

Hayfield Parish Council
Council Meeting
Minutes of the Extraordinary Meeting held on 4th August 2011
at 7.15pm in the St Matthew's Church Hall

Present: Councillors Mrs E Hodgson (Chair), Mr K Bevins (Vice Chair), Mrs B Betts, Mr P Easter, Mrs V Wieteska, Mr A Ramwell, Mrs L Waterhouse, Mr P Chapman, Mrs K Waterhouse, County Councillor Mrs B Atkins and Borough Councillors Mr T Ashton and Mr D Mellor (from 7.45pm) .

In Attendance: Acting Clerk, Mrs S Fuller.

Also Present: 16 members of the public.

796. Apologies for Absence: None.

797. Variations to the Order of Business: None

798. Declarations of Interest: Councillors L Waterhouse and K Bevins declared a prejudicial interest in agenda items 8a, 9a and 10a (Heritage Centre) and left the meeting during these agenda items. Councillor V Wieteska declared a personal interest in 8a, 9a and 10a (Heritage Centre).

799. Matters for Part II: Council Budget.

800. Public Speaking: A resident commented on the Kinder Trespass Heritage Project, the opposition to the project and the potential costs should the project not go ahead.

801. To Confirm the Non-Confidential Minutes of the Parish Council Meeting held on 6th July 2011. Minutes were approved with the following amendment: agenda item 789j: Councillors E Hodgson and B Betts voted in favour of the application to register Dungeon Brow as a village green.

802. i) Planning Applications Received to 28th July 2011

a) HPK/2011/0190: Prof A Young, Tan Dyke, Chapel Road, Hayfield. Retention of window. Council recommended **REFUSAL**. (Mismatch of windows.)

b) NP/HPK/0711/0693: Mr Scowcroft, Chinley Moor House, Chapel Road, Hayfield. Conversion of barn to form self catering holiday accommodation. Council recommended **REFUSAL**. (Development does not fit within Peak District National Park Authority Development Plan and due to its isolated, prominent location and substandard access.)

c) NP/HPK/0711/0673: Mr Steve Powell, Long Lee Barn, Rowarth. Conversion of domestic garage to breakfast room and replacement of door with partial glazed timber doors with glazed panels. Opening up of nesting hole above barn door. Council recommended **APPROVAL**.

ii) Planning Application Decisions.

a) NP/HPK/0511/0481: Mr R Hill and Mrs L Keller: Single Storey extension at Stet Barn Farm, Lane Head Road, Little Hayfield. **REGISTERED (date for decision 06.07.11)**

b) NP/HPK/0511/0400: Mr R Gee, Apartment 1, The Grain Store, The Old Coop Building, Church Street, Hayfield: Change of use to convert vacant industrial units to form 9 open market dwellings, Bank Vale Paper Mill, Swallow House Lane, Hayfield. **REGISTERED (date for decision 03.08.11)**

c) HPK/2011/0293: Mr and Mrs Hallam, Westwood, New Mills Road, Birch Vale: Single Storey extension, demolition of garage at Westwood and build new external wall to remaining garage at West Close Cottage. **PENDING**

803. Chairman of Council's Announcements.

a) Heritage Center. The Chair read out a report on the Kinder Trespass Heritage Project.

804. Committee and Other Reports

a) Negotiations about the Future of the Heritage Centre. This was not discussed.

805. Matters for Decision.

a) Heritage Centre

The Chair put forward a new set of motions to consider for decision which were discussed. Council voted to accept the suggested agenda modifications:

Proposed by Councillor P Chapman and seconded by Councillor P Easter. Those voting in favour: Councillors E Hodgson, B Betts, K Waterhouse, P Chapman and P Easter. Those voting against: Councillors V Wieteska and A Ramwell. Motion carried.

Motion 1: Further to the Parish Council's rejection on 6th July 2011 of proposals to proceed without delay in converting the ground floor of the Parish Council Office into a suitable office from which the Kinder Trespass Heritage Project, Project Coordinator could work, and to take all steps to achieve planning permission for the proposed toilets and landscaping of the Parish Council area, the Parish Council no longer proposes to progress the project (minute 580 dated 7th July 2010 is therefore rescinded).

