



Clerk: Mrs Kate Sharpe
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7 January 2019

To: The Chairman and Members of West Hallam Parish Council.

Dear Councillor

You are respectfully summoned to attend the Ordinary Meeting of West Hallam Parish Council to be held at **7pm on Monday 14 January 2019** at the Powtrell Pavilion, Beech Lane Recreation Ground, West Hallam.

Any apologies **should be directed to the Clerk** by email: contact@westhallam-pc.org.uk or telephone: 07986 740189.

Yours sincerely,
Kate Sharpe
Clerk & RFO to the Council

AGENDA

1. **Public Participation**
At the commencement of the meeting a period of 30 minutes will be made available for Members of the Public to ask questions or submit comments about Parish matters. The Chairman of the meeting will extend this period of time if necessary.
2. **Apologies for absence**
To receive apologies for absence (if any).
3. **Declarations of Members' Interests**
To enable Members to declare the existence and nature of any disclosable pecuniary interests they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.
4. **Variation of Order of Business (if any)**

5. **Public Speaking**
If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.
6. **Approval of Minutes**
To approve the minutes of the Ordinary Meeting held on 10 December 2018.
7. **Exempt Items**
To determine which items from the Agenda, if any, should be considered with the public and press excluded.
8. **Chairman's Announcements and Reports**
 - 8.1 For the Chairman of the Parish Council to present any reports and/or announcements.
 - 8.2 For the Chairman of the Parish Council to report on matters discussed during the public participation session as appropriate.
9. **Reports of Sub-Committees and Working Parties**
None.
10. **Clerk's Report**
 - 10.1 War Memorial - Hirst Conservation.
 - 10.2 Update on new CCTV installation.
 - 10.3 Update on Friends of Beech Lane bench & others.
11. **Matters for Determination**
 - 11.1 Tree at Eton Court.
 - 11.2 Flail of Millhouse Field.
 - 11.3 Date for Light Switch-on 2019
12. **Derbyshire Association of Local Councils**
DALC Circular 16/2018.
13. **Consultations**
None.
14. **Finance**
 - 14.1 To confirm the Budget & Precept for 2019/20.
 - 14.2 To receive the Bank Reconciliation and Budget Monitoring Report.

14.3 To note the Bank Account Balances from the latest statements at 31 December 2018.

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

Business Select - £14,313.73

Unity Trust Bank - £14,409.27

14.4 The following accounts are presented for approval of payment: -

Payee

Cheque no	Payee/Description	Nett	VAT	Gross
BACS UTB	Erewash Borough Council - Payroll Nov	£1,239.25	£6.56	£1,245.81
BACS UTB	Mr S Jackson – cancelled cheque 300030 – pay by BACS instead	£420.00	£84.00	£504.00
BACS UTB	Tom Richards - work to Surbiton Close trees	£380.00	£76.00	£456.00
BACS UTB	Heanor Gate Association – CCTV Monitoring July - December	£2250.00	£450.00	£2700.00
BACS UTB	Fox Landscaping – monthly contract Dec	£616.66	£123.33	£739.99
BACS UTB	K Sharpe – Clerk's Expenses	£27.07	£0.00	£27.07
BACS UTB	Leisure Lites Ltd. – removal of lights	£tbc	£tbc	£tbc
BACS UTB	Viking – stationery - inks, lamination pouches, 2 reems of paper	£63.35	£12.68	£76.03
BACS UTB	DALC Training Course for Clerk	£45.00	£0.00	£45.00
UTB DD	Bank Charges	£18.00	£0.00	£18.00

Income – None.

15. **Planning applications:**

a) **ERE/1218/0002 – 31, Marlow Crescent, West Hallam**

Single storey side & rear extension (resubmission of ERE/0818/0001 due to amendments to the roof shape, external materials (render), and the number of windows and rooflights including the addition of a side roof light).

No responses.

b) **ERE/1218/0006 – 171, High Lane West, West Hallam**

Extend existing pitched roof to replace flat roof on existing rear extension and an additional conservatory extension to rear.

Response from Councillor Mrs C Hart

c) **ERE/1218/0019 – 69, Derbyshire Avenue, West Hallam**

Single storey rear extension and raised decking.

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

d) **ERE/1218/0036 – 136 High Lane West, West Hallam**

Erect detached outbuilding.

Responses from Councillors Mrs C Hart and Mr B Broughton.

16. **Matters for Information**

None.

17. **Correspondence**

Email from E. Sarson.

Email from R. Wood.

18. **Date of Next Meeting**

The next meeting of the Parish Council will be held on **Monday 11 February 2019 at 7pm.**

19. **Exempt Items**

Cultivation Consent