

HAYFIELD PARISH COUNCIL

MINUTES OF THE COUNCIL MEETING HELD ON WEDNESDAY 4th FEBRUARY 2015 IN THE VILLAGE HALL, HAYFIELD

Present:

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

In attendance: 3 member of the public and the Clerk

613 Apologies for Absence

Cllr E Lawson

614 Variation of Order of Business

There were no variations to the order of business.

615 Declarations of Members Interests

There were no declarations of interest

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

There were no dispensations requested

617 Items in part 1 of the Agenda requiring exclusion of the public

No Items

618 Public Speaking

Thanks was given to the parish council for the various tree works carried out at the Old School Field.

Sustainable Hayfield has arranged a hustings of the 4 general election candidates to be held at The Royal Hotel on 29/04/2015.

Thanks were passed to the council for arranging the meeting with Derbyshire County Council highways addressing the various parking issues in the village.

Concerns were raised as to the level of expenditure needed for the new play equipment at Valley Road and queries as to why no grants were in place for this project.

Comment was made that the web site had not been updated.

Concerns were raised as to the icy conditions of the roads and footpaths in the village.

Concerns were ongoing about the parking problems in the village.

Concerns were raised as to the new Clerks working arrangements and remuneration.

619 Minutes of Meetings

It was RESOLVED that the minutes of the Meeting of the Parish Council held on 7th January 2015 were a true and fair record and were duly signed by the Chairperson (save one typo for 2nd read 7th).

620 PLANNING

HPK/2015/0026, HPK/2015/0027, HPK/2015/0028

The council **resolved** that it had no objections to the above planning application/variations and in addition wished it to be known that it fully supports this business in these trying economic times.

HPK/2014/0649, The council **resolved** it had no objections to this application.

HPK/2015/0001, The council **resolved** it had no objections to this application.

NP/HPK/0115/0024, The council **resolved** it had no objections to this application.

621 Chairman's Announcements

The Chair:

1. Felt that whilst the icy roads of the village are a concern they are no worse than many other similar villages and Towns in the area. He also felt the local farmers who have cleared the roads have done an excellent job and thanked them for their efforts.
2. thanked all those that had attended the meeting with DCC Highways.
3. mentioned the need for a newsletter and was happy for the Vice Chair Cllr L Bevins to take the lead on this with distribution issues to be discussed further.

622 Committee and Other Reports

a) Little Hayfield Advisory Committee

Concerns ongoing with the gap in the footbridge.

Issues with wall repairs at Throstle Farm

Requested a grit bin in Little Hayfield

A request was made for the election of the committee to be held in partnership with the Parish Council. It was **resolved** to work with this committee in their elections.

b) Allotments Society

Nothing to report

623 DALC Circulars

To note the following circulars received from DALC which have been circulated to all members:-
Circular no 1/2015, 2/2015

624 Reports from Representatives on Outside Bodies

a) Hayfield Educational Charity

No developments

b) Hayfield Community Sports Club

Two meetings have been held and negotiations are ongoing between the solicitors Bagshaws and the Church representatives.

c)The Village Hall

No developments

d) Arden Quarry Liaison Group

No developments

e) Hayfield Quarry Liaison Group

No developments

625 Correspondence

Election Notice

Police Alert x 5

High Peaks CVS Newsletter 13 and Bulletin

Planning Portal x 3

Derby and Derbyshire Combined Authority

626 Football Field

Noted as above reference HCSC, minute 624

627 Kinder Visitor Centre Group

The Council was asked to consider a request from this group (as per correspondence) regarding the potential siting of an Interpretation Board at Dungeon Brow. It was **resolved** that the council agree in principal to the proposal but the board structure and its positioning would need to be approved by the Parish Council before installation.

628 Finance

It was RESOLVED: To accept the Finance Sub-Committees recommendations of expenditure from their meeting on 22nd January 2015.

<u>Date Paid</u>	<u>Payee Name</u>	<u>Cheque F</u>	<u>Amount Paid</u>	<u>Transaction Detail</u>
22/01/2015	Shopfittings Manchester	3348	50.34	black sacks for litter picking
22/01/2015	David G Ross Ltd	3349	41.27	flowers, plants etc
22/01/2015	Markovitz Ltd	3350	86.4	top soil Play Park Lea rd
22/01/2015	Hayfield Village Hall	3351	15	room hire
22/01/2015	EOn	3352	87.93	electricity
22/01/2015	BT	3353	183.72	phone and broadband
22/01/2015	Carham Garden Maintenanc	3354	404.85	grounds maintenance Dec, Jar
22/01/2015	EmployeeJTM	3355	322.92	wages
22/01/2015	EmployeeBS	3356	930.8	Clerks wages and travel
22/01/2015	HMRC	3357	287.15	Tax and NI
22/01/2015	S N S Trees	3358	<u>300</u>	tree works Little Hayfield
			2710.38	

629 Finance, the council **resolved** to note and approve the following information from the finance committee,

- a) Income to 24/12/2014 £81,064
Expenditure to 24/12/2014 £61,941
- b) Balance Sheet, showing a year end forecasted general reserve of £47,272
- c) Bank Reconciliation showing at 31/12/2014,
Current Account £1272.17
Deposit Account £122,911.51

630 Dungeon Brow

The clerk had spoken to the contractors and they informed him that they have the required Insurances in place to carry out the work and he would be given a copy before the works commence.

631 Play Parks

It was **resolved** that the play equipment be ordered from Hags-SMP at the new negotiated price of £40,828 with the work to start in April 2015.

632 Interpretation Board

The clerk is happy that he has the required verbal authorisation from High Peak Borough Council and the sign will be erected in the near future(weather permitting).

633 Hayfield May Queen Festival,

The council considered a request for the use of the Old School Field from this group for the week commencing 4th May 2015. It was **resolved** that this group be given free use of the field.

The Meeting Closed at 8.40 pm

.....ChairmanDate