planning applications:

ERE/0910/0047 – 84 Station Road

Conversion of existing two storey semi-detached dwelling into two flats and installation of entrance door inside elevation.

It was **RESOLVED** the Parish Council would approve the application subject to neighbourhood consultation.

ERE/0910/0025 – 2 Jubilee Court

Single storey link extension between house and garage.

It was **RESOLVED** the Parish Council would approve the application subject to neighbourhood consultation.

ERE/0910/0031 – TDG Ltd

Application to extend time limit for the implementation of planning permission ERE/0805/0031 for demolition of six warehouse units and erection of one replacement unit.

It was **RESOLVED** the Parish Council would approve this application.

3232 **DATE OF NEXT MEETING**

The next meeting of the West Hallam Parish Council will take place on Monday 1 November 2010 at the Powtrell Community Pavilion, Beech Lane, West Hallam commencing at 7.00pm.

Would Members please note that the Remembrance Day Parade and Service will take place on Sunday 14 November 2010 commencing at 10.30am with a parade from Scargill School to the War Memorial for a short service after which the special Service of Remembrance will take place in St Wilfrid's Church.

Would Members also note that the Switching On of the Christmas Lights and Decorations in the Village will take place on Saturday 4 December commencing at 5.00pm.

The Chair of the Parish Council, Cllr Mrs C Hart, extends a warm welcome to fellow Councillors and partners to attend these special events.

**MINUTES OF A MEETING OF**

**THE WEST HALLAM PARISH COUNCIL**

**HELD ON MONDAY 1 NOVEMBER 2010**

**AT**

**THE POWTRELL COMMUNITY PAVILION**  
**BEECH LANE RECREATION GROUND, WEST HALLAM**

**PRESENT** Cllr Mrs C Hart (Chair)  
Cllr Mrs H Chapman (Vice Chair)  
Cllr D Adams-Shaw  
Cllr P Byrne  
Cllr B Broughton  
Cllr A Draycott  
Cllr Mrs B Harrison  
Cllr B King  
Cllr Mrs C Stevenson

Clerk: Mr P Briggs

Members of the Public: 5

Mr R Snow – EBC (Electronic Consultation)

3233 **DECLARATION OF INTERESTS**

Cllr B Broughton declared a personal and prejudicial interest in respect of the accounts for Park Hall Designs and the payment of salary to the Assistant Clerk, and subsequently withdrew from the meeting during consideration of those matters.

The Chair, Cllr Mrs C Hart, recorded a personal interest in respect of the West Hallam White Rose Cricket Club and the West Hallam Junior Football Club.

Cllr P Byrne recorded a personal interest in respect of the West Hallam White Rose Cricket Club.

Cllr Mrs C Stevenson declared a personal interest in respect of the planning application submitted by the Barn at the Village and subsequently withdrew from the meeting when that discussion took place.

3234 **APPROVAL OF MINUTES**

The Minutes of a meeting of the West Hallam Parish Council held on Monday 4 October 2010 were approved and signed by the Chair.

3235 **EXEMPT ITEMS**

It was **RESOLVED** that those matters listed on the agenda be considered as an exempt item.

## 3236 CHAIR'S ANNOUNCEMENTS AND REPORTS

### Chair's Announcements

- a) Following discussion it was **RESOLVED** that the Clerk send a letter to the resident adjacent High Lane Central Recreation Ground requesting that vehicles should not restrict access to the recreation ground.
- b) The Chair, Cllr Mrs C Hart, reported concerns about behaviours in respect of the new fish and chip shop in the Dales Shopping Centre and that the Police had now become involved.
- c) The Chair, Cllr Mrs C Hart, reported concerns of residents in respect of the security fence proposed by the Community Centre Management Team at the rear of the Community Centre whereby it was considered better for dogs not to be walked through the play area.
- d) The Chair, Cllr Mrs C Hart, expressed disappointment about the poor attendance at the recent Community Forum and explained that EBC are presently exploring how best such Forums may operate in the future.

