

HAYFIELD PARISH COUNCIL

MINUTES OF THE COUNCIL MEETING HELD ON WEDNESDAY 4th May 2016 IN THE VILLAGE HALL, HAYFIELD

Present:

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

In attendance:

4 members of the public, the Clerk B Smyth.
County Councillor Atkins, Borough Councillor Ashton.

970 Apologies for Absence

Parish Councillor P Easter.

971 Variation of Order of Business

It was **resolved** to move agenda item 17 Finance Committee Recommendations to the end of the meeting.

972 Declarations of Members Interests

Councillor Lawson declared an interest in agenda item 15.

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

None.

974 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 (in respect of the personal situation of councillors 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

the press and public be temporarily excluded and they are instructed to withdraw from agenda items 17 and 24.

975 Public Speaking, members of the public raised the following points:

County Councillor Atkins commented:

That she was fully in support of the campaign fighting the proposed cuts to the Bus Services.

That she also reported on the threat of closure to the Children's centre and asked for support on this matter.

That she also feels that Hayfield are not getting their fair share of coverage in the counties Tourism and Information leaflets.

Borough Councillor Ashton stated:

That the High Peak Local Plan had been adopted 2 weeks ago.

That County were coming out of the Library at Victoria Hall.

That changes were being introduced in Taxi registration.

Members of the public commented that:

Read a letter from the new Chair of the Parochial Church.

The planning application at 1 New Mills Rd was concerning and asked for the Parish Councils support in objecting to it.

The campaign to fight the Buses cuts had been in full swing and MP Andrew Bingham had been contacted.

There had been an increase in burglaries in the Parish and it this could be due to the fact that PC Brockett had been moved from our area.

The Chair emphasized the need to keep the time duration during this section to a maximum of 10 minutes in total for future meetings.

976 Minutes of Meetings

It was **RESOLVED** that the minutes of the Meeting of the Parish Council held on 6th April 2016, and the Finance Committee Meeting on 20th April 2016 be signed and approved as a true and

accurate record.

977 PLANNING

NEW APPLICATION	HPK/2016/0156
APPLICANT'S NAME	Mr Justin Wild
LOCATION	1 New Mills Rd, Birch Vale
PROPOSED DEVELOPMENT	Certificate of lawfulness for proposed rear and side extensions to house and a new outbuilding.

The Parish Council **resolved** to object to this application on the grounds that it was not in keeping with the surrounding area.

978 Chairman's Announcements:

The new Chair stated that it was a great honour to be Chair of the Parish Council.

979 Clerk's Announcements:

No announcements.

980 Committee and Other Reports

a) Little Hayfield Advisory Committee

The recent meeting notes had been circulated and answers on the Utilities was still needed as was contact with the National Trust.

A quiz is to be held in The George on the 5th May.

b) Allotments Society

There is now 100% occupancy with 44 tenants and a waiting list of 5.

c) Traffic Sub Committee

Nothing further.

d) Pump park Sub Committee

A public consultation date has been arranged for the 6th May at the Cricket Club, everyone welcome.

e) Events Sub Committee

It was **resolved** to put the bunting up.

981 DALC Circulars

To note the following circulars received from DALC which have been circulated to all members:-
Circular no 07/2016.

982 Reports from Representatives on Outside Bodies

a) Hayfield Educational Charity

Meeting was postponed.

b) Hayfield Community Sports Club

As below.

c) The Village Hall

Nothing reported.

d) Arden Quarry Liaison Group

A recent meeting had been held and Mrs Richardson had sent a report.

Mrs Richardson was thanked for her report and comments.

e) HQLG

Nothing reported.

