



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

30 th December 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 7th January 2015 in The Village Hall, Hayfield.

B Smyth

Clerk to Hayfield Parish Council

Meetings open to the public may be recorded by representatives of the media or by members of the public. Any persons intending to record this meeting are requested not to film the public seating area and to respect the wishes of members of the public who have come to speak at a meeting but do not wish to be filmed; and are reminded that it is not permitted for oral commentary to be provided during a meeting.

The Chairman of the meeting may ask people to stop recording and leave the meeting if they act in a disruptive manner.

AGENDA

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 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 3rd December 2014.
- 8 **PLANNING**
Council to consider any planning applications and information:-
Post Office, proposed move
- 9 **Chairman of Council's Announcements.**
- 10 **Committee & Other Reports**
a) Little Hayfield Liaison Advisory Committee
b) Allotments Society
- 11 **DALC Circulars**
To note the following circulars received from DALC which have been circulated to all members:-
Circular no 27/2014
- 12 **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
- 13 **Correspondence**
Friends of the Peak District
Police Alert x 2
High Peaks CVS Newsletter
Peak Park Parish Forum
Planning Portal x 3
Waste Awareness
- 14 **Football Field**
Council to consider any updates.
- 15 **Precept**
Council to consider and approve the proposed budget for 2015/2016 and to set the precept request.
- 16 **Finance**
Council to consider the recommendations of the Finance Committee and approve the December expenditure.(listed below)
- 17 **Dungeon Brow**
Council to consider any update to works and hear from the Dungeon Brow Working Group.
- 18 **Play Parks**
Council to consider the recommendations of the Recreation and Leisure Committee.
- 19 **Interpretation Board**
Council to consider updates on this matter.
- 20 **Exclusion of the Press and the Public**
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.”

<u>Date</u>	<u>Reference</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
18/12/14	Chq 3337	SNS Trees	Allotment work	400.00
18/12/14	Chq 3338	GT Electrical	Cenotaph work	133.32
18/12/14	Chq 3339	Carham Gardens	Oct and Nov works	744.19
18/12/14	Chq 3340	Chris wild	Nov works	520.00
18/12/14	Chq 3341	Senior Building Supplies	Rock Salt	193.98
18/12/14	Chq 3342,5,6	Staff	travel, exp,wages	1852.35
18/12/14	Chq 3343	Hayfield Village Hall	Room hire	15.00
18/12/14	Chq 3344	Village Jubilee Fund	Tree	14.95
18/12/14	Chq 3347	HMRC	Employees Tax and NI	623.33
			Total	4497.12