### Public Participation

- a) The Chair, Cllr Mrs C Hart, presented a verbal report on a presentation made by Mr R Snow (EBC) regarding electronic consultation when dealing with planning applications. In summary limited funds had been made available by EBC to support Parish Councils in this process which would require the provision of a laptop computer. With regard to the Parish Council it is understood that training will be provided on the use of the computer and in the event that large applications of a sensitive nature are presented, the Parish Council will still be able to obtain hard copies for presentation and discussion at Parish Council meetings. It was **RESOLVED** the matter be considered further when additional information is provided by EBC on this matter.
- b) A resident expressed sincere appreciation and thanks to the Parish Council for the provision of a grit bin at School Square, the provision of hanging baskets in the centre of the Village and the provision of new adult exercise equipment at Station Road and Beech Lane Recreation Ground.

In response to the residents proposal that a suitable plaque should be installed in the Doctor's surgery to recognise Dr. Skinner's contribution to the Community it was **RESOLVED** that this is a matter that could best be dealt with by the present surgery.

With regard to hanging baskets for 2011 the resident informed the meeting that he would gladly sponsor the baskets for next year. It was **RESOLVED** that the Clerk contact the resident to discuss matters of detail.

- c) A resident expressed thanks to the Police (Community Police Officer) for putting in those arrangements necessary that resulted in there being no issues of concern around behaviour on Halloween Night.

### 3237 MATTERS FOR DETERMINATION

a) Members considered further communication within the Parish which centred around the Annual Report, the Electronic Newsletter, and the Website. Following further discussion it was **RESOLVED** that :

- Despite limited finance available the Annual Report be prepared for residents to inform them of the actions taken on their behalf by the Parish Council over the last year or two and to consult with residents on priorities for the Parish Council to attend to over the next year and beyond.
- With regard to the Electronic Newsletter it was **RESOLVED** that Cllr A Draycott prepare a brief report on his role as Liaison Councillor with the West Hallam Junior Football Club, Cllr Mrs C Stevenson write a few words about her involvement with the new play equipment sub committee, that Cllr Mrs B Harrison prepare a small report and information on emergency planning throughout the winter months particularly.

It was **RESOLVED** that these reports be presented to Cllr B Broughton over the next several days.

b) The Council approved the Licence Agreements for the West Hallam Junior Football Club and the West Hallam White Rose Cricket Club in respect of the use of the Beech Lane and Millhouse Fields Recreation Grounds. It was **RESOLVED** that the Chair, Cllr Mrs C Hart, sign the agreements accordingly.

c) The Chair, Cllr Mrs C Hart, presented a report on developments with regard to the provision of pharmaceutical services in West Hallam and confirmed that representatives of the PCT will attend the next meeting of the Parish Council on Monday 6 December 2010.

d) Cllr A Draycott presented a verbal report on a meeting held with representatives of the West Hallam Junior Football Club to include the following matters:

- In order to eliminate damage to the football pitches the Club had now agreed a procedure to ensure that during periods of inclement weather the football pitches at Millhouse Field and Beech Lane Recreation Grounds would not be used.
- The Club is in the process of submitting an application to the Football Foundation for a grant towards the cost of new lightweight goal posts to replace those presently used and which will also prevent further damage to the ceiling in the storage room at the Powtrell Community Pavilion.
- The Club had agreed to donate the two steel goal posts presently stored in the store room at the Powtrell Community Pavilion to the Parish Council to be utilised at the High Lane Central Recreation Ground as requested by some young local residents. It was **RESOLVED** that the Clerk obtain an estimate of costs to erect the goal posts at High Lane Central Recreation Ground from Grass Track.
- The Logo had been designed and discussions continued about the materials to be used in the production of that sign.



- Discussions continued with regard to utilisation of the display cabinet in the Powtrel Community Pavilion.

The Chair, Cllr Mrs C Hart, thanked Cllr Draycott for a very positive report and explained that in order to justify an increase in mowing the Parish Council will need to understand the utilisation of the Millhouse Field Football Pitch – a matter which Cllr A Draycott agreed to pursue accordingly and to report back to the next meeting of the Parish Council.

e) Members received correspondence dated 11 October 2010 from Chief Inspector T Harrison regarding the deployment of a PCSO to Erewash North, a matter on which the Chief Inspector will correspond further in due course following a review of deployment at the Division and of the Constabulary. It was **RESOLVED** the correspondence be noted.

