

## HAYFIELD PARISH COUNCIL

### MINUTES OF THE COUNCIL MEETING HELD ON WEDNESDAY 1<sup>st</sup> OCTOBER 2014 IN THE VILLAGE HALL, HAYFIELD

#### **Present:**

Cllrs P Easter (In the Chair), K Bevins, D Clarke, M Dean, M Jones, A Ramwell, V Wiesteska and J Wilson

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

#### **535 Apologies for Absence**

Apologies were received from Cllr E Lawson and L Bevins

#### **536 Variation of Order of Business**

There were no variations to the order of business.

#### **537 Declarations of Members Interests**

There were no declarations of interest

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

There were no dispensations requested

#### **539 Items in part 1 of the Agenda requiring exclusion of the public**

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

#### **540 Public Speaking**

A question was raised regarding Kinder Trespass having an interpretation board at Dungeon Brow. It was pointed out that Kinder Trespass use a window next to the Chemists for this purpose.

#### **541 Minutes of Meetings**

It was pointed out that minute 520 should read August and not September and this was amended accordingly.

**It was RESOLVED** that the minutes of the meeting held on 3<sup>rd</sup> September 2014, subject to this amendment, were true and fair record and were duly signed by the Chairman.

#### **542 PLANNING**

**It was RESOLVED** that the Council comments as follows on the following Planning Applications-  
**HPK/2014/0468**

Mr S Nagg, George Hotel, Church Street, Hayfield

Proposed conversion of existing first floor function room to form 3 No additional bed and breakfast rooms. **No Objection**

**HPK/2014/0481**

Mr Justin Wild, 1 New Mills Road, Hayfield

Proposed replacement dwelling. **No Objection**

#### **543 Chairman's Announcements**

Congratulations were expressed for the Sheep Dog Trial Committee for putting on a good show. The lease of the Sports Field is moving ahead.

There is to be a commemorative concert for WW1 on 7<sup>th</sup> November 2014

Hayfest will be held this weekend and should bring in more tourists to the village.

#### **544 Committee and Other Reports**

##### **a) Little Hayfield Advisory Committee**

There may be a partial solution to the parking problem on the brow on the A624 in that double

yellow lines over a short section, approximately 3 cars lengths, would alleviate the problem where the footpath is narrowest. A meeting with S Alcock of DCC is proposed.

The tree surgeon, S 'N' S Trees should now be organised to undertake the works previously agreed, in November.

Little Hayfield Christmas lights switch will be on 12<sup>th</sup> December, one week after Hayfield switch on. The sum of £100.00 was requested for batteries for the lights, travelling expenses for some members of Chapel Band and a contribution for refreshments. This request will be considered at the next Finance Committee meeting.

The contract gardeners are to be consulted regarding grass cutting on the Clough

#### **b) Recreation and Leisure Committee**

A meeting will be called after the last proposal has been received from Timberplay

#### **c) Allotments Society**

The Committee met on 25<sup>th</sup> September and minutes are available

#### **d) Dungeon Brow Working Group**

The hard standing for the bins has been completed. Replacement windows for downstairs are en route and alternative quotes for natural stone flags are being sought.

### **545 Clerk's Report**

#### **Lea Road Play Area**

Streetscape is going to alter the unit at Lea Road so that the slide is further away from the wall.

D Belfield visited the site on Monday 8<sup>th</sup> Sept on his return from holiday and checked the dimensions that were required. We have unearthed the fact that the drawings from our partners were incorrect and what we believed to be the correct space is incorrect. They have advised us to leave the slide on as the risk is minimal and that they will go to site to alter ASAP. This is likely to happen this Thursday.

#### **Red, White and Blue Bunting**

Replacement 1,500m of red, white and blue bunting has been received

#### **Bank Vale Sports Field**

The PCC has since received a letter and email from Jane Monks and it's clear that they now have no alternative but to agree the figures for a lease on market terms, either by a single premium payment or annual rental figure. However as mentioned in the last paragraph by the Charity Commission the surveyor is allowed to take account of the benefit that the charity will receive through any improvement works undertaken by the tenant. With this in mind, the PCC has instructed Peter Townley to negotiate a 35 year lease with Philip Hulland of Bagshaws as a matter of urgency.

#### **Parking – Top of the Town**

Steve Alcock is willing to come and look at the problem. It has been suggested that he look at the problems in Little Hayfield at the same time. A meeting is to be arranged. Cllr M Dean and Mrs V Richardson will be notified of this meeting.

#### **Old School Field**

Company Pictures Ltd has agreed to pay for the restoration of the field, damaged by them. This work has now been done and Company Pictures Ltd has been invoiced.

#### **Housing needs survey – exception sites**

Kate Hall of HPBC has said the Mainwaring Gardens development contains a total of 6 x 2bed affordable homes, 5 for rent and 1 for shared ownership which equates to 30% of the total number of units on the site.

As the Council is aware the industrial site is an identified site within the new local plan which is likely to be adopted in February 2015. Until the new plan is adopted and discussion have taken place with the landowners I don't have any information I can provide on what the affordable housing contribution will be. I would stress that certain sites due to a range of contributing factors are unable to provide the full 30% as it can make the sites financially unviable.

