



Council Offices, Dungeon Brow, Market Street, Hayfield, High Peak, Derbyshire, SK22 2EP
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25th June 2014

To: The Members of Hayfield Parish Council

Dear Councillor,

You are summoned to attend the meeting of Hayfield Parish Council to be held at **7.15pm** on

Wednesday 2nd July 2014 in The Village Hall, Hayfield.

K. Bradshaw

Keith Bradshaw
Clerk to Hayfield Parish Council

AGENDA

PART I – NON CONFIDENTIAL INFORMATION

- 1 To Receive Apologies for Absence.**
- 2 Variation of Order of Business**
- 3 Declaration of Members Interests.**

Please Note:-

(a) Members must ensure that they complete the Declarations of Interest sheet prior to the start of the meeting in respect of items other than Disclosable Pecuniary Interests and must indicate the action to be taken (i.e. to stay in the meeting, to leave the meeting or to stay in the meeting to make representations and then leave the meeting prior to any consideration or determination of the item)

(b) Where a Member indicates that they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) of Public Speaking.

The Declarations of Interests for matters other than Disclosable Pecuniary Interests will be read out from the Declaration Sheet – Members will be asked to confirm that the record is correct.

- 4 To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest.**
- 5 To determine which items if any from Part 1 of the Agenda should be taken with the public excluded.**

If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms: -
"That in view of the confidential nature of item ... to consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss the item."

6 Public Speaking – (10 Minutes)

(a) A period of not more than ten minutes will be made available for members of the public and Members of the Council to comment on any matter. Where a Member indicates they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) below. (If the item to which representations or comment were made by a Member is on the Agenda the Member must declare that interest again and withdraw from the meeting during consideration of that item).

(b) If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter. Members of the Council however will restrict Police matters they raise to those relating to their Council Ward.

(c) Members declaring an interest other than a Disclosable Pecuniary Interest who wish to make representations or give evidence under the Code of Conduct relating to Agenda items shall do so at this stage.

- 7 **To Confirm the Minutes** of the Annual Meeting of the Parish Council held on 3rd June 2014
To Confirm the Minutes of the Finance Committee Meeting held on 26th June 2014.
To Confirm the Minutes of the Recreation, Leisure and Tourism Committee Meeting held on 24th June 2014.
- 8 **PLANNING**
Council to note the decision notice NP/HPK/0214/0211, Change of use of first floor of existing ancillary accommodation and garage building to create accommodation to be occupied as either an annex or holiday let to Chinley Moor House – GRANTED
- CW1/0514/23** - Birch Vale Quarry – Green Waste Recycling, new application.
The planning officers have said that the previous pile of objections and the petition will not be valid for the latest application
- 9 **Chairman of Council's Announcements.**
- 10 **Committee & Other Reports**
a) Little Hayfield Liaison Advisory Committee
b) Recreation and Leisure Committee
c) Allotments Society
d) Dungeon Brow Working Group
- 11 **Clerks Report**
- 12 **DALC Circulars**
To note the following circulars received from DALC which have been circulated to all members:-
Circular 10/2014 - DALC Website; Financial Regulations Training; Protocol on the Recording and Filming of Council and Committee Meetings; Vacancies
Circular 11/2014 – Keeping of Documents
Circular 12/0214 – DALC Annual Executive Meeting and AGM Circular
Circular 13/2014 – DALC President 201/15
Circular 14/2014 - Financial Regulations Training Courses; SLCC/DALC joint event Clerks and RFOs Networking Lunch; CLG/Community Development Foundation; CPRE Local Authority Survey about Lighting; Parishes Encouraged to Make Direct Proposals to DCLG Under Sustainable Communities Act, 2007; NALC's Larger Local Councils Committee; Light up the night in support of Marie Curie Nurses; Vacancies; Training
- 13 **Reports from Representatives on Outside Bodies:-**
a) Hayfield Educational Charity
b) Hayfield Community Sports Club
c) The Village Hall
d) Arden Quarry
e) Hayfield Quarry Liaison Group
- 14 **Items for Information:** (All information on file in the Council Office)
Draft recommendations for electoral review
- 15 **Recreation, Tourism and Leisure Committee**
Council to consider appointing Cllr M Dean to the Recreation, Tourism and Leisure Committee.
Council to consider placing The Orchard Project as a regular item for Recreation Leisure and Tourism Committee
- 16 **WW1 Commemorations**
Council to consider progress of proposed WWI Commemorations and estimated cost
- 17 **Dog Fouling**
Council to consider appropriate actions to eliminate dog fouling particularly in the Jubilee Park
- 18 **Little Hayfield Clough Management Plan**
Council to consider actions and monitoring

19 Parking problems

Council to consider parking issues at the "Top of the Town"

20 Finance

- a) Bank Balances
- b) Review Budget for works at Dungeon Brow
- c) Santander Deposit Accounts and Bank Charges
- d) Accounts for payment

Cheque No	Payee	Description	Amount
BACS033	Carham Garden Maintenance	Contract Maintenance	£244.41
BACS034	LDW Tool & Equipment Hire	Pull cord- mower	£18.00
BACS035	G & R Leigh	5Ltr Clinic Ace weed killer	£36.00
BACS036	Chris Wild	Contract Maintenance	£710.00

21 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.'