Proposed by Councillor K Waterhouse and seconded by Councillor B Betts. Those voting in favour: Councillors K Waterhouse, B Betts, P Easter, E Hodgson and P Chapman. Those voting against: Councillors A Ramwell and V Wieteska. Motion carried.

Motion 2: In the light of the Parish Council's decision not to proceed with the Kinder Trespass Heritage Project, the project shall, subject to the approval of the Heritage Lottery Fund, Sustainable Development Fund and LEADER (RDPE) Project funding providers, respectively, transfer the Kinder Trespass Heritage Project, together with the contract of employment of the Kinder Trespass Heritage Project, Project Coordinator, to the Steering Group.

Proposed by Councillor P Easter and seconded by Councillor P Chapman. Those voting in favour: Councillors B Betts, K Waterhouse, P Chapman, P Easter, E Hodgson and V Wieteska. No one voted against the proposal. Councillor A Ramwell abstained. Motion carried.

Motion 3: The Parish Clerk, within 7 days of the date of this resolution, to notify the Heritage Lottery Fund, Sustainable Development Fund and LEADER (RDPE) Project funding providers, respectively, of the Parish Council's decision no longer to promote the Heritage Centre Project, but in principle, subject to the approval of the respective grant fund providers, to transfer the project to the Steering Group to be promoted independently of the Parish Council and at an alternative location (to be decided). In the event of the funding providers not agreeing to the transfer, the grant funds should then be returned respectively to them.

Proposed by Councillor P Easter and seconded by Councillor P Chapman. Those voting in favour: Councillors B Betts, P Chapman, P Easter, E Hodgson, K Waterhouse, V Wieteska. No one voted against the proposal. Councillor A Ramwell abstained.

b) Appointment of Locum Clerk to cover Sally Fuller's holiday.

Council all voted in favour of employing Mrs Susan Stockdale (Clerk at Chapel-en-le-Frith) as Locum Clerk, should the need arise, during Sally Fuller's holiday.

806. Finance

a) Invoices for Payment

Cheque No.	Payable To	Items	Amount
102688	Employee#1	Wages for July	285.61
102689	Employee#2	Wages for July	570.09
102690	Employee#3	Wages for July	768.99
102691	Employee#4	Wages for July	734.64
102692	Employee#5	Wages for July	437.90
102693	Employee#6	Wages for July	612.39
102694	Mrs J Kent	Expenses	76.61
102695	Mrs D Parker	Cleaning	6.00
BAC	E-on	Street lighting	16.30
102696	LDW Tool & Equipment Hire Ltd	Gardening equipment	148.90
102697	Rural Action Derbyshire	Play Area Training	60.00
102698	St John's Methodist Church	Room Hire 16/6,30/6,6/7	55.50
102699	Borough Elections Account	Election costs	125.00
102700	Rural Action Derbyshire	Accounting July to Sept	390.00
102701	Hayfield Parochial Church Council	Room Hire 1/8, 4/8	60.00
102702	Mr I Thompson	Mileage expenses	12.02
102703	Viking Direct	Stationary items	84.59
102704	G and R Leigh	Netting for sand pit	52.74
102705	Mr A Mycock	Travel expenses	6.01
102706	Mrs S Fuller	Expenses	24.49

102707	Mr T Middleton	Expenses	75.48
Total:			4603.26

b) Payments Received:

Cheque no.	Payee	Items	Amount
000160	Mrs V Denton Mr R Boyd	Allotment Rent plot 17a	9.00
149688	Derbyshire Building Society	Mrs J Fryers payment for Broxap bench	501.00
149838	Derbyshire County Council	Rights of Way Maintenance	490.00
BAC	Santander	Interest	1.25
BAC	Santander	Interest	1.29
003438	Prof F Creed & Mrs RA Creed	Allotment rent plot 10c	9.00
TOTAL			1011.54

807) Part II.

The Council discussed their Budget.

Meeting finished at 8.45 pm.