

## HAYFIELD PARISH COUNCIL

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

#### Present:

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

**In attendance:** 2 members of the public, the Clerk B Smyth

#### 850 Apologies for Absence

County Councillor Atkins, Borough Councillor Ashton

#### 851 Variation of Order of Business

None

#### 852 Declarations of Members Interests

Councillor L Bevins and K Bevins declared an interest in agenda items 16 Finance, Expenditure and 17 Finance, Jubilee Fund

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

None.

#### 854 Items in part 1 of the Agenda requiring exclusion of the public

None

#### 855 Public Speaking

One member of the public informed the meeting that the lids of 2 grit bins were in need of repair. One was on Highgate Road and the other is by the bridge next to the Newsagents. The Clerk agreed to report these problems to DCC. It was also commented that there are many underground springs at the Recreation Ground on Valley Road and any attempts at solving the poor drainage would be difficult.

Another member of the public commented that they felt that the work at Dungeon Brow was not very good and that there is quite a serious trip hazard close to the entrance of the Chemist. This person also commented that the well at Valley Road continues to overflow and asked where Footpath no 73 was. She also raised concerns that decisions being made at the Finance Committee were not being reported properly.

#### 856 Minutes of Meetings

**It was RESOLVED** that the minutes of the Meeting of the Parish Council held on 4<sup>th</sup> November 2015 and the Finance Meeting on the 19<sup>th</sup> November 2015 were a true and fair record but Councillor Clarke wanted it noted that the minutes to the Finance Meeting should note that as a result of insisting on a set of Accounts from The Jubilee Fund it must become mandatory for all applications for Section 137 be accompanied by an up to date set of accounts and grants not be awarded on a "nod and a wink". The Chair assured the meeting that this was not the case.

#### 857 PLANNING

HPK/2015/0606,0612 **resolved** no objections, but the Council wanted to note that this site is in the Conservation Area and ask if the tripling in size and moving of the door on the east elevation is in keeping.

HPK/2015/0453, **resolved** no objections.

HPK/2015/0623, **resolved** no objections.

**858 Chairman's Announcements:**

Read out a letter from Councillor Hunter informing the council that she was resigning. The vacancy is in Hayfield West and the council **resolved** to advertise to Co-opt someone onto the Council in this ward.

Informed the meeting that he had arranged a Dog Mess Bin to be sited at The Old School Field through a Borough Council initiative.

Thanked all the councillors who attended the meeting of Hayfield Community Sports Club held at the Council Office on the 1<sup>st</sup> of December. The council **resolved** to support any initiatives leading on from this meeting.

Informed the meeting that the works on Dungeon Brow were not complete and the "trip hazard" and "sharp edge" had already been identified and remedial action would be taken.

Reminded the meeting of the "Light switch on" on Friday at 7.30pm and also that events at the Cricket Ground would be starting from 5.30 pm.

**859 Clerk's Announcements:**

Informed the meeting that repairs to the various play equipment was ongoing but the contractors had been sidelined trying to channel some of the flood waters away from Valley Road paly area. The work on Dungeon Brow looked great and although not complete some good weather was now need to finish off the pointing.

Has had a productive meeting with Sustainable Hayfield where they expressed an interest in being part of a sub-committee dealing with the "Orchard Project".

Asked for a little patience in some cases when problems are identified on land where the owners are unknown. The background being that on more than one occasion problems are being reported to Councillors on land that does not belong to the Parish Council. On both these occasions the actual owner had been very difficult to identify even though searches have been done through the Land Registry. It is understandable that Councillors are a point of contact for the Public and the Clerk will obviously help where possible.

Informed the meeting that he would be chasing BT on the scheduled repairs to the Phone Box at Dungeon Brow. The complete overhaul to this area was making the shoddy appearance of the box seem even worse.

**860 Committee and Other Reports**

**a) Little Hayfield Advisory Committee**

The play equipment consultation was ongoing with the children and quotations were being sought. They have asked that £15,000 be placed in next years budget for equipment, £2000 to incorporate a wild flower meadow and £800 for tree felling and clearing.

Cllr Dean also showed and distributed their "Christmas Flyer" which was well received.

**b) Allotments Society**

The latest Report had been distributed and was noted.

The Quiz night again was a big success.

**c) Traffic Sub Committee**

There has not been a meeting but it was **resolved** to contact Steve Alcock about developments on the consultation and the Section 106 monies ref Swallowhouse Lane.

**861 DALC Circulars**

To note the following circulars received from DALC which have been circulated to all members:-  
Circular no 25/2015

**862 Reports from Representatives on Outside Bodies****a) Hayfield Educational Charity**

Nothing to report.