f) Cllr B King and Cllr A Draycott presented a report on a meeting of the Parish and Town Council Liaison Forum at DCC held on Thursday 21 October 2010 which centred around anti-social behaviour, support for young people, Youth Clubs, and street based meetings. Following further discussion it was **RESOLVED** that the Clerk register with EBC and DCC that West Hallam would like to be included on the schedule for the use of the mobile facilities and equipment which includes a climbing wall, a skate ride and Xbox.

g) The Clerk presented correspondence by e-mail dated 8 October 2010 from EBC regarding the draft deed of easement for the drainage wayleave at Bramble Lodge to Henley Way, West Hallam. Following discussion it was **RESOLVED** that the deed of easement presented be approved by the Parish Council.

h) Members received correspondence dated 18 October 2010 from EBC regarding the inspection at 11 Belper Road and land adjacent 9 High Lane West and confirmed that the situation at 11 Belper Road will continue to be monitored whilst the land adjacent 9 High Lane West did not really warrant any further action. It was **RESOLVED** the correspondence be noted.

i) The Vice Chair, Cllr Mrs H Chapman, Cllr Mrs C Stevenson and Cllr B Broughton presented a verbal report on the progress with regard to the provision of play equipment at the Station Road and Beech Lane Recreation Grounds and confirmed that given the required finance the final part of this project would be to include the provision of two coloured seats (red/blue), paint to the concrete block that exists within the play area and the provision of a decorative litter bin. Following further discussion it was **RESOLVED** that the sub-committee convene a meeting to validate the invoice presented by Wicksteeds and to prepare an accurate estimate to the provision of the proposals above. It was also **RESOLVED** that on the date of the official opening of the new play equipment DCC be invited to attend with the mobile equipment.

j) Members received correspondence dated 26 October 2010 from EBC regarding the free tree scheme 2010. Following discussion it was **RESOLVED** the correspondence be noted.

k) Members received e-mail correspondence dated 28 October 2010 from EBC regarding the West Hallam Conservation Area Appraisal. It was **RESOLVED** that the Chair, Cllr Mrs C Hart, the Vice Chair, Cllr Mrs H Chapman, and Cllr B

Broughton attend a meeting convened to discuss this matter on Monday 8 November at 2.00pm at a venue to be confirmed.

l) Members received e-mail correspondence dated 1 November 2010 from Mapperley Parish Council regarding issues at Mapperley Brook. The Clerk elaborated on this e-mail and explained that there were a number of items of concern that have now been progressed satisfactorily. With regard to concern about the trees at Mapperley Cross Roads/Mapperley Lane it was **RESOLVED** the Clerk inspect the concerns and report back to the next meeting of the Parish Council accordingly.

m) Members received correspondence dated 29 October 2010 from Grass Track regarding the fencing works to be carried out at the car park at the Powtrel Community Pavilion. It was **RESOLVED** that option 1 be selected and that Grass Track be authorised to erect and fit sixteen wooden posts around the car park as described at a cost of £560 plus VAT.

n) Members received correspondence dated 29 October 2010 from Grass Track regarding the overgrown hedge at High Lane Central. It was **RESOLVED** that Grass Track be authorised to carry out the trimming of the hedge at a cost of £85 plus VAT.

o) The Clerk presented correspondence dated 26 October 2010 from Mr G Hamson thanking the Parish Council for their kind words in relation to his time with West Hallam Junior Football Club. It was **RESOLVED** the correspondence be received with thanks.

p) Cllr Mrs B Harrison explained that a visit to another area whereby she saw children's swings that had been set at a very high level in order to promote safety with both the users and the young children around the swings. It was **RESOLVED** that when the present swings at the recreation grounds are to be renewed the question of this design be considered in more detail.

### 3238 **ACCOUNTS**

a) The following accounts were approved for payment:

Mr P Briggs	£361.00
Mrs L C Broughton	£120.00
Mr N Gadsby	£132.00 (Litter picking)
Mr M Bower	£132.00 (Litter Picking)
Park Hall Designs	£34.60 (Web charge and printing)
Grass Track	£720.67 (Mowing & Inspection)
St Wilfrid's PCC	£10.00 (Refreshments – Remembrance Day)
Ilkeston Brass Band	£50.00 (Switching On Christmas lights)
Mr J Hay	£25.00 (Playing at Remembrance Day)
Mr P Briggs	£12.12 (Cartridge)
Mr P Briggs	£11.99 (Bulbs for PCP)
Sign Systems	£58.75 (Stainless plaque for tree at Beech Lane)
RBL Poppy Appeal	£50.00 (Wreath)

b) Members considered draft concurrent and precept budgets for 2011/12 and were made aware that the Clerk will be attending a meeting with Mr I Sankey (EBC) on Friday

