



Hayfield

Parish Council

Council Offices, Dungeon Brow, Market Street, Hayfield, High Peak, Derbyshire, SK22 2EP
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24th February 2016
To: The Members of Hayfield Parish Council

Dear Councillor,
You are summoned to attend the meeting of Hayfield Parish Council to be held at **7.15pm** on

Wednesday 2nd March 2016 in The Village Hall, Hayfield.

B Smyth

Clerk to Hayfield Parish Council

Meetings open to the public may be recorded by representatives of the media or by members of the public. Any persons intending to record this meeting are requested not to film the public seating area and to respect the wishes of members of the public who have come to speak at a meeting but do not wish to be filmed; and are reminded that it is not permitted for oral commentary to be provided during a meeting. The Chairman of the meeting may ask people to stop recording and leave the meeting if they act in a disruptive manner.

AGENDA

- 1 To Receive Apologies for Absence.**
- 2 Variation of Order of Business**
- 3 Declaration of Members Interests.**

Please Note:-

- (a) Members must ensure that they complete the Declarations of Interest sheet prior to the start of the meeting in respect of items other than Disclosable Pecuniary Interests and must indicate the action to be taken (i.e. to stay in the meeting, to leave the meeting or to stay in the meeting to make representations and then leave the meeting prior to any consideration or determination of the item)
- (b) Where a Member indicates that they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) of Public Speaking.

The Declarations of Interests for matters other than Disclosable Pecuniary Interests will be read out from the Declaration Sheet – Members will be asked to confirm that the record is correct.

- 4 To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest.**
- 5 To determine which items if any from the Agenda should be taken with the public excluded.**

If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms: -
"That in view of the confidential nature of item ... to consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss the item."

- 6 Public Speaking – (10 Minutes)**

- (a) A period of not more than ten minutes will be made available for members of the public and Members of the Council to comment on any matter. Where a Member indicates they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) below. (If the item to which representations or comment were made by a Member is on the Agenda the Member must declare that interest again and withdraw from the meeting during consideration of that item).
- (b) 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. Members of the Council however will restrict Police matters they raise to those relating to their Council Ward.
- (c) Members declaring an interest other than a Disclosable Pecuniary Interest who wish to make representations or give evidence under the Code of Conduct relating to Agenda items shall do so at this stage.

- 7 **To Confirm the Minutes** of the Meeting of the Parish Council held on 3rd February 2016 and the Finance Committee Meeting on 18th February 2016.

8 **PLANNING**

NEW APPLICATION	HPK/2016/0074
APPLICANT'S NAME	Mr and Mrs Paul and Sheridan Coverley
LOCATION	Meadows Barn Ridge, Top Lane, Hayfield
PROPOSED DEVELOPMENT	Proposed new barn and annexe with basement

NEW APPLICATION	NP/HPK/2016/0075
APPLICANT'S NAME	Mr J and Mrs B Merrick
LOCATION	Chinley Moor Quarry, Chapel Rd, Hayfield
PROPOSED DEVELOPMENT	Variation of conditions 2 and 3 of Planning permission NP/HPK/0905/0896 to allow mineral working, deposit of mineral waste and restoration for a further 10 years.

To consider any recent applications.

9 **Chairman of Council's Announcements.**

10 **Clerk's Announcements.**

11 **Committee & Other Reports**

- a) Little Hayfield Liaison Advisory Committee
- b) Allotments Society
- c) Traffic Management Sub Committee
- d) Pump Park Sub Committee
- e) Events Sub Committee

12 **DALC Circulars**

To note the following circulars received from DALC which have been circulated to all members:-
Circular no - 02 and 03/2016

13 **Reports from Representatives on Outside Bodies:-**

- a) Hayfield Educational Charity
- b) Hayfield Community Sports Club
- c) The Village Hall
- d) Arden Quarry
- e) Hayfield Quarry Liaison Group

14 **Correspondence**

High Peak & Hope Valley Community Rail Partnership
Police Alert X1
High Peaks CVS Newsletter 5th 12th 19th Feb
PDNPA, New Stanage Pole, Walk in the Park, Prize winning Photo
Derbys Police, Will Brockett leaving
DCC, Buses Consultation
Hilary Edgerton re move.
Whaley Bridge Town Council re a Local Area Forum

15 **Football Field**

Council to consider any updates.

16 **Finance**

Council to consider the recommendations of the Finance Committee and approve the February expenditure.(listed over)

- 17 **Finance, Full council to note and approve the following information from the finance committee,**

Finance Report, The following was noted and approved

- a) Income to 18/02/16 £81,961
 Expenditure to 18/02/16 £103,379
- b) Balance Sheet, showing a year end forecasted general reserve of £27,155.70
- c) Bank Reconciliation showing at;
 02/02/2016 Current Account £0
 02/02/2016 Deposit Account £96,563.54
- d) To consider participation and expenditure in “Clean for the Queen”.
 The Committee **resolved** to participate in this event on the Saturday the 5th March between 1.30 pm and 3.30 pm, to purchase 5 T Shirts and bin bags and to promote the event.
- e) To consider a request from the May Queen Committee.
 The Committee **resolved** to allow the use of the Old School Field for the Annual event commencing Monday the 9th May to Sunday 16th.
- f) To consider a request to finance the Wright Turner Party.
 The Committee **resolved** to finance this event this year to the sum of £250.
- g) To consider any other expenditure.
 It was **resolved** to proceed with a Newsletter and to authorise a print run with Pear Tree Print as previously. It was also **resolved** for the the Council's Gardener to distribute the Newsletter.

18 **Play Parks**

Council to consider any updates.

19 **To consider an application from the Co-opting process.**

20 **To consider a request from Hayfield Non-Ecclesiastical Charity to hold a meeting in the office on a Thursday evening in March (date to be confirmed).**

21 **To consider the membership and scope of the Events Sub Committee.**

22 **To consider and confirm the publication of a Tourist Leaflet.**

23 **To consider a correspondence concerning the Village Defibrillator.**

24 **To consider the Valley Rd Tree survey and the recommended works.**

25 **To discuss and finalise a Calendar of Meetings for the upcoming year.**

26 **To consider the Clerks remuneration package.**

27 Exclusion of the Press and the Public

To move the following resolution – “That in view of the confidential nature of the business about to be transacted (in respect of the personal situation of employees and details of the terms of contract for the supply of services, which could result in legal proceedings) it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw.’

Payee Name	Reference Amount Paid		Transaction Detail	Date Paid
EOn	DD	27	electricity Dungeon Brow	01/02/2016
Chapel Tool Hire	3491	366	Digger hire Valley Rd	18/02/2016
AK Products	3492	350	Tourist Leaflet	18/02/2016
ACS Consulting	3493	570	Tree Survey Valley Rd	18/02/2016
Screwfix Ltd	3494	378.86	Tools for Orchard Project	18/02/2016
Viking Direct	3495	73.39	postages, stationery etc	18/02/2016
Peak District National Park Au	3496	30	Planning Training	18/02/2016
Wild About Gardens	3497	100	Contracted gardening	18/02/2016
Employees	3498,02	1182.8	wages	18/02/2016
Carham Garden Maintenance	3500	700	Contracted gardening	18/02/2016
TS	3501	50	Section 137 grant	18/02/2016
	Total Payments	3828.05		