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Minutes of the Extraordinary Parish Council Meeting held on 16th August 2012

at 7.00pm in Hayfield Cricket Club Pavilion.

Present: Councillors P Chapman (Vice Chair – Chair for this meeting), K Bevins, M Jones, L Waterhouse, E Hodgson, V Wieteska and, J Wilson.

In Attendance: Acting Clerk, Sally Fuller

Also present: 4 members of the public.

012. To Receive Apologies for Absence: Councillors A Ramwell (business), M Dean (holiday) and P Easter.

013. Variation of Order of Business: None.

014. Declaration of Members Interests: None.

015. To determine which items if any from Part 1 of the Agenda should be taken with the public excluded:
None.

016. Public Speaking. No one wished to speak.

017. Council resolved to confirm the Non-Confidential Minutes of the Extraordinary Parish Council Meeting held on 7th August 2012 as being an accurate and true record with the following amendment: minute 009 Chairperson of Council's Announcements: the sentence 'The series will be aired on BBC1 on Sundays at 9.00pm.' should start with the words 'Council believe that'.

018. i) Planning Applications Received to 9th August 2012.

a) HPK/2012/0307: Hillcrest Homes, The Orchard, Swallow House Lane, Hayfield. 22 units comprising units For Sale and Local Affordable Housing. Revised Ecology Report. This application had already been approved by High Peak Borough Council.

b) NP/HPK/0612/0638: Monks Road, Glossop. Siting of temporary buildings and cultivation of private non-commercial vegetable growing plot, comprising: screen fencing and planting, tool shed / rest room and greenhouse. Council resolved to recommend the application for **APPROVAL**.

c) NP/HPK/0612/0573: Tom Heys Farm, Glossop Road, Little Hayfield: Addition of flue to barn roof. Council resolved to recommend the application for **APPROVAL**.

d) HPK/2012/0404: Mr and Mrs Hallam, Westwood, New Mills Road, Birch Vale. Proposed detached building to provide double garage, gym, storeroom and additional bedroom. Council resolved to recommend the application for **APPROVAL**.

e) NP/HPK/0712/0714: Mr K Scowcroft, Chinley Moor House, Chapel Road, Hayfield. Restoration of barn and change of use to a camping barn. Council resolved to recommend the application for **APPROVAL**.

f) HPK/2012/0372: Mr Simon Woodall, The Pack Horse, 3-5, Market Street, Hayfield. Outdoor eating and drinking area with outdoor smoking area. Council resolved to recommend the application for **APPROVAL**.

ii) Planning Application Decisions (by High Peak Borough Council or Peak District National Park Authority):

a) HPK/2012/0307: Hillcrest Homes, The Orchard, Swallow House Lane. 22 units, comprising units For Sale and Local Affordable Housing. **APPROVED**

b) HPK/2012/0326: Mr I Grice. 45, Kinder Road, Hayfield: Proposed extension to Rear of Property. **APPROVED**

c) CW1/0512/15: Casey Enviro Ltd. Birch Vale Quarry, Oven Hill Road, Birch Vale: Facility for the storage and treatment of green waste within the recycling area as previously approved in permission CW1/0110/190. The green waste will be imported via Arden Quarry stockpiled and processed by sorting, screening, shredding, mixing and composting. The resultant material will be used for the restoration of the adjacent Arden Quarry landfill. **PENDING**

d) NP/HPK/0612/0617: Mr M Cranmer, 1, Park Crescent, Little Hayfield: Listed Building Consent – to replace existing 1960's top hung windows on first floor with timber sliding sash windows copied from an existing window. **PENDING**

- e) **HPK/2012/0352:** Mr Andrew Jones, Hazelhurst Farm, Valley Road, Hayfield: Listed building consent for new stone mullion triple window and replace 2 existing softwood windows with stone mullions. **PENDING**
- f) **HPK/2011/0445:** Mr G Hardy, Meadows Farm, Ridge Top Lane, Hayfield. Site entrance and external works. **WITHDRAWN**
- g) **NP/HPK/0312/0344:** Marl House Farm, Glossop Road, Little Hayfield. Erection of agricultural building. **APPROVED CONDITIONALLY**
- h) **NP/HPK/0512/0476:** Bank Vale Paper Mill, Swallow House Lane, Hayfield. Resubmission of NP/HPK/0511/0400: change of use to convert vacant industrial units to form 9 open market dwellings. **PENDING**

019. Chairman's Announcements

- a. Filming of 'The Village'. This was covered in 'Clerk's Report on Matters for Decision' c and d.

020. Clerks Report on Matters for Decision

a. Purchase of playbark for the recreation grounds

Council resolved to purchase 10 bags of play grade new wood chip from 'Turf and Stuff' at £109 per 2.5m³ bag up to a limit of £1000. Council resolved to approve the signing of a cheque for this purpose between meetings. Council resolved to purchase further supplies up to a limit of 30 bags if necessary to make good the present lack of play bark (money to be used from reserves if necessary).

b. Purchase of 850k bag of MOT type 1 limestone for improvements to the allotment footpaths (Redmoors quoted price £30 + VAT).

Council resolved to purchase a 850k bag of MOT type 1 limestone for improvements to the allotment footpaths. Council resolved to consider ways in which such small purchases could be approved outside of Parish Council Meetings.

c. Filming of 'The Village' and potential compensation from 'Company Pictures'

Council resolved to approve the contract proposed by Company Pictures with the following amendments: Paragraph 4 should read: 'You hereby appoint the Parish Clerk as the Company's point of contact at the Parish Council.' There should also be space for 2 rather than 1 signatory from the Parish Council.

d. Approval of content of newsletter from the Parish Council re: 'The Village'.

Council resolved to approve the contents of the newsletter with the following amendments: Paragraph 1 should finish: '...Bank Vale Field. In addition to making a significant contribution towards this important activity, which the Council has been committed to for several years, this should free up financial resources for other local projects too.' Paragraph 6, sentence 2 should end with the date of the public meeting if known or the words - 'the date of which will be published in a further newsletter'. Council resolved to distribute the newsletter to every address in the Parish, working with Company Pictures and Councillors volunteering to help distribute the newsletters with newsletters being posted to any outlying properties as soon as possible.

e. The Parish Council's response to potential loss of DVLA business at the Post Office.

Council resolved to write to The Right Hon J Greening MP, The Right Hon Francis Maud MP and Andrew Bingham MP to request that the DVLA contract be awarded to the Post Office. Council resolved that this issue be included in the next Parish Council newsletter if still relevant.

021. 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.

Nothing was discussed I Part 2.

The meeting finished at 7.50 pm.