12 November at the Town Hall, Long Eaton, at 10.30am to discuss the budgets in more detail.

Following discussion it was **RESOLVED** that the Clerk make those arrangements discussed and re-present the budgets for further consideration to the Parish Council meeting in December and consider further the consultation exercise within the Parish.

c) The Clerk informed Members of a request made by Cllr A Phillips of EBC under the Freedom of Information Act (confirmed by e-mail on 14 October 2010) requesting a detailed breakdown of the concurrent function expenditure from 2003 to present. Continuing the Clerk informed the meeting that following conversations with the Chair, Cllr Mrs C Hart, the information had been prepared and sent to Cllr A Phillips accordingly. It was **RESOLVED** the report be received with thanks.

### 3239 **PLANNING**

a) Members considered the following planning application:

ERE/1010/0014 – The Barn, the Village  
Single storey side extension

It was **RESOLVED** the Parish Council would approve the application subject to neighbourhood consultation.

b) The Vice Chair, Cllr Mrs H Chapman presented a full schedule of the Erewash Strategic Housing Land Availability Assessment for West Hallam prepared by EBC. Following discussion it was **RESOLVED** that the Clerk confirm to EBC the Parish Council's approval in respect of the accuracy of the data presented.

c) Members considered further the presentation made by Mr R Snow of EBC regarding the electronic consultation and it was **RESOLVED** that the Parish Council would support this initiative and look forward to receiving more details in due course.

### 3240 **MATTERS FOR INFORMATION**

The Clerk has ensured that EBC received the Parish Council's cheque for sponsorship in respect of the Sports Award.

The overgrown hedge at Bagot Street has been taken on by DCC. The overgrown hedge at St Wilfrid's Road will be cut by the Farmer in about 5 weeks time. Following conversation with the Vice Chair, it was agreed that the overgrown hedge on Derbyshire Avenue/St Wilfrid's Road does not require cutting back at this time but will be monitored.

PC R Crooks has been informed about the motor cyclist travelling at excessive speeds on the A609.

## **Part 2 – Exempt Items**

### **2.1 MATTERS FOR DETERMINATION**

- a) Members received e-mail correspondence dated 30 October 2010 from Mr M King, Trent Valley Partnership Projects Officer, Midland Rural Housing, regarding affordable housing in West Hallam. Following discussion it was **RESOLVED** the correspondence be noted.
- b) Members received for approval the contracts of employment for the Council's Litter Pickers. It was **RESOLVED** the Parish Council approve the contracts of employment for both part-time Litter Pickers and that the Clerk proceed with the matters necessary accordingly.
- c) Cllr Mrs C Hart needed to discuss with Members a matter regarding the terms and conditions of employment of the Clerk to the Parish Council and accordingly the Clerk left the meeting. Following a report by the Chair, Cllr Mrs C Hart, it was **RESOLVED** that the Parish Council would agree to the provision of a gratuity for the Clerk on retirement and that on receipt of that gratuity from Superannuation Department, DCC, an allowance be made in the Council's precept budget.

### **3241 DATE OF NEXT MEETING**

The next meeting of the West Hallam Parish Council will take place on Monday 6 December 2010 at the Powtrell Community Pavilion, Beech Lane West Hallam commencing at 7.00pm.

Would Members please note that the Remembrance Day Parade and Service will take place on Sunday 14 November 2010 commencing at 10.30am with a Parade from Scargill School to the War Memorial for a short Service after which the Special Service of Remembrance will take place in St Wilfrid's Church.

The Chair of the Parish Council, Cllr Mrs C Hart, extends a warm welcome to fellow Councillors and partners to this special day in our calendar.

Would Members also note that the Switching On of the Christmas Lights and Decorations in the Village will take place on Saturday 4 December commencing at 5.00pm.

