

HAYFIELD PARISH COUNCIL

MINUTES OF THE MEETING HELD ON WEDNESDAY 4th DECEMBER 2013 IN THE VILLAGE HALL, HAYFIELD

Present:

Cllrs P Easter (in the Chair), K Bevins, L Bevins, M Dean, M Jones, E Lawson, A Ramwell and J Wilson

In attendance:

3 members of the public and K Bradshaw, Parish Clerk

PART 1 NON CONFIDENTIAL INFORMATION

286 Apologies for Absence

Apologies were received from Cllr Wieteska who is not well

287 Variation of Order of Business

There were no variations to the order of business.

288 Declarations of Members Interests

There were no declarations of Members interests

289 Dispensations from members on matters in which they have a Disclosable Pecuniary Interest

There were no such dispensations requested.

290 Items in part 1 of the Agenda requiring exclusion of the public

There were no items requiring exclusion of the public.

291 Public Speaking

Concerns were raised over parking at the Top of the Town particularly in ice and snow conditions which causes great problems in getting off the main road into the village. There are no restrictions on parking here. The Clerk will contact S Alcock to pursue earlier complaints.

The Civic Trust hope for an objection to the Planning Application for the illuminated sign at St Johns as it is felt that this will distract drivers at the zebra crossing.

Concerns were raised that an email from a resident regarding cigarette ends outside the Conservative Club had been forwarded by the Chairman to the manager of the Club and that her name should have been kept from the Club. Other residents have objected to cigarette ends outside the Conservative Club.

292 Minutes of Meetings

It was RESOLVED that the minutes of the meeting held on 6th November 2013 were true and fair records and were duly signed by the Chairman.

Some Councillors had problems opening the file and the Clerk will circulate the minutes in a different format.

293 Planning

It was RESOLVED:-

NP/HPK/1013/0956 – Hallot Hey Farm, Primrose Vale, Little Hayfield

Proposed two storey extension to existing dwelling. - **NO OBJECTION**

HPK/2013/0605 – Mr Euan Munro, Blue Grass Purple Cow, St Johns Methodist Church, New Mills Road, Hayfield

Proposed illuminated sign – **OBJECTION** to the positioning of the sign which could be a distraction to traffic near the zebra crossing with a recommendation the the sign be attached to the wall of the building. This was a majority decision.

HPK/2013/0573 – Miss Molly Whittall, 4 Church Street, Hayfield

Listed building consent for replacement of three existing windows to the rear of the property.

NO OBJECTION

NP/HPK/1113/1015 – Carr Meadow Cottages, Glossop Road, Little Hayfield.

Conversion of number 2 Carr Meadow Cottages to form a separate planning unit holiday let.
NO OBJECTION to the conversion but concerns were raised regarding car parking and vehicle turning.

294 Chairman's Announcements:-

The Chairman attended the AGM of the Allotment Society and reported that all is running very well. No one has come forward wanting a shed despite planning permission being granted. Dead trees have been removed. All the allotments are taken, two were given up but have been taken up. There are plans for a hard-standing area at the top of the site.

The Christmas Tree is in position and the lights will be fitted this evening. The switch on will be this Friday at 7.30pm.

The Chairman thanked all Councillors for their attendance at the Remembrance Service and Procession

295 Committee and Other Reports

a) Little Hayfield Advisory Group

There was a meeting on 18th November and the following items were discussed:-

The report from Derbyshire Wild Life Trust is still awaited.

The handrail across the footbridge has been repaired but there is still a small gap.

Positioning of the planters - replies have been received from Severn Trent Water, a water main runs under one location and Electricity North West will send a quote for the diversion of power lines. Replies have yet to be received from others.

Members of the LHAC will inspect walling work done by those who have quoted for the work at the Clough. Sally Hodgson will not quote as she is too busy.

The clean up of the Clough area will start on 25th January if permission is given by Council.

It was agreed that the employment of a tree surgeon for a day be placed on the agenda for the next meeting and that quotes should be sought in the meantime.

The proposed scheme for the road opposite the bus shelter takes up 5 or 6 car parking spaces.

The landlord of the Lantern Pike objects to this. There is planning permission for a car park at the pub but the brewery does not have the funds for it. Comments on the scheme are needed before 13th December 2013. Comments are awaited from residents of Little Hayfield.

It was RESOLVED that Derbyshire County Council be asked to have another look at the scheme to reduce the paving area and keep the loss of car parking spaces to a minimum.

The Christmas Lights will be switched on at 7pm on Friday 13th there will be carol singing with mince pies and mulled wine at the Lantern Pike.

b) Recreation and Leisure Committee

A meeting with the friends of Hayfield Parks is to be arranged.

c) Orchard Project

Nothing to report

d) Allotments

See Chairman's Report

e) Dungeon Brow Working Group

Ian Turkington of DCC has written stating that there is no budget for work on the footpath. He can do the work but Hayfield Parish Council would have to pay for it.

Quotes for windows and painting are awaited.

It was agreed that approval for Plan A and repositioning of the notice board be put on the next Council Agenda.

296 Clerk's Report

Dog Fouling Enforcement: There will be no requirement for match funding from the Parish Council

Bowden Bridge Interpretation Board: This will now be ordered

Dungeon Brow: Still waiting for a reply from Mr Derbyshire regarding moving of the dustbins.

