



Clerk: Mrs Kate Sharpe
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1 April 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 8 April 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 11 March 2019.
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 Update on new CCTV installation.
 - 10.2 War Memorial Cleaning/Conservation
 - 10.3 Cultivation at Millhouse
 - 10.4 Brass Band Concert 14 July 2019
11. **Matters for Determination**
 - 11.1 Summer activities for older children
 - 11.2 Eton Court tree works
12. **Derbyshire Association of Local Councils**
DALC Circular 04/2019.
DALC Spring Seminar
13. **Consultations**
None.
14. **Finance**
 - 14.1 To receive the Bank Reconciliation and Budget Monitoring Report.
 - 14.2 To approve the draft (unaudited) end of year accounts

14.3 To note the Bank Account Balances from the latest statements at 31 March 2019.

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

Business Select - £14,313.73

Unity Trust Bank - £1,746.90

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

Payee

Cheque no	Payee/Description	Nett	VAT	Gross
BACS UTB	Erewash Borough Council – salaries March	£1284.26	£6.56	£1290.82
BACS UTB	Fox Landscaping – monthly contract Feb	£616.66	£123.33	£739.99
BACS UTB	K Sharpe – Clerk’s Expenses	£32.92	£0.00	£32.92
BACS UTB	s137 Payment to the Well Dressing Festival Committee – approved at Feb meeting	£400.00	£0.00	£400.00
BACS UTB	Comparity Ltd. – replacement LED light on lamp post on Beech Lane recreation ground	£95.00	£0.00	£95.00
BACS UTB	DALC Annual Subscription – Enhanced level	£978.52	£0.00	£978.52
BACS UTB	Fee for Clerk to attend DALC Spring Seminar	£50.00	£0.00	£50.00
BACS UTB	To Community Centre – Broadband Recharge	£192.61	£0.00	£192.61

Income

Licence Fee for High Lane Central	£25.00
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15. **Planning applications**

- a) **ERE/0319/0018** – Stables 120 Meters North East Of Beaumont, Park Hall Lane, West Hallam
 To erect an agricultural style barn for the purpose of fodder and machinery storage.
 Responses – None.

- b) **ERE/0319/0031** – 7, High Lane West, West Hallam
Two storey side extension and single storey rear extension (retrospective).
Response from Councillor Mrs C Hart.
- c) **ERE/0319/0037** – 33 Station Road, West Hallam
Wrap around extension - two storey to side, single storey to front.
Response from Councillor Mrs C Hart.

16. **Matters for Information**
None.

17. **Correspondence**
- Request for donation from Rainbows Hospice
 - Request for donation £250 2nd West Hallam Rainbows.

18. **Date of Next Meeting**
The Annual meeting of the Parish Council will be held on **Monday 13 May 2018 at 7pm**. This meeting will be preceded by the Annual Parish meeting at **6.30pm**.