



Council Offices, Dungeon Brow, Market Street, Hayfield, High Peak, Derbyshire, SK22 2EP  
Tel. 01663 744550. Email: clerk@hayfield-pc.gov.uk  
www.hayfield-pc.gov.uk

**Minutes of the Extraordinary Parish Council Meeting held on 7<sup>th</sup> August 2012  
at 7.15pm in The Village Hall.**

**Present:** Councillors P Chapman (Vice Chair – Chair for this meeting), K Bevins, M Jones (7.25pm), M Dean, L Waterhouse, E Hodgson, V Wieteska, J Wilson and P Easter (absent between 8.00pm and 8.30pm).

**In Attendance:** Acting Clerk, Sally Fuller

**Also present:** 3 members of the public.

*Councillor P Chapman welcomed Councillor J Wilson to the Council.*

**004. To Receive Apologies for Absence:** Councillor A Ramwell (business), County Councillor Beth Atkins (another meeting).

**005. Variation of Order of Business:** None.

**006. Declaration of Members Interests:** Councillors P Chapman, L Waterhouse and K Bevins all declared a personal and prejudicial interest as they have all been approached by 'Company Pictures' who see their properties as possible film locations with potential remuneration if used.

**007. To determine which items if any from Part 1 of the Agenda should be taken with the public excluded:** Council resolved to move agenda item 7b into Part 2 of the meeting.

**008. Public Speaking.** Members of the public present felt they did not know enough about the proposed filming to speak on the matter.

**009. Chairperson of Council's Announcements.**

Councillor P Chapman explained that 'Company Pictures' are planning to use Hayfield as the film location for a period drama called 'The Village'. They are hoping to film the first series of 6 episodes this autumn and if successful, another 4 series in subsequent years. The story follows Bert who, through recollections of his own life, allows the drama to follow world events through his eyes and the life of the village. The first series would be set around 1914 and subsequent series would move through time to around 1980. The series will be aired on BBC1 on Sundays at 9.00pm. The cast is not yet publicly known. There will be opportunity for parishioners to take part as 'extras'. There will be some disruption to village life. Filming will be predominantly along Kinder Road and will involve some road management / closures at times. 'Company Pictures' are keen to communicate / liaise with parishioners and cause as little disruption as possible. They are willing to pay compensation to the village and the Parish Council have called this extraordinary meeting to resolve what compensation might be appropriate. 'Company Pictures' have repeatedly intimated that they will hold a public meeting to discuss their plans.

**010. Clerks Report on Matters for Decision:**

**a. The proposed use of the Old School Field for parking by 'Company Pictures'.**

'Company Pictures' would like to use the hard standing area of the Old School Field for parking during filming.

**b. Actions necessary, if any, to facilitate the filming of 'The Village'**

The Parish Council would encourage 'Company Pictures' to hold the public meeting promised to discuss their plans as soon as possible. There is a need for good communications / liaison between the Parish Council, parishioners and 'Company Pictures' and the Parish Council will do all it can to facilitate this.

**011. PART II – CONFIDENTIAL INFORMATION**

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."

**Compensation from 'Company Pictures' as a 'thank you' to Hayfield.**

Council considered what they felt would be acceptable compensation to the village and to what purpose any monies received could be used. Council also considered the cost of renting out the Old School Field for parking.

- Council resolved that they could not take account of any monies that may be forthcoming in subsequent years as there is no guarantee that filming will take place.

- Council resolved to negotiate an appropriate sum to compensate the village and this would be used for the purchase and development of Bank Vale as a community sports facility.
- Council resolved to request payment for the use of the Old School Field hard standing for the use of parking, catering vehicles, trailers etc.
- Council resolved that 2 Councillors could negotiate with 'Company Pictures' on behalf of the Parish Council - Councillor Phil Chapman and Councillor Jackie Wilson.

Any decision should be put in writing and agreed by both parties.

The meeting finished at 8.50 pm.