



Council Offices, Dungeon Brow, Market Street, Hayfield, High Peak, Derbyshire, SK22 2EP
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24th June 2015

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 1st July 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 10th June 2015 and the Finance Committee Meeting on 18th June 2015.

8 **PLANNING**

To consider any recent applications.

And further correspondence regarding;
NP/HPK/0415/0358 - Agricultural building extension at Marl House Farm, Glossop Road,
Little Hayfield

And new application;

NEW APPLICATION	HPK/2015/0326
APPLICANT'S NAME	Mr Mike Bennett
LOCATION	2 Brookhouse Court, Hayfield
PROPOSED DEVELOPMENT	Proposed single storey rear extension

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 no14- 2015

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**

Police Alert X6
High Peaks CVS Newsletter x 1
Derbyshire County Council, Clean up and Street Lighting
Neighbourhood Plan
MP Andrew Bingham Surgery request
DALC Councillor Induction Training

14 **Football Field**

Council to consider any updates.

15 **Finance**

Council to consider the recommendations of the Finance Committee and approve the June expenditure.(listed over)

16 **Finance, Full council to note and approve the following information from the finance committee,**

a)	Income	to	18/06/2015	£43,993
	Expenditure	to	18/06/2015	£54,765

b) Balance Sheet, showing a year end forecasted general reserve of £17,418

c) Bank Reconciliation showing at;

23/05/2015 Current Account £0
 23/05/2015 Deposit Account £153,278.67

Queen d) **To consider making a donation to the Hayfield May Festival for their Chain update.**

It was **resolved** to recommend to Full Council that a Payment of £500 be made from Section 137 Funding.

e) **Event Bunting**, to consider the cost and practicalities of hanging the bunting for upcoming events and consider requests to borrow bunting. said

It was **resolved** to use a separate contractor to put up and take down the bunting at the same rate as previously paid. It was **resolved** to loan out the bunting to any third parties. not

f) **Leaflet Reprint**, to consider the size and cost of a reprint. It was **resolved** to spend up to the allocated budget on an extra print run. This is £200 to take the total spend to £900 on printing.

17 To consider any outstanding committee and external representation positions.

18 Play Parks
Council to consider any updates.

19 To consider and approve recommendations of the Recreation and Leisure Committee.

The committee **resolved** to agree to fund the third party funding request and confirms that the land can be used for the construction of the Pump-Park. After construction its upkeep then become the responsibility of the Parish Council. All assurances are subject to the Parish Council approving the plan and design of the pump-park. the

20 To consider a Section 137 request from Chapel-en-le-Frith Mobile Physiotherapy Service

21 To consider updates on the Public Meeting concerning the highways.

22 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 Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Transaction Detail</u>
18/06/2015	Hayfield Village Hall	3409	15	room hire
18/06/2015	David G Ross Ltd	3410	978.18	summer bedding
18/06/2015	HAGS-SMP Ltd	3411	42000	Valley Rd Paly area
18/06/2015	EmployeeJTM,BS	3412	1274.06	wages, expenses
18/06/2015	HMRC	3414	857.61	Tax and NI
18/06/2015	Carham Garden Maintenance	3415	650	grounds maintenance
18/06/2015	Thomsett Brass Band	3416	70	replacement cheque
			<u>45844.85</u>	