#### **Kinder Water Treatment Works**

United Utilities has received consent from Natural England to dispose of the treatment works at Kinder and will be looking to place the property on the open market in the near future.

### **546 DALC Circulars**

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

**Circular 20:** Covering the Basics of Employment; Elections 2015 – Get it Right; Data Protection and Freedom of Information Workshops; Vacancy

**Circular 21:** DALC new website; Town and Parish Council Elections 2015; Tax exemptions on councillor's travel ; Connecting Derbyshire.

It was **RESOLVED** that the Clerk should attend the training for Elections 2015

#### **547 Reports from Representatives on Outside Bodies**

##### **a) Hayfield Educational Charity**

It was **RESOLVED** to send a letter to the Charity informing them of the current status and progress of the negotiations regarding the lease of bank Vale Sports Field.

##### **b) Hayfield Community Sports Club**

Nothing to report

##### **e)The Village Hall**

Nothing to report

##### **f) Arden Quarry Liaison Group**

There was a site visit on 11<sup>th</sup> September. There was a slight smell on the ridge but down to Birch Vale Quarry there was a very strong smell. Surface water had collected and was coloured. The Environment Agency reported to the quarry regarding complaints received but gave the wrong grid references.

##### **g) Hayfield Quarry Liaison Group**

The next meeting will be held on Wednesday 8<sup>th</sup> October on site at the quarry.

#### **548 Correspondence**

It was **RESOLVED** to note:-

Peak District National Park – Parish Member Appointments to the National Park Authority.

The Local Government Boundary Commission – Electoral Review of the High Peak: Final Recommendations

Peak District National Park – Annual Parishes Day, Saturday 18<sup>th</sup> October - Cllr Jones expressed in attending this event.

Planning Inspectorate – Footpath 36 – The Order to divert Footpath 36 has been confirmed.

#### **549 Healthier Together**

It was reported that this is the last week of the consultation.

It was **RESOLVED** to suspend Standing Orders to allow a member of the public to give information to the Council.

The consultation officially closed yesterday (30<sup>th</sup> September) but it may be possible to send late consultations but these may not be taken into account. It had been hoped that a public meeting would have been held but it is too late now.

**Standing Orders were reinstated.**

It was reported that High Peak Borough Council did not have a say. Buxton hospital is closing in favour of Stepping Hill. It is proposed that there will be three main specialist hospitals :- Salford, Manchester Royal Infirmary and Royal at Oldham.

It was **RESOLVED** to suspend Standing Orders to allow a member of the public to give information to the Council.

There are various proposals for for different groups of hospitals – wythenshawe, Manchester Royal and Salford. At present A & E from the High Peak goes mainly to Stepping Hill, which then forward patients to specialties at Wythenshawe, MRI and Salford Royal, unless the problems are so severe as to go direct (such as when someone was run over on the A624)

The Healthier Together proposals do not consider the effect on areas surrounding Greater Manchester. There will be traffic delays for ambulances to get to wythenshawe & Manchester. It is important to retain the A & E facility at Stepping Hill.

**Standing Orders were reinstated.**

It was **RESOLVED** that a letter be sent supporting the keeping open of Stepping Hill

**550 Christmas Tree Festival**

**It was RESOLVED** that the sum of £15.00 be awarded to St Matthews Christams Tree Festival.

Hayfilel Christmas Commitee will be holding a meeting and reporting back to the Council.

**551 Finance**

**It was RESOLVED:**

- a) To note the Bank Balances at 30<sup>th</sup> September 2014  
Current Account £8,729.07: Deposit Account £122,882.04: Total £131,611.11
- b) To note the financial reports as at 30<sup>th</sup> September 2014
- c) To note that the second instalment of the precept has been received

**It was RESOLVED** to approve the Following Accounts for payment:-

**BACS payments**

Reference	Payee	Details	Amount
BACS071	BT	Telephone & Broadband	£184.78
BACS072	Carham Garden Maintenance	Contract Maintenance	£256.09
BACS073	Eon	Electricity	£32.12
BACS074	LDW Tool & Equipment Hire	Cement mixer Hire	£34.80
BACS075	G W Lomas & Sons	Repairs to Cenotaph Gate	£299.45
BACS076	Senior Building Supplies	Sand & Cement	£15.96
BACS077	Severn Trent Water	Water - 2 <sup>nd</sup> Instalment	£66.92
BACS078	Streetscape	Underpayment of Account	£10.00
BACS079	Chris Wild	Contract Maintenance & Old School Field repairs	£881.50
BACS080/1	Staff	Net Salaries – September	£1,133.16
BACS082	HMRC	PAYE/NIC- September	£341.65
		<b>Total BACS payments</b>	<b>£3,256.41</b>

**552 Exclusion of the press and the public**

**It was RESOLVED** 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.

**553 Representation on outside bodies**

**It was RESOLVED** that minutes from the Arden Quarry Liaison Group be circulated to all Councillors.

The Clerk objected strongly to the unjust and unfounded accusation made by a Councillor that he was conducting a witch hunt.

**The Meeting Closed at 8.40pm**

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