- 983 Correspondence, noted:**
Proposed reduction in Subsidised Bus Services.
Parish and Town Council Liaison Forum Monday 27 June 2016
DCC Bus Passes
DCC withdrawal of Concessionary Bus Passes
Arden Liaison Meeting - Tuesday 26th
1st & 2nd May: Engineering work affecting all train services through Sheffield
FYI PDNPA Press Release: Stannage Pole replaced on Peak District's 65th anniversary
Adoption of the High Peak Local Plan
Planning Inspectorate APP/M9496/W/15/3134661: Land at Highgate Road, SK22 2JS - Appeal Decision
Derbyshire County Council's Online Book Club
High Peaks CVS Newsletter
- 984 Football Field**
The Parish Council **resolved** to make a formal request to Hayfield Community Sports Club for a copy of the new "Heads of Terms" and for them to explain which part and changes they disagree with.
- 985 Finance.**
The Council **resolved** to approve the list of payments for April 2016 (see over).
- 986 To consider Play Parks**
No updates.
- 987 To consider "Member's Code of Conduct".**
Councillor Bailey had asked this item to be put on the agenda as she had witnessed certain correspondences and emails from other Councillors pertaining to the current Clerk. She had been horrified to find these other councillors behaving in an "abusive", "bullying" and completely "unacceptable" manner both towards him directly and to other Councillors behind his back. She was "shocked" and "dismayed" by what she had seen. She quoted the 7 Nolan Principles that Councillors should strive to adhere to and in her opinion some Councillors had fallen way below the standards required.
She asked that in future members act in a reasonable and professional manner towards the replacement clerk.
- 988 To consider a request from Hayfield Civic Trust for the 2016 Pro Loco prize.**
The Parish Council **resolved** to donate £250 from Section 137 Grants for this event.
- 989 To consider an update on a Hayfield Centre for Archives and exhibitions.**
Councillor Toft reported that the initial meeting had been very well attended and a follow up meeting identifying a definitive group of interested parties would be needed.
- 990 To consider the Councils annual insurance requirements.**
The Parish Council **resolved** to remain with Came and Company and to add the Pro Loco paintings onto the schedule. The Parish Council also **resolved** that the Councils insurance cover was adequate and appropriate.
- 991 To consider an update on the Bonfire event.**
Councillor Clarke informed the meeting that he had made some initial enquiries for costings for fireworks.
- 992 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 (in respect of the personal situation of councillors and details of the terms of contract for the supply of services, which could result in legal proceedings) it is advisable in the public int

press and public be temporarily excluded and they are instructed to withdraw from agenda Finance Report and Management Committee's recommendations on the recruitment

Clerk.

993 Finance Report.

To consider expenditure for works at allotments.

The Council **resolved** to award the contract to John Mellor at the quoted price of £2485.

A recorded vote was asked for on this resolutions,
5 voted for the motion,
3 voted against.

To consider a request to use the "Old School Field".

The Council **resolved** to allow the field to be used for the Kinder Trog Fell Race on the 26th June 2016.

Councillors K Bevins and M Jones left the meeting at this point.

994 To consider and ratify the Management Committee's recommendations on the recruitment of a new Clerk.

The Chair explained the process and why the panel had been changed. Much discussion took place concerning the panels recommendations.

The Parish Council **resolved** not to offer Councillor K Bevins the role of Clerk and RFO to the council.

The Parish Council **resolved** not to offer Councillor M Jones the role of Clerk and RFO to the council.

The Council **resolved** to advertise in The Buxton advertiser and with SLCC and to put a longer lead time on the process.

The Parish Council **resolved** to recruit a Locum Clerk ASAP through DALC.

A recorded vote was asked for on these resolutions,
6 voted for the motions,
1 voted against.

April expenditure.

Date Paid	Payee Name	Reference	Amount Paid	Transaction Detail
01/04/16	EOn	DD	27.00	electricity Dungeon Brow
20/04/16	Shopfittings	3518	50.34	bin bags
20/04/16	High Peak BC	3519	383.58	Trade Waste collection
20/04/16	Hi Peak Internet	3520	288.00	Annual web hosting
20/04/16	Hayfield Village Hall	3521	22.00	Room hire
20/04/16	DALC	3522	749.88	Annual Membership
20/04/16	M Markovitz	3523	72.00	play bark Orchard Project
20/04/16	Senior Building Supplies	3524	36.19	materials for repairs
20/04/16	Employees	3525,6	1281.68	wages
20/04/16	Wild About gardens	3527	125.00	contracted maintenance
20/04/16	Carham Garden Maintenanc	3528	<u>375.00</u>	contracted maintenance
	Total		3410.67	

.....Chairman

.....Date