Grit Bins/Stock of Salt: As reported last month the grit bins round the village have been filled but since then a further two bulk bags have been delivered for holding in stock ready for re-filling

of bins when necessary.

Footpath 38: There is a new section of fencing/handrail on the stile steps at the north end of FP 38, right next to the bridge.

Persimmon Bridge/Wood Lane: The fence on the right hand side as you walk down to the river is wobbly but again I think it would be the property owners responsibility except for a small section adjacent to the steps.

Graffiti Removal: The recent outbreak of graffiti has been reported to High Peak Borough Council for cleaning, also the Police are aware of this and are seeking more information from the public. Please note that HPBC will only remove offensive graffiti from private property, the removal of any other graffiti is the responsibility of the property owner.

Council Tax Benefit Support Grant and Parks Grant 2014/2015: High Peak Borough Council has been asked for confirmation that the grants Hayfield Parish Council received in 2013/2014 will be paid in the next financial year 2014/2015. A reply is expected in December

Hayfield Housing Project: Adele Metcalf of PDNPA has requested that representatives of PDNPA and HPBC come to talk to the Council at a meeting on 8th January or 5th February next year.

297 Playground Inspection Report

It was **RESOLVED** that the Clerk be authorised to go ahead with the works highlighted in this report

298 DALC Circulars

It was **RESOLVED** to note the following **DALC Circulars** have been received:

Circular 21/2013 - December Drop In Surgery – DALC; Erewash Physical Activities Survey; Localised Council Tax Support Arrangements; Sustainable Communities Act; Good Neighbour Schemes

Circular 22/2013 - DALC Drop-In Surgery; Clerk Induction Training; Certificate in Local Council Administration – 2 day Training Course; Councillor Induction Training; DALC Spring Seminar; Revised Model Standing Orders; DALC contact telephone numbers; Clerk/RFO Vacancies

299 Reports from Representatives on Outside Bodies

a) Non Ecclesiastical Charities

Monies have been received and will be distributed before Christmas

b) Hayfield Educational Charity

Nothing to report

c) Hayfield Community Sports Club

The proposal is moving ahead but slowly

d) The Village Hall

The refurbishments are progressing

e) Arden Quarry

There was a meeting on 19th November with complaints of gas emissions increasing.

It was **RESOLVED** to suspend **Standing Orders** to permit Mrs Richardson of the Save Sett Valley Group to report that there is so much methane being captured at the quarry that it is to be used to power a generator to make electricity and there are concerns about the noise that this will generate when running 24/7.

Standing Orders were re-instated

Planning permission for a transformer on the site has been applied for.

300 Items for Information

It was **RESOLVED** to note these items and that they will be kept on file in the office.

301 County Archive

It was **RESOLVED** that a list of important documents for safe storage at the Derbyshire Record Office be agreed before the documents are archived. The Record Office will digitise documents deposited there.

302 Standing Orders, Financial Regulations and Council's Risk Assessment

It was **RESOLVED** that a working group be established to prepare drafts for approval by Council and that the group will consist of the Chair, Vice Chair, Chair of the Finance Committee and any

other interested Councillors.

303 Finance

It was RESOLVED to approve the payments detailed below as recommended by the Finance Committee on 21st November 2013

Cheque No	Payee	Description	Amount
3205	Christmas Jubilee Fund	Donation	£152.00
3206	M Markovitz Ltd	Rock Salt	£204.00
3207	Morrall Play Services	Playground Inspections	£354.00
3208	David G Ross Ltd	Winter pansies & compost	£138.45
3209	SAGE (UK) Ltd	Payroll program & Support for accounts	£296.40
3210	Severn Trent Water Ltd	2 nd Instalment	£65.04
3211	Hayfield Village Hall	Room Hire	£15.00
3212	Cancelled		£0.00
3213	M Dean	Reimbursement for Christmas Lights, Little Hayfield	£75.95
3214	Christopher Wild	Contract Maintenance	£370.00
3215	Carham Garden Maintenance	Contract Maintenance	307.93

It was RESOLVED to approve the payment of:-

Cheque number 3216 – cancelled

Cheque number 3217 for £260.00 – Ivy Cottage Tree Farm – Large Christmas Tree

Cheque number 3218 for £12.95 – The Village Hall – Small Christmas Tree

Cheque number 3219 for £150.00 – St Matthews PCC – Refreshments for Christmas Lights

Cheque numbers 3220 & 3221 – £ 1,109.28 - November Salaries

Cheque number 3222 for £346.92 – PAYE & NIC for November

It was RESOLVED to note Payments received up 21st November 2013:-

Date	Details	Description	Amount
19/11/13	DCC Gas for Library	Paid in error in June	£50.13
01/11/13	Santander Bank	Interest deposit account	£6.86

It was RESOLVED to note the Council's Bank Balances on 31st October stood at:-

Current Account £32,076.62

Deposit Account £80,800.38

Total £112,877.00

b) S137 Donations

It was RESOLVED that:-

- £150.00 be donated for refreshments at the Christmas Lights lighting ceremony as the May Queen committee is unable to do this this year.
- The British Legion be reimbursed with £60.00 being the cost of the band for Remembrance Day 2012 which they have paid.
- The Council's donation for the Turner Wright party be increased to £250.00 this year.

The Chairman wished all present a Merry Christmas and a Happy New Year

The Meeting Closed at 8.40 pm

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Chairman

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Date