

HAYFIELD PARISH COUNCIL

MINUTES OF THE MEETING HELD ON 10TH APRIL 2013

140 PRESENT Councillors Ramwell, Bevan, Councillor Mrs Bevan, Dean, Chapman, Jones and Lawson, Wieteska and 6 members of the public.

141 APOLOGIES. Apologies were received from Councillor Wilson.

142 VARIATION OF ORDER OF BUSINESS. There were no variations of order of business.

143 DECLARATIONS OF MEMBER INTEREST. Councillor Chapman declared a personal interest on planning.

144 PUBLIC SESSION. Questions were raised regarding the notice board at Birch Vale and whether or not it is to be repaired.

The road has been cleared from Arden Quarry but the pavement also needs to be cleared.

There was a complaint that the Acting Clerk had named members of the public in the minutes which had been agreed by the Council that this would not happen.

A resident complained that the agenda was hard to understand.

145 APPROVAL OF THE MINUTES. It was agreed that the minutes of the meeting held on the 13th March 2013 were a true and correct record. Councillor Ramwell signed the minutes.

146 PLANNING. Councillor Chapman left the room.

HPK/2013/0115 Proposed change of use to ice cream shop at 16, Kinder Road, Hayfield.- - recommend approval.

147 CHAIR'S ANNOUNCEMENT. This is to be the last meeting as Chair for Councillor Ramwell and he gave his thanks for the support of the Councillors.

148 WEBSITE. There was no update on this matter. There will need to be clarification of pecuniary interest of Councillors so that the matter of the Parish Council website can be discussed fully.

149 FINANCE.

- a) To agree to a replacement cheque for the Wright Turner Party – the cheque had been made out incorrectly - this was agreed.
- b) To agree to replace draining rods, borrowed from Cllr Lawton, which have not been returned. They will need to be replaced at a cost of £25 each + VAT – it was agreed that the Acting Clerk will contact Chris Wild and Graham Hewitt to enquire of their whereabouts.
- c) Request for a cheque of £250- 1st prize in the village art competition – this was agreed.

- d) It was agreed to pay the Clerk her salary and the Acting Clerk is to contact the firm who manage the payroll of the Parish Council to request the correct payment.
- e) Invoices for payment to be approved at this meeting. It was agreed that these liabilities should be paid.

Cheque no	Payable to	Items	Amount
3092	A K Products	Printing	£200.00
3093	Carham Garden maintenance	Gardening	£223.92
3094	Wild about Gardens	Gardening	£285.00
3095	Peak Park Parishes Forum	Subscription	£12.00
3096	Hayfield Cricket Club	Rental	£15.00
3097	Hayfield Village Hall	Room hire	£15.00
3098	ACS Consulting	Tree & bat survey	£750.00
3099	M Markovitz Ltd.	Goods	£138.43
3100	Eon	Electricity supply	£65.04
3101	Severn Trent Water	Water supply	£65.04
3102	John Mellor	Dry stone walling	£1910.00
3103	BT	Office telephone	£211.58
3104	S L Bramwell	Acting Clerk	£160.00
3105	DALC	Subscription	

- f) Bank balances.

Deposit Account £80,746.16 on 23rd March 2013

Current Account £14,534.60 on 23rd March 2013

150 TEMPORARY CLERK. It was agreed that Lesley Bramwell would act as temporary Clerk in the interim period whilst the Clerk is absent.

151 YEAR END. The Acting Clerk is unable to complete the year end and it was agreed that Keith Bradshaw would undertake the work on behalf of the Parish Council.

152 STANDING ORDERS AND FINANCIAL REGULATIONS. These are on-going at the moment.

153 HAYFIELD PAVILION CLUB. Request for a donation – it was agreed that a donation will not be given at this moment.

154 HAYFIELD SCOUT GROUP. Their request for use of the May Queen Field was agreed but they will need to supply a copy of their insurance.

155 PARISH COUNCIL MEETINGS. Councillor Lawson asked that in future proper notice of all Parish Council meetings should be given to all Councillors.

156 OUTSIDE BODIES

- a) Non-Ecclesiastical Charities – no report
- b) Hayfield Educational Charity – no report.
- c) Hayfield Allotment Society – want to know what rent money is available to them.

d) Hayfield Community Sports Club – a field is to be purchased from the Church. This matter is still on-going.

e) The Village Hall – no update available.

f) Arden Quarry – the Environment Minister has visited the quarry. The results from the survey are above the recommended levels. These figures have been given to the MP. A letter is to be sent to the MP and copies are to be sent to Tony Ashton and Beth Atkins.

g) Dungeon Brow Working Party – there has not been a meeting so no report was available.

PART II

157 It was agreed to confirm the use of Tall Poppies.