**MINUTES OF A MEETING OF**

**THE WEST HALLAM PARISH COUNCIL**

**HELD ON MONDAY 6 DECEMBER 2010**

**AT**

**THE POWTRELL COMMUNITY PAVILION**  
**BEECH LANE RECREATION GROUND, WEST HALLAM**

**PRESENT** Cllr Mrs C Hart (Chair)  
Cllr Mrs H Chapman (Vice Chair)  
Cllr B Broughton  
Cllr A Draycott  
Cllr B King

Ms Jackie Pendleton – PCT  
Ms Pam Purdue – PCT

PC R Crooks

Clerk: Mr P Briggs

Members of the Public: 13

3242 **APOLOGIES**

There were no apologies to record at this meeting.

3243 **DECLARATION OF INTERESTS**

Cllr B Broughton declared a personal and prejudicial interest in respect of the accounts for Park Hall Designs and the payment of salary to the Assistant Clerk, and subsequently withdrew from the meeting during consideration of those matters. Cllr B Broughton also declared a personal and prejudicial interest in agenda item (i) regarding the website hosting and domain name registration.

The Chair, Cllr Mrs C Hart, recorded a personal interest in respect of the West Hallam White Rose Cricket Club and the West Hallam Junior Football Club.

3244 **APPROVAL OF MINUTES**

The Minutes of a meeting of the West Hallam Parish Council held on Monday 1 November 2010 were approved and signed by the Chair.

3245 **EXEMPT ITEMS**

It was **RESOLVED** there were no matters to be considered as exempt items on the agenda.

**Chair's Announcements**

The Chair, Cllr Mrs C Hart, reported on matters as follows:

Sincere thanks to everyone who supported the Switching On of the Christmas Lights on Saturday last. It was very well supported by residents in the Parish and generally went very well. It was **RESOLVED** that a letter of thanks be sent to Santa Claus and the Guides.

The VAS will be located at High Lane East adjacent Thacker Barn and the cost will be in the order of £3500/£4000.

Confirmation was given regarding repairs to the bridge at Station Road whereby the present weight limit will remain in place.

The West Hallam Community Centre had secured matched funding for the provision of a security fence and have funds available to proceed.

In response to residents' concerns it was **RESOLVED** that the Clerk obtain the cost from DCC to replenish the grit bin at School Square.

On a related matter and referring to correspondence dated 8 December 2010 regarding Town and Parish Council Winter Service Briefings it was **RESOLVED** that the Chair, Cllr Mrs C Hart, attend as a Member of DCC and Cllr B Broughton attend as a representative of the West Hallam Parish Council at a meeting to be held on Tuesday 11 January 2011.

The Parish Council's Electronic Newsletter had been published and distributed. It was **RESOLVED** sincere appreciation be extended to Cllr B Broughton for the production of the newsletter.

The Chair report on an application submitted by Punch Taverns in respect of the Newdigate Public House requesting an extension of regulated activities which included opening times of 1.00am and 1.30am. Following further discussion it was **RESOLVED** that a letter of objection be sent to EBC on this matter.

Cllr B Broughton declared an interest on this matter and left the meeting whilst the decision was taken.

A liaison meeting had taken place today with representatives of TDG and Parish Councils and it was noted that all the required road signage had been put in place and that, along with a very positive response of TDG and Parish Councils working together, there has been a reduction in HGV vehicles travelling through West Hallam.

**Public Participation**

The Chair, Cllr Mrs C Hart, reported on matters discussed during the public open session as follows:

Ms Jackie Pendleton and Ms Pam Perdue of the PCT had attended this part of the Parish Council meeting in order to explain further the regulations and procedures regarding the provision of pharmaceutical services in West Hallam, a matter which had been the concern of the Community at large for a significant period of time.

The Pharmaceutical Regulations 2005 are in themselves very comprehensive and very rigid and provide no opportunity for community concerns or objections to be considered.

The regulations provide for applications to be submitted for consideration by a panel at the PCT.

The selection procedure as defined in the regulations was applied and an applicant selected which was itself subject to an appeal whereby the appeal supported the original decision of the PCT. It was now appropriate for the applicants to submit a full application for consideration to the PCT for the provision of pharmaceutical services in West Hallam and if that timetable is not achieved the whole procedure will start again from the beginning.

A question and answer session then took place and the meeting was advised that it may take through to July 2011 before a final decision is taken on the provision of pharmaceutical services in West Hallam.

