



Hayfield

Parish Council

Council Offices, Dungeon Brow, Market Street, Hayfield, High Peak, Derbyshire, SK22 2EP
Tel. 01663 744550. Email: clerk@hayfield-pc.gov.uk

30th July 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 6th August 2014 in The Cricket Pavilion, 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 Meeting of the Parish Council held on 2nd July 2014
To Confirm the Minutes of the Extraordinary Meeting held on 17th July 2014.
To Confirm the Minutes of the Finance Committee Meeting held on 24th July 2014.
- 8 **PLANNING**
Council to note the decision notice NP/HPK/0514/0460, New Cattle Shed, Marl House Farm, Glossop Road, Little Hayfield – GRANTED
Council to note the decision notice NP/HPK/0414/0442, Erection of conservatory to gable end and extension to dwelling at Swallow Bank Farm.
- Council to consider the following application:-
HPK/2014/057 – Mrs Anne Fraser, 135 Bank End Farm, Kinder Road
New first floor window on east gable (existing listed building consent HPK/2014/0126)
- 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 15/2014 - Governance and Accountability for Local Councils; Rural Housing Policy Review; Have your say on the future of the rural economy; Reminder – LGPS 2014 Discretions – Statement of Policy; Individual Electoral Registration (IER); Pensions Briefing administered by Nottinghamshire Association of Local Councils; Making Localism Work
Circular 16/2014 - Tall Poppies HR Company; First successful parish change under the Sustainable Communities Act; Village Shops outperform Supermarkets; School's out for summer; Vacancies
Circular 17/2014 - Parliament approves Openness of Local Government Bodies Regulations 2014; NALC wants clear audit direction; Taking a parish pulse test on Community Rights; 'Your community needs you' cries national parish body; SLCC Derbyshire Branch; Ockbrook & Borrowash Parish Council - Vacancy
Circular 18/2014 - Covering the Basics of Employment; Councillor Induction Training Course; Clerk Induction Training; Digital By Default – How Local Councils Can Be More Effective On Line; Financial Regulations Training; Chair Skills, Certificate in Local Council Administration
- 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 **Draft Open and Accountable Local Government**
Council to consider the guide for the press and public on attending and reporting meetings of local government
- 16 **High Peak & Hope Valley Community Rail Partnership**
Council to consider
- 17 **Exception Site**
Council to consider the request from Peak Park Planning Board re the possible exception site at Fairy Bank Crescent

18 Verge at New Mills Road

Council to consider the proposal submitted by Residents

19 Waste Bins

Council to consider the provision of more waste bins at Valley Road

20 Finance

Council to consider the recommendations of the Finance Committee

- a) Bank Balances
- b) Banking Arrangements
- c) External Auditors Report

“On the basis of our review, in our opinion the information in the annual return is in accordance with proper practices and no matters have come to our attention giving cause for concern that relevant legislation and regulatory requirements have not been met.”

d) Awarding the contract for the store room windows at Dungeon Brow to J W Joinery in line with the quotation of £1,000 including painting

e) The works for the proposed area for the dustbins at Dungeon Brow be undertaken by the contract gardeners

f) The painting of the first floor window and doors be under taken by the contract gardeners.

g) Accounts for payment

Reference	Payee	Description	Amount
BACS045	Keith Bradshaw	Expenses	£54.99
BACS046	Carham Garden Maintenance	Contract Maintenance	£488.01
BACS047	DALC	Training – Financial Regulations	£20.00
BACS048	High Peak Borough Council	Maps for planning permission	£62.40
BACS049	LDW Tool & Equipment Hire	Padlock, chain, mop, shears	£32.80
BACS050	David G Ross	Bedding Plants & Baskets	£113.46
BACS051	Hayfield Village Hall	Room Hire	£15.00
BACS052	Viking Direct	Copier Paper	£52.00
BACS053	Chris Wild	Contract Maintenance	£290.00
BACS054/5	Employees	Net Salaries – July	£1,146.20
BACS056	HMRC	PAYE & NIC - July	£341.85
Cheque			
103302	B Tier	Refund of deposit – allotment	£6.00
103303	Cancelled		£0.00
103304	GM Fire Service Pipe Band	Band for WW1 Commemoration	£400.00
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.’

22 Bank Vale Field

Council to consider the request from Rev Edgerton for a contribution to legal fees incurred by St Matthews Church