

## HAYFIELD PARISH COUNCIL

### MINUTES OF THE COUNCIL MEETING HELD ON WEDNESDAY 2ND JULY 2014 IN THE VILLAGE HALL, HAYFIELD

#### Present:

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

In attendance: 2 members of the public and K Bradshaw, Parish Clerk

#### PART 1 NON CONFIDENTIAL INFORMATION

##### 459 Apologies for Absence

Apologies were received from Cllrs D Clarke and M Jones

##### 460 Variation of Order of Business

There were no variations to the order of business.

##### 461 Declarations of Members Interests

There were no declarations of interest

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

There were no dispensations requested

##### 463 Items in part 1 of the Agenda requiring exclusion of the public

There were no items in Part 1 requiring exclusion of the public.

##### 464 Public Speaking

The Hayfield Civic trust regretted that no members of Council turned up for the prize giving of the Pro Loco painting competition. The Civic Trust Committee has forwarded an offer to pay for a set of engraved plaques for all the winning paintings.

Concerns were raised over the state of the steps at Persimmon Bridge one became loose and was repaired but another is loose and dangerous. The area from Wood Lane, the alley and the bridge is looking unkempt with weeds in the gutter and does not give a good impression for visitors.

##### 465 Minutes of Meetings

It was pointed out that Cllr Dean attended the last meeting but his name was missed in the minutes. The Clerk made the necessary amendments to the minutes and **It was RESOLVED** that the minutes of the meeting held on 3<sup>rd</sup> June 2014 were true and fair record and were duly signed by the Chairman.

**It was RESOLVED** that the minutes of the Recreation Leisure and Tourism Committee meeting held on 24<sup>th</sup> June 2014 were true and fair record and were duly signed by the Chairman.

**It was RESOLVED** that the minutes of the Finance Committee meeting held on 26<sup>th</sup> June 2014 were true and fair record and were duly signed by the Chairman.

##### 466 PLANNING

**It was RESOLVED** that the Council comments as follows on the following Planning Application- **NP/HPK/0614/0622**

Land off Lea Road, Hayfield, Sk22 2HE

New play equipment for existing play area – Council supports this application.

**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 The Council's objections have been lodged with the planners.

**It was RESOLVED** to note Decision Notice **NP/HPK/0214/0211**

Chinley Moor House, Chapel Road, Hayfield

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**

**467 Chairman's Announcements**

The Chairman apologised for his absence from the Pro Loco prize giving as he was working at the time. Thanks were expressed to Company Pictures for keeping the village informed. The Chairman attended the Sustainable Hayfield AGM and the debate of fracking which was very informative. The Hayfield Junior Football Club held a fun day which was very well attended. A new Cafe will be opening in the village tomorrow. There will be an article on Hayfield in Sunday evening's Country file n BBC1.

**468 Committee and Other Reports**

**a) Little Hayfield Advisory Committee**

The next meeting will be on 8<sup>th</sup> July in the Lantern Pike. There is a small group objecting to what LHAC are doing and they have been invited to attend the next meeting.

**b) Recreation and Leisure Committee**

This will be covered elsewhere in the agenda

**c) Allotments Society**

.A meeting was held last Sunday with no issues arising. The Show has been organised for 30<sup>th</sup> August in the Village Hall.

**d) Dungeon Brow Working Group**

High Peak Borough Council is to be contacted regarding the removal of the waste bins and the deeds are to be checked to determine ownership of the land.

**469 Clerk's Report**

**Lea Road Play Area**

The documents required by the Peak Park Planning Board have been delivered by hand and we are now awaiting their decision. The Council's disappointment at the decision was passed on together with a request for a decision in time for the school holidays. The manufacture of the new equipment has been put on hold. The application has been delegated and the end date is 25<sup>th</sup> July if there are no objections this will not be referred to the Planning Committee.

**Jubilee Park, Valley Road**

The advice surgery is to be held on Thursday 3<sup>rd</sup> July and discussions will be reported back after this date

**Red, White and Blue Bunting**

A further 1,500m of Red, White and Blue bunting will cost – total cost £ 379.95 plus VAT

**Dog Fouling**

The Clerk has been in contact with David Smith at High Peak Borough Council and was informed that there is new legislation on this matter due in October. In the meantime if The Council could get more information as to frequency, days & times, names of culprits he would send an enforcement officer to monitor the situation. Whatever is in the new legislation which is expected not to be much different to existing it will not be possible to ban dogs from a public footpath and to ban dogs from the park must be a reasonable and proportionate response. Signage asking for dogs to be kept on a lead and asking owners to clear up after the dogs could prove to be effective.

