

HAYFIELD PARISH COUNCIL

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

Present:

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

In attendance: 1 member of the public, Borough Councillor Ashton and the Clerk

634 Apologies for Absence

Cllr E Lawson, P Easter, A Ramwell

635 Variation of Order of Business

There were no variations to the order of business.

636 Declarations of Members Interests

There were no declarations of interest

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

There were no dispensations requested

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

No Items

639 Public Speaking

Cllr Ashton informed the meeting that Cllr David Mellor would be retiring at the next election. He also informed the meeting that a meeting had taken place at High Peak BC with the police concerning a reduction in traffic police numbers.

A member of the public informed the meeting that she had requested an explanation as to the meaning of agenda item 17 but this explanation had not been received.

This person also expressed annoyance at the clerk only being available one day a week in the office and a perceived lack of openness regarding minutes of sub-committees.

640 Minutes of Meetings

It was RESOLVED that the minutes of the Meeting of the Parish Council held on 4th February 2015 were a true and fair record and were duly signed by the Chairperson.

641 PLANNING

HPK/2015/0073, The council **resolved** it had no objections to this application.

HPK/2015/0087 The council **resolved** it had no objections to this application, but mad a provision that it is not a permanent feature.

HPK/2015/0080, The council **resolved** it had no objections to this application.

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

NP/HPK/0115/0071, The council **resolved** it had no objections to this application.

NP/HPK/0215/0075 The council **resolved** it had no objections to this application.

642 Chairman's Announcements

The Chair had no announcements.

- 643 Committee and Other Reports**
a) Little Hayfield Advisory Committee
Have not had a recent meeting but informed the meeting that 1000 snow drops have been planted with donations and effort from the group.
b) Allotments Society
Nothing to report
- 644 DALC Circulars**
To note the following circulars received from DALC which have been circulated to all members:-
Circular no 3/2015, 4/2015, 5/2015
- 645 Reports from Representatives on Outside Bodies**
a) Hayfield Educational Charity
A meeting has taken place and verbal commitment had been made to change the terms of the donated monies. The clerk to await written confirmation.
b) Hayfield Community Sports Club
As above the negotiations on the pitch purchase are gathering momentum.
c)The Village Hall
A grant has been obtained and work is soon to start on the garden.
d) Arden Quarry Liaison Group
No developments
e) Hayfield Quarry Liaison Group
No developments
- 646 Correspondence**
Police Alert
High Peaks CVS Newsletter x 3
Planning Portal x 2
Parish Bulletin10
DCC Highways, Steve Alcock
Peak District News
High Peak, Tree Orders
Rural Action Debyshire
- 647 Football Field**
Noted as above HEC and HSCC, minute 645.
- 648 Finance**
It was RESOLVED: To accept the Finance Sub-Committees recommendations of expenditure from their meeting on 19th February 2015.

List of Payments made between 01/02/2015 and 19/02/2015

<u>Date Paid</u>	<u>Payee Name</u>	<u>Cheque Ref</u>	<u>Amount Paid</u>	<u>Transaction Detail</u>
19/02/2015	Allotment Society	3359	111.77	Chipper hire etc for clear up
19/02/2015	Viking Direct	3360	128.83	stationery, ink etc
19/02/2015	Wild About Gardens	3361	410	contracted maintenance Dec,Jan
19/02/2015	Markovitz Ltd	3362	653	play bark and tools
19/02/2015	Carham Garden Maintenance	3363	168.45	Contracted maintenance Jan
19/02/2015	Hayfield Village Hall	3364	15	room hire
19/02/2015	Rialtas Business Solutions	3365	190.8	accounts softw are subscription
19/02/2015	Employees	3366,7	1335.6	w age, expenses Feb 2015
19/02/2015	HMRC	3368	287.15	Tax and NI
19/02/2015	Chapel En Le Frith Brass Band	3369	100	Christmas performance

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

Income to	19/02/2015	£81,084
Expenditure to	19/02/2015	£65,242

Balance Sheet, showing a year end forecasted general reserve of £49,272

Bank Reconcilliation showing at;

24/01/2015	Current Account	£4647.45
02/02/2015	Deposit Account	£117,574.89

650 To consider and authorise the updating of “Ear Marked” reserves as per the recommendations of the Finance Meeting.

The council **resolved** to remove £1081 from Interpretation Boards and £500 from Valley Road Tree Works in “Ear marked Reserves” and move these sums to general reserves.

651 Dungeon Brow

Nothing further to report.

652 Play Parks

The order confirmation was received from HAGS/SMP. The Recreation and Tourism Committee is to review the details and report back to the clerk.

653 Newsletter

Cllr L Bevins prepared a draft newsletter to the council. It was **resolved** to approve the content and to use the council printer and facilities for the print run. The newsletter is to be distributed by hand.

654 Grit Bins

A request had been made to the Parish Council to site a grit bin on Windy Knowle, Birch Vale. It was **resolved** to support the siting of a grit bin in this location and for the clerk to liaise with Derbyshire County Council whether or not they will pay for this bin and also the practicalities of refilling it in the future.

The Meeting Closed at 8.40 pm

.....ChairmanDate