

HAYFIELD PARISH COUNCIL

MINUTES OF THE COUNCIL MEETING HELD ON WEDNESDAY 2nd September 2015 IN THE VILLAGE HALL, HAYFIELD

Present:

Cllrs , P Easter,(In the Chair), M Jones, D Clarke, M Dean, D Toft, K Bevins, E Lawson, L Bevins

In attendance: 4 members of the public, the Clerk B Smyth

784 Apologies for Absence

Councillors L Hunter, J Wilson

785 Variation of Order of Business

None

786 Declarations of Members Interests

None

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

No Items

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

None

789 Public Speaking

A member of the public commented that with the celebrations coming up to celebrate the Queen's 90th Birthday some attention should be given to the entrance of the village , the turning circle for the buses and general maintenance around the Conservative Club. In addition a general tidy up should happen through the village.

Another member of the public questioned the fact that the agenda for this meeting was not on the notice board and requested that draft minutes be made available before each meeting.

790 Minutes of Meetings

It was **RESOLVED** that the minutes of the Meeting of the Parish Council held on 5th August 2015 and the Finance Meeting on the 20th August 2015 were a true and fair record.

791 PLANNING

NP/2015/0446, **resolved** no objections.

792 Chairman's Announcements:

Thanked all the organisers, councillors and members of the public who attended the VE Day event.

Congratulated Albert Knowles on reaching 100 years of age.

Thanked all who had attended the Traffic Consultation Meeting and Cllr Toft for correlating the information.

Thanked the Council for the use of the office for the visit of Andrew Bingham MP.

Informed the meeting that matched funding for the School Project had been met.

The Mayoral Chain has been updated and is now looking very smart.

Has had a correspondence from Sustainable Hayfield and we are to set up a link from our web site.

In response to the question of the legality of the meeting we have taken legal advice on the matter and are happy that it is legal for the meeting to continue.

The summons was put on the board before the clerk went on holiday on the 21st of August and

he is confident that it was up and displayed for 3 clear working days before it was erroneously removed. If anyone can prove that it was not presented for 3 clear days then the Council will take this on board and act accordingly.

In addition the council's legal adviser has commented that the summons has been available to the councillors for 13 days and on the council's website for 12 days. These facts confirm that the summons has been in the public realm for well over the required 3 "clear days" and the Clerk has not tried to act in a duplicitous manner or sought to hide the agenda or anything on it.

The Council apologises that the notice has been taken down in the run up to the meeting as this is when people have come to expect to view it but again the legal advice is quite clear that the "3 working days" do not have to be the 3 immediately before the meeting.

793 Committee and Other Reports

a) Little Hayfield Advisory Committee

A request had been made to have some new play equipment. It was agreed to agenda this at the Recreation and Leisure Committee meeting.

b) Allotments Society

The produce show may possibly be put back a week next year.

c) Traffic Management Consultation

Councillor Toft had previously circulated a draft proposal and this is to be discussed later in the meeting.

794 DALC Circulars

To note the following circulars received from DALC which have been circulated to all members:-
Circular no 20 and 21/2015

795 Reports from Representatives on Outside Bodies

a) Hayfield Educational Charity

There has not been a meeting but there is ongoing communications about various issues.

b) Hayfield Community Sports Club

As minuted below.

c) The Village Hall

Nothing to report.

d) Arden Quarry Liaison Group

Nothing to report.

e) Hayfield Quarry Liaison Group

Nothing to report.

796 Correspondence

Police Alert X1
High Peaks CVS Newsletter 18
DCC various Road Closures, Sports News
High Peak CVS Newsletter 8
High Peak BC Standards Committee
Hayfield Quarry
Royal British Legion

797 Football Field

Progress continues with the solicitors with the latest correspondence on the 8th of August. The Charity Commission have now been contacted and we await their reply.

798 Finance

It was RESOLVED: To accept the Finance Sub-Committees recommendations of expenditure from their meeting on 20th August 2015.

Date Paid	Payee Name	Reference	Amount Paid	Transaction Detail
05/08/2015	Hayfield May Queen	3430	500	Donation for Chain Sec 137
05/08/2015	Chapel en le Frith Mobile Phy	3431	100	Section 137 Donation
05/08/2015	Wild About Gardens	3432	260	contracted maintenance
05/08/2015	Carham Garden Maintenance	3433	603.85	contracted maintenance
20/08/2015	Wickes Ltd	3434	25.97	paint for Council Offices
20/08/2015	Chairman	3435	250	Chairs Allowance
20/08/2015	John Mellor	3436	200	allotment works
20/08/2015	Hi Peak Internet	3437	342	annual web hosting and domain
20/08/2015	EmployeeBS,JTM	3438,9	1277.8	wages and expenses
20/08/2015	TC Sign Writing	3440	170	External name board
20/08/2015	Hayfield Village Hall	3441	44	room hire
20/08/2015	RJ Skupham	3442	<u>141</u>	Mayor Chain engraving
			3914.62	

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

- a) Income to 20/08/2015 £51,889
Expenditure to 20/08/2015 £63,735
- b) Balance Sheet, showing a year end forecasted general reserve of £17,418
- c) Bank Reconciliation showing at;
01/08/2015 Current Account £0
01/08/2015 Deposit Account £108,346.15
- d) Dungeon Brow
An updated quotation of £10,800 had been received from W Noblett for the works and the Full Council **resolved** to accept this price and transfer the balance from general reserves and to start the work as soon as possible.
- e) Expenditure
A donation request had been received from The Royal British Legion for the annual Wreath and Poppy Appeal. It was **resolved** to donate £56.

800 To consider a request for the Hayfield Non Ecclesiastical Society

A request had been made to the Parish Council for the use of the Council Office to hold 2 meetings. It was **resolved** to let the Charity use the Office on these dates.

801 To consider Play Parks

No updates

802 To consider and approve a proposal regarding the Highways to DCC.

Councillor Toft had co-ordinated the feedback and had drafted up a proposal for consideration. It was **resolved** to forward this on to Steve Alcock at Derbyshire County Council and to publish the report in the next Newsletter. Councillor Toft was thanked for his efforts on this matter.

803 To consider and note the External Audit

The clerk presented the Annual Return and read the comments from the External Auditor, "On the basis of our review of the annual return, in our opinion the information in the annual return is in accordance with proper practices and no matters have come to our attention giving cause for concern that relevant legislation and regulatory requirements have not been met."

It was **resolved** to note the return and to publicise the return for the required 14 days.

804 To consider events and costs at Christmas

Councillor Lawson reported that she had been in contact with the Vicar about the tree and the various costings involved. Nothing of note had changed since the last meeting and the clerk is to follow up with a correspondence to the Church and the Jubilee Committee as previously resolved.

The Meeting Closed at 8.20 pm

.....Chairman

.....Date