**WW1 Commemorations**

An application for a grant of £850.00 has been submitted to High Peak Borough Council and The Council's Insurance will cover the exhibition if the Council leads the project and a risk assessment is prepared and kept on file in the office

**Bank Vale Sports Field**

Bagshaws has been briefed to negotiate with the Church's valuers. Mr Hulland has been away but will be contacting the Church's valuers and will report back. Bagshaws Terms of Engagement for Professional Work require signature

**470 DALC Circulars**

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

**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 12/2014** – 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

**471 Reports from Representatives on Outside Bodies**

**a) Hayfield Educational Charity**

At the meeting held on 27<sup>th</sup> June the financial issues were discussed:-

Additional signatories to the Lloyds Bank account; Problems with closing the account with Santander; Issues around where bank statements from the NatWest were being sent to and how best to resolve this ongoing problem; Determining where the capital sum of the charity could be deposited to obtain the best possible rate of return; Arrangements for payment to the Auditor for his work.

Trustees were aware of developments at Bank Vale Field and Cllrs Clarke and Jones reported on the discussion at the Parish Council Meeting and the decision that was reached on considering leasing the land from the Church.

After some discussion it was felt that, although the original sum of £25,000.00 from the Trust to the Parish Council was for the purchase of the land, the Trust was happy that the money was being used for the lease or development of the site for the football club. However they did request that they be kept informed by the Council of any developments concerning the site in future.

It was agreed in principle that the Trust would contribute towards the refurbishment of the ball courts at the school and await a more detailed breakdown of the costs involved.

**b) Hayfield Community Sports Club**

Nothing to report

**e) The Village Hall**

Nothing to report

**f) Arden Quarry Liaison Group**

The next meeting will be on 22<sup>nd</sup> July

**g) Hayfield Quarry Liaison Group**

Nothing to report

**472 Items for Information**

Draft recommendations for electoral review

Letter of thanks from Hayfield Civic Trust for the Pro Loco Prize

**473 Recreation, Tourism and Leisure Committee**

**It was RESOLVED** to appoint Cllr M Dean to the Recreation, Tourism and Leisure Committee.

It was **RESOLVED** to place The Orchard Project as a regular item for Recreation Leisure and Tourism Committee and to refer the letter received from Sustainable Hayfield regarding the Orchard Project to this Committee.

**474 WW1 Commemorations**

**It was RESOLVED** to suspend Standing Orders to allow Mr J Pope to address the meeting as he is one of the organisers of the exhibition.

Mr Pope reported that the exhibition will be in three sections – The Home Front, Local Lives and the War Front. Tea and Trench cake will be available as refreshments and the exhibition will stay open until 7.30pm on two evenings. The Royal British Legion will be organising the Parade.

Standing Orders were re-instated.

Cllr L Bevins is preparing a rota for volunteers for cake baking and to help with refreshments which will be served in a marquee in the Village Hall garden.

**475 Dog Fouling**

**It was RESOLVED** that signs and bins will be checked, there should be a bin at every entrance to the park and that the problem of dog fouling be highlighted in the next newsletter.

**476 Little Hayfield Clough Management Plan**

Cllr Dean gave the background on the preparation of the plan. Residents of Little Hayfield has the opportunity to comment on it. The Plan was approved by Council at the meeting held on 6<sup>th</sup> June 2012. Little Hayfield Advisory Committee is very happy with the way things are going and queries from residents will be addressed at the next meeting and the plan possibly amended.

How this plan was prepared is a credit to the volunteers involved and could be a model for future projects.

**It was RESOLVED** that, where appropriate, the Council should consider adopting this model for other projects.

**477 Parking Problems**

**It was RESOLVED** that the Clerk should contact S Alcock and I Mulligan of Derbyshire County Council to ask for representatives from Parking enforcement to come and have a look at the problem and advise on what could be done to alleviate it.

**478 Finance**

**a) It was RESOLVED** to approve the payments detailed below as recommended by the Finance Committee on 26<sup>th</sup> June 2014

<b>Cheque No</b>	<b>Payee</b>	<b>Description</b>	<b>Amount</b>
BACS033	Carham Garden Maintenance	Contract Maintenance	£244.41
BACS034	CCMA Services	Payroll Services to Dec. 2013	£109.68
BACS035	E.on	Electricity	£126.49
BACS036	LDW Tool & Equipment Hire	Pull Cord for Mower	£18.00
BACS037	G & R Leigh	Weed killer	£36.00
BACS038	Hayfield Village Hall	Room Hire – April & May	£30.00
BACS039	Chris Wild	Contract Maintenance	£710.00
BACS040	T Middleton	Travelling Expenses	£8.10
BACS041	BT	Telephone & Broadband	£214.28
BACS042/43	Employees	June Salaries	£1,131.36
BACS044	HMRC	PAYE/NIC	£341.65

**b) It was RESOLVED** to note that the Bank balances at today's date were:-  
Current Account £14,654.35 Deposit Account £120,861.51 Total £135,515.86

**c) It was RESOLVED** that the budget for the works at Dungeon Brow be increased to £5,000.00 and that grant aid should be investigated

**d) Deposit Accounts and Bank Charges**

**It was RESOLVED** to note that Santander have yet to confirm a higher interest bank account which is available to the Council and whether the Council will be exempt from charges for internet banking

**479 Exclusion of the press and the public**  
There were no confidential items for discussion

**The Meeting Closed at 8.45 pm**

.....Chairman .....Date