

HAYFIELD PARISH COUNCIL

MINUTES OF THE COUNCIL MEETING HELD ON WEDNESDAY 2nd March 2016 IN THE VILLAGE HALL, HAYFIELD

Present:

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

In attendance: 2 members of the public, the Clerk B Smyth, Borough Councillor Ashton,

916 Apologies for Absence

County Councillor Atkins,
Parish Councillor P Easter.

917 Variation of Order of Business

No variations.

918 Declarations of Members Interests

None

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

None.

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

It was RESOLVED That in view of the confidential nature of the business about to be transacted and in the public interest, that the press and public be temporarily excluded and will be instructed to withdraw for agenda item 26 "Clerks remuneration".

921 Public Speaking

Councillor Ashton informed the meeting that a 5 year housing supply was now in place and any applications would have to fall in line with the Local Plan. It is now looking unlikely that the Borough will join the Devolution concerning Nottingham as residents in our area are not seen to have an affinity or work connection to it.

A member of the public enquired as to:

The situation with the replacement Post Box.

Would like a response from the Parish Council on the Buses Consultation.

Why DCC were making saving in areas but not looking to cut light pollution.

922 Minutes of Meetings

It was RESOLVED that the minutes of the Meeting of the Full Parish Council held on 3rd February 2016 were a true and fair record. It was **resolved** to accept the minutes of the Finance Meeting on the 18th February apart from the list of expenditure.

923 PLANNING

HPK/2015/0074 **resolved** no objections.

NP/HPK/0216/0075 **resolved** no objections.

924 Chairman's Announcements:

The Chair corresponded:

Apologies from Cllr Easter on his absence.

Would like an official "thank you" sent to Pc Brockett

A sink hole on the Sett Valley Trail had been fixed by DCC.

Clean for the Queen was happening this weekend, notices displayed.

The Civic Trust is to source brass plaques for the Pro Loco Paintings.

Kinder School Pre School has been awarded "outstanding" status and we will put in Newsletter.

The Buses Consultation will be an agenda item next month.

Read out a correspondence from Sustainable Hayfield.

- 925 Clerk's Announcements:**
Thanked Councillor Wilson for her help in organising the Clean for the Queen event.
- 926 Committee and Other Reports**
- a) Little Hayfield Advisory Committee**
The next meeting is on Tuesday the 8th March.
- b) Allotments Society**
Minutes of the previous meeting had been circulated and were noted.
Compost bins and water butts are available at reduced rates.
A healthy waiting list is in place.
- c) Traffic Sub Committee**
Nothing to report but the Clerk is to contact DCC for an update. In addition Councillor Wilson asked as to the current status of the £17,000 Section 106 grant relating to Swallow House Lane.
- d) Pump park Sub Committee**
An initial meeting had taken place and a good exchange and distribution of information had taken place. The report from Councillor Wilson had been distributed and was noted.
- e) Events Sub Committee**
A full agenda item to follow.
- 927 DALC Circulars**
To note the following circulars received from DALC which have been circulated to all members:-
Circular no 02 and 3/2016.
- 928 Reports from Representatives on Outside Bodies**
- a) Hayfield Educational Charity**
A meeting has taken place and agreement reached that Hayfield Parish Council can use the £3911 donation for the Pump Park project.
- b) Hayfield Community Sports Club**
Nothing reported.
- c)The Village Hall**
Nothing reported.
- d) Arden Quarry Liaison Group**
Planning Consultation - CM1/1115/117 – it was noted that objections to this are ongoing.
- e)HQLG**
A meeting had taken place today and the minutes had been circulated and noted. In addition it was noted that the Planning Conditions were being mostly adhered to.
- 929 Correspondence, noted:**
High Peak & Hope Valley Community Rail Partnership
Police Alert X1
High Peaks CVS Newsletter 5th 12th 19th Feb
PDNPA, New Stanage Pole, Walk in the Park, Prize winning Photo, DerbysPolice, Will Brockett leaving
DCC, Buses Consultation
Hilary Edgerton re move.
Whaley Bridge Town Council re a Local Area Forum
- It was **resolved** to join the Whaley Bridge LAF and Councillors Lawson and Jones would be our representatives.
It was also **resolved** to send official letters of thanks to Will Brockett and Hilary Edgerton.

930 Football Field
Nothing reported.

931 Finance.
The Council **resolved** not to approve the list of payments from the Finance meeting on the 18th February 2016.

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

Finance Report, The following was noted and approved

- a) Income to 18/02/16 £81,961
 Expenditure to 18/02/16 £103,379
- b) Balance Sheet, showing a year end forecasted general reserve of £27,155.70
- c) Bank Reconciliation showing at;
 02/02/2016 Current Account £0
 02/02/2016 Deposit Account £96,563.54
- d) To consider participation and expenditure in “Clean for the Queen”.
 The Committee **resolved** to participate in this event on the Saturday the 5th March between 1.30 pm and 3.30 pm, to purchase 5 T Shirts and bin bags and to promote the event.
- e) To consider a request from the May Queen Committee.
 The Committee **resolved** to allow the use of the Old School Field for the Annual event commencing Monday the 9th May to Sunday 16th.
- f) To consider a request to finance the Wright Turner Party.
 The Committee **resolved** to finance this event this year to the sum of £250.
- g) To consider any other expenditure.
 It was **resolved** to proceed with a Newsletter and to authorise a print run with Pear Tree Print as previously. It was also **resolved** for the the Council's Gardener to distribute the Newsletter.

933 To consider Play Parks
As noted.

934 To consider the Co-opting process.
A letter of application from Mrs Ethne Bailey was considered. The Clerk informed the meeting that Mrs Bailey had returned her “eligibility” form and everything was satisfactory. It was **resolved** to Co Opt Mrs Bailey onto Hayfield Parish Council.

935 To consider a request from Hayfield Non-Ecclesiastical Charity to hold a meeting in the office on a Thursday evening in March (date to be confirmed).
It was resolved to let the HNEC have the use of the office. Date to be confirmed.

936 To consider the membership and scope of the Events Sub Committee.
It was resolved that all Councillors of Hayfield Parish Council be members of this Committee.

937 To confirm the publication of a Tourist Leaflet.

The Parish Council **resolved** to the Publication of the Leaflet with the dates from May to December to be included.

938 To consider a correspondence concerning the Village Defibrillator.

More information was needed on this item and it was agreed that the Clerk would get some prices for a wall Mounted Box.

939 To consider the Valley Rd Tree survey and the recommended works.

The Clerk presented the Tree Survey and the prices for the works that were of the most critical and urgent nature. The Council **resolved** to carry out the works as a matter of urgency and to use the Earmarked reserves from this area for this work.

940 To discuss and finalise a Calendar of Meetings for the upcoming year.

It was **resolved** to hold all Council Full, Finance and Rec and Leisure meetings on a Wednesday with the Clerk to produce a calendar.

It was RESOLVED That in view of the confidential nature of the business about to be transacted and in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw.

941 To consider the Clerks remuneration package.

The Clerk left the meeting.

.....Chairman

.....Date