**b) Hayfield Community Sports Club**

A meeting as mentioned previously and taken place and was well received.

Progress on the Football field continues and a "Transacted deed of Appointment" is now in place.

**c)The Village Hall**

Nothing to report.

**d) Arden Quarry Liaison Group**

Nothing to report.

**e) Hayfield Quarry Liaison Group**

Nothing to report.

**863 Correspondence, noted:**

Police Alert X1

High Peaks CVS Newsletter 6,20 November

PDNPA, New wheelchair bike, Photography competition, Castleton Visitor Centre

Planning Portal

DCC, Temporary footpath closure No 42

**864 Football Field**

As above.

**865 Finance**

**It was RESOLVED:** To accept the Finance Sub-Committee's recommendations of expenditure from their meeting on 19th November 2015.

<b>Date Paid</b>	<b>Payee Name</b>	<b>Reference</b>	<b>Amount Paid</b>	<b>Transaction Detail</b>
02/11/2015	EOn	DD	18.00	electricity office
04/11/2015	Hayfield News	3465	599.98	Purchase of Crib
19/11/2015	Cheshire Demolition Ltd	3466	3744.00	Stone flags Dungeon Brow
19/11/2015	Morrall Play Services Ltd	3467	354.00	Annual play park inspections
19/11/2015	Markovitz Ltd	3468	25.42	repair materials
19/11/2015	Wild About Gardens	3469	590.00	contracted maintenance
19/11/2015	Carham Garden Maintenance	3470	300.32	contracted gardening
19/11/2015	Employees	3471	1278.80	wages and expenses
		<b>Total Payments</b>	<b>6910.52</b>	

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

**Finance Report,**

- a)     Income         to       19/11/2015   £80,536  
       Expenditure to       19/11/2015   £86,627
  
- b)     Balance Sheet, showing a year end forecasted general reserve of £11,418
  
- c)     Bank Reconciliation showing at;  
       02/11/2015   Current Account    £0  
       02/11/2015   Deposit Account   £114,982.34

To Full Council **resolved** to ratify and approve the following recommendations of the Finance Committee.

**To consider a correspondence Section 137 request from Hayfield Jubilee Fund**

A correspondence had been received to “set in motion” an application to fund the hire of a “cherry picker” in the spring time, approximate cost £350. The council **resolved** to ask the Jubilee Fund to send a full set of Accounts with a full Application.

**To consider applying for grants to fund better drainage at Valley Road and play equipment at Little Hayfield.**

Drainage continues to be a problem at Valley Road and the Clerk informed the meeting that he was already in discussions with the contractors about making and reinstating some drains. In addition as funds are tight it was **resolved** that the Council look at possible Grant Applications to fund some additional play equipment at Little Hayfield.

**To consider a new tree survey and the works identified.**

The council **resolved** to carry out a tree survey and to carry out any urgent works identified. It was also **resolved** to use the “ear marked” reserves for this work.

**To consider a Winter/Spring Tourist Leaflet.**

The Tourist Leaflet has been a huge success and extra demand has been identified. The Council **resolved** to an extra run in January of 2000 copies with Councillors Wilson and Jones to add in as many 2016 dates as possible and a further “main” run in April time of 4500 copies.

**867 To consider Play Parks**

The Clerk informed the meeting that Timberplay had been out to fix the Cross Swing at Valley Road under warranty and the contractors had relaid the matting under the swing at Lea Rd.

**868 To consider a request a request to carry out works on the bollards and railings of “The Ginnel” Footpath No 73.**

The council **resolved** to obtain some quotes to do this work and to seek permission from DCC as the bollards and fencing on Footpath no 73 belong to them.

**869 To consider the event to be held on 23<sup>rd</sup> April 2016 commemorating the 1932 Trespass.**

Councillor Toft informed the meeting of this event next year and how it is the first time it is to be held in Hayfield. It will be an excellent opportunity to really promote and advertise the village. If all goes well there may be an opportunity to hold the 85<sup>th</sup> Anniversary the year after again in Hayfield. The council **resolved** unanimously to support and promote this event.

**870 To consider the Ranger's Briefing Centre in Hayfield closing.**

The information was noted and in addition the Parish Council was made aware that the Information Centre may be closing in 2017 and to consider taking it on either in its own right or in partnership.

**871 To consider WW1 Centenary commemorations.**

The Parish Council had received a correspondence from the Hayfield Branch of the RBL informing them of various events next year. In Parish Council **resolved** to support the events where possible and to consider each individual Section 137 grant on its merits.

**The Meeting Closed at 8.45 pm**

.....Chairman .....Date