Following further discussion it was **RESOLVED** that the Parish Council consider the matter further as listed on the agenda.

In response to a resident's concern regarding a broadcast made by Radio Derby on Friday 3 December regarding the cancellation of the Switching On of the Christmas Lights in the Village on 4 December it was **RESOLVED** that the Clerk enquire of both Radio Derby and RAM FM as to whether or not such a broadcast was made.

On a related matter it was **RESOLVED** that the Switching On of the Christmas Lights for 2011 be published in the EBC Newsletter.

#### 3247 **MATTERS FOR DETERMINATION**

a) The Chair, Cllr Mrs C Hart, the Vice Chair, Cllr Mrs H Chapman, and Cllr B Broughton presented a report on a meeting with representatives of EBC to discuss the appraisal of the West Hallam Conservation Area. During the meeting it was established that the conservation area includes the Dales Shopping Centre adjacent Beech Lane, through to Nursery Avenue and taking cognisance of the development that has taken place at the Dales Shopping Centre EBC will be reviewing their data accordingly. With regard to modifications of the conservation area EBC will now include the Village Enhancement Scheme and will advise the Parish Council of the conclusion of the review of the conservation area in due course. It was **RESOLVED** that the matter be considered further on receipt of a report from EBC.

b) The Chair, Cllr Mrs C Hart, presented a report of concern from a resident about the Sunday bus services and elaborated appropriately. Following discussion it was **RESOLVED** that the matter be noted.

c) Members considered further the presentation made by Ms J Pendleton from the PCT regarding pharmaceutical services in West Hallam and following further discussion it was **RESOLVED** that the Clerk write to Ms Jessica Lee MP and Ms Pauline Latham MP setting out the concerns of the Parish Council with regard to the Pharmacy Regulations 2005 which presently precludes the PCT taking any cognisance of the community views. It is acknowledged that the Pharmacy regulations 2005 are presently being reviewed by Government and it is hoped that the Members of Parliament can support the Parish Council on this matter.

d) The Clerk presented e-mail correspondence dated 9 November 2010 from the Census Office and Circular number 48/2010 from DALC regarding the Census which will take place during March 2011. The Clerk continued and informed Members that arrangements had been made for a representative from the Census Department to attend a meeting of the

Parish Council in January to explain more about the Census and its importance. It was **RESOLVED** the report be received with thanks.

e) Cllr A Draycott presented a verbal report on the Derbyshire Fire and Rescue Service Plan 2011/14 and it was **RESOLVED** that Cllr Draycott be given delegated powers to prepare a report on behalf of the West Hallam Parish Council in consultation with the Clerk.

f) The Vice Chair, Cllr Mrs H Chapman, presented a verbal report on the consultation on the Draft Derbyshire Local Transport Plan 2011 – 2026 and elaborated accordingly. Following further discussion it was **RESOLVED** that the Parish Council would support the plan as presented which itself is comprehensive and valid.

g) The Clerk presented a report on a resident's request for the hedge at Millhouse field to be trimmed in height (54 High Lane West). Discussion took place and centred on the need to review the whole of the northern boundary at Millhouse field with a view to pruning the edges to a reasonable and consistent height to reclaim 2-4 metres of recreation ground. It was **RESOLVED** that the Clerk meet with Grass Track in order to prepare a schedule of works with the appropriate costs and further that the resident at 54 High Lane West be advised accordingly.

h) The Clerk presented Circular No 51/2010 from DALC regarding car allowances and Big Lottery Fund allowances for Community buildings. It was **RESOLVED** that the circular and information be noted.

i) Cllr A Draycott presented a report on a meeting with representatives of the West Hallam Junior Football Club and he was sorry that there was no progress to report at this time. Following discussion on the issues involved it was **RESOLVED** that Cllr Draycott attend the next meeting of the Football Club and report back to a future meeting of the Parish Council.

j) The Vice Chair, Cllr Mrs H Chapman and Cllr B Broughton presented a report further on the provision of seats and litter bin at the Station Road Recreation Ground and referred to a schedule of works and costs which identified a short fall of some £500 to complete the project. Following discussion it was **RESOLVED** that the provision of planters be considered during 2011/12 and that £500 as requested be made available to the Group to provide 2 bench seats, one substantial litter bin and the painting of the concrete base.

k) Members considered renewal of the website hosting and the domain name registration and hosting arrangements which are due on 5 January 2011. Alternative site packages at a lower cost have been identified and the renewal cost would be £52.00 for the website hosting and £7.02 including VAT for the domain registration along with the monthly maintenance and updating costs which would remain unchanged at £22.00. It was **RESOLVED** that the proposals as set out on the agenda be accepted by the Parish Council and implemented accordingly.

Cllr B Broughton declared an personal and prejudicial interest in this matter and left the meeting whilst this matter was discussed and a decision taken.

l) The Clerk informed the meeting that the next meeting of the Parish and Town Council Liaison Forum will take place on Thursday 14 April 2011. It was **RESOLVED** the notification be received with thanks.

m) The Clerk presented correspondence dated 5 November 2010 from DCC seeking approval to publish a Rights of Way Charter as a draft consultation. The Clerk elaborated on the charter and advised Members that the report was well constructed, relevant and set out the priorities for the maintenance of public rights of way in a very positive way. It was



**RESOLVED** that the West Hallam Parish Council would support the Rights of Way Charter as presented by DCC.

n) The Clerk presented e-mail correspondence dated 5 December 2010 from residents at Brassington Close and also e-mail correspondence from residents at Peveril Crescent regarding the provision of grit bins. Through discussion Members acknowledged the request for grit bins particularly at this time of inclement weather but there was virtually no funds available for such provision at this time and it was **RESOLVED** that the Clerk reply to the residents appropriately.

### 3248 **ACCOUNTS**

a) The following accounts were approved for payment:

Mr P Briggs	£361.00
Mrs L C Broughton	£120.00
Mr N Gadsby	£132.00 (Litter picking)
Mr M Bower	£132.00 (Litter Picking)
Park Hall Designs	£32.50 (Web charge and printing)
Moorleys Print & Publishing	£59.00 (Carol Sheets)
Mrs C A Briggs	£6.98 (Files for Filing Cabinet)
Mr P Briggs	£13.25 (Computer cartridge)
Mrs J Hayes	£15.94 (Flowers at War Memorial)
WHCC	£16.81 (CCTV)
Wicksteed Leisure	£28,170.25 (Play equipment)
Pinxton Puppets	£130.00 (Switching On Christmas Lights)

b) Members gave consideration to the concurrent and precept budgets for 2011/12 and considered draft budgets prepared by the Clerk following discussion with Mr Ian Sankey of EBC whereby it was acknowledged that the financial climate at this time would provide for no increase in budgets in the concurrent budget and in the event that Parish Councils could reduce the budget it would be appreciated by the Borough Council. Following appropriate discussion it was **RESOLVED**:

- The concurrent budget for 2011/12 be submitted in the sum of £20,050, thereby realising a refund to the Borough Council of £1500.
- The precept budget as presented be approved in the sum of £26,500.

### 3249 **PLANNING**

a) The Vice Chair, Cllr Mrs H Chapman, presented for consideration the following planning applications received following the publication of the agenda:

DC/024520 / ERE/1110/0058 – 127 High Lane East  
Erection of first floor rear extension.

It was **RESOLVED** the Parish Council would approve the application subject to neighbourhood consultation.

DC/024465 ERE/1110/0049 – 95 St Wilfrid's Road  
Two storey rear extension and single story side extension.

It was **RESOLVED** that the Parish Council would approve the application subject to neighbourhood consultation.

DC/024458 ERE/1110/0026 – 10 Hall Court

New pitched canopy to front elevation, pitched roof to replace flat roof including roof lights, single storey extension to form utility room, loft conversion with roof lights and rear conservatory.

It was **RESOLVED** the Parish Council would approve the application subject to neighbourhood consultation.

3250 **MATTERS FOR INFORMATION**

a) DALC had confirmed that there would be no increase in subscriptions for 2011/12.

3251 **DATE OF NEXT MEETING**

The Annual Meeting of the Trustees of the Newdigate Foundation will take place on Monday 10 January 2011 at the Powtrell Community Pavilion, Beech Lane, West Hallam commencing at 6.30pm.

The next meeting of the West Hallam Parish Council will take place on Monday 10 January 2011 at the Powtrell Community Pavilion, Beech Lane West Hallam following the meeting of the Newdigate Foundation.