

HAYFIELD PARISH COUNCIL

MINUTES OF THE COUNCIL MEETING HELD ON WEDNESDAY 1 JUNE 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, P Easter

In attendance: 4 members of the public, the temporary Clerk M Presland
County Councillor Atkins

995 Apologies for Absence

None

996 Declarations of Members Interests

Councillors Lawson and Wilson declared an interest in agenda item 15 (minute 1008).

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

None.

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

Members of the public commented that:

The Council's response on a previous planning application (HPK/2016/0156) required clarification
Time taken by elected members of other authorities was reducing the opportunity for members of the general public to make representations

Three commercial premises in the village were being used for residential purposes contrary to planning requirements

Beth Atkins (County Councillor) commented on the recent art displays in the parish, play equipment, parking, model railway exhibition, Health Committee and more beds in the community and the countywide sports development programme

Ann Bowrey promoted the High Peak Community Arts project, including a programme of enhancements at the old station site, and sought Parish Council support for this

999 Minutes of Meetings

It was RESOLVED that the minutes of the Meeting of the Parish Council held on 4 May 2016, and the Finance Committee Meeting on 18 May 2016 be signed and approved as a true and accurate record, with the exception that minute 980 be amended to clarify that the quiz organised on 5 May be attributed to the Allotments Society

1000 Election of representatives on outside bodies .

It was RESOLVED that the following Councillors would represent the Council on the following outside bodies:

Little Hayfield Liaison Advisory Committee – Cllrs Dean/Bailey

Allotments Society – Cllr Jones

Traffic Management Sub Committee – Cllrs Lawson/Toft

Pump Park Sub Committee – Cllrs Jones/Wilson/Toft/Dean

Events Sub Committee – all

Hayfield Educational Charity – Cllrs Clarke/Jones

Hayfield Community Sports Club – Cllr Easter

The Village Hall – Cllrs L Bevins/K Bevins

Arden Quarry – Cllrs Toft/Jones

Hayfield Quarry Liaison Group – Cllr Wilson

Non Ecclesiastical Charity – Cllrs Wilson/Lawson/Jones

1001 PLANNING

NEW APPLICATION HPK/2016/0226
APPLICANT'S NAME Mr Steve & Jackie Leavitt
LOCATION Ellersbank Cottage, Valley Road, Hayfield
PROPOSED DEVELOPMENT Proposed reinstatement of original sash windows, removal of lean to and erection of a two storey side extension

NEW APPLICATION HPK/2016/0236
APPLICANT'S NAME Mr Michael Fleet
LOCATION 111 The Birches, New Mills Road, Hayfield
PROPOSED DEVELOPMENT Single storey rear extension to provide additional living accommodation

NEW APPLICATION NP/HPK/0516/0380
APPLICANT'S NAME James Mellor
LOCATION Rear of Egra Bungalow, A624, Little Hayfield
PROPOSED DEVELOPMENT Removal of conditions 2, 3 and 4 on NP/HPK/1115/1123

It was RESOLVED to support all three applications and respond accordingly to High Peak BC and Peak District NPA

1002 Chair's Announcements:

The Chair reported that he had written to the Hayfield May Queen Committee, congratulating them on the event, that he would be attending the Somme celebrations on 1 July and encouraged other councillors to also do so, and that he had attended the Little Hayfield Advisory Committee and the Pump Park consultation

NOTED

1003 Clerk's Announcements:

The clerk reported that he had renewed the expired BT contract on better terms, that the electricity contract would need to be agreed (possibly including a new supplier at better terms) when the new permanent clerk was in post and that a public meeting to discuss a Neighbourhood Plan would be held prior to the next Council meeting

NOTED

1004 Committee and Other Reports

a) Little Hayfield Advisory Committee

The recent meeting notes had been circulated and some actions were required:

It was RESOLVED that:

- the clerk would investigate the cutting schedule for the grass
- a request for the dirty bus shelter to be cleaned would be made when ownership was ascertained
- the clerk would write to United Utilities regarding a large pine tree having been felled
- the Advisory Committee be asked to produce a further report on the issues and costs regarding the need for an electric fence or other means of enclosing sheep
- the issue of servicing the Committee be resolved when the new clerk was in post

b) Allotments Society

The notes had been circulated and **it was RESOLVED that:**

- the logo on the summer show programme/leaflet be approved
- the revised quote for £2585 from John Mellor for works at the allotments be accepted
- the Finance Committee be asked to consider the cost of allotments
- any works to the allotments would not involve old railway sleepers soaked in creosote for health reasons

c) Traffic Sub Committee

None

d) Pump Park Sub Committee

None

e) Events Sub Committee

None

1005 DALC Circulars

To consider the following circular/e mail received from DALC which have been circulated to all members:-

Circular no 09/2016.

NOTED

1006 Reports from Representatives on Outside Bodies

a) Hayfield Educational Charity

None

b) Hayfield Community Sports Club

None

c)The Village Hall

The Queen's Birthday celebrations picnic was **NOTED**

d) Arden Quarry Liaison Group

None

e) HQLG

None

1007 Correspondence

It was RESOLVED to take the following action on correspondence submitted for comment:

- Monitoring and Enforcement training for Parish Councillors, PDNPA – **any members wishing to attend to inform the Clerk immediately**
- Fairy Bank garden - **clerk to instruct gardeners to undertake maintenance works**
- Request for use of hard standing, Old School Field - **AGREED, clerk to contact the show people to repair broken gate post**
- Next round of Tesco funding **NOTED**
- Centenary Fields programme **NOTED**
- Rights of Way Minor Maintenance Agreement 2016/17 - **Clerk to write to Derbs CC** with any rights of way schemes in the 2016/17 Minor Maintenance Agreement, to seek advice from the gardeners and **members to inform clerk of any potential works to be included**
- CITV filming in Hayfield Park – **clerk to write** agreeing access on 29 June, and seek some reward

The following correspondence was **NOTED**

- High Peak CVS newsletter
- Spotlight on Rural Health
- Minutes of HAS Committee 19 May 2016
- Somme Centenary Service
- 2016-18 Pay Award
- Rural Broadband newsletter Book Club
- High Peaks CVS Newsletter
- High Peak and Hope Valley Community Rail Partnership
- Other correspondence previously circulated

1008 Football Field

Cllr Easter reported that there were comments from the ongoing negotiations with the Church regarding the lease

NOTED

1009 Finance.

It was RESOLVED to

a) approve the list of payments for May 2016 as follows:

Date paid	Payee name	Reference	Amount paid	Transaction detail
18.5.16	Hayfield Civic Trust	3532	250.00	Pro Logo prize
18.5.16	Chris Wild	3533	405.98	Garden Maintenance
18.5.16	Carham Garden maintenance	3534	392.83	Garden Maintenance
18.5.16	Came & Co	3535	956.93	Insurance
18.5.16	G & R Leigh	3537	35.88	materials
18.5.16	Hayfield Cricket Club	3538	25.00	Venue hire
18.5.16	Trinity Mirror Publishing	3539	693.60	Advertising
18.5.16	Hayfield Village Hall	3540	22.00	Venmue hire
1.6.16	LDW Tool Hire	3541	12.00	Equipment
1.6.16	Johnston Publishing	3542	222.00	Advertising
1.6.16	Joanne Taylor	3543	109.00	Internal audit
1.6.16	SLCC	3544	210.00	Advertising
1.6.16	Michael Presland	3545	59.50	Stamps
1.6.16	AK Products/Peartree Print	3546	550.00	Leaflets
1.6.16	Brian Smyth	3547	757.27	Clerk's salary
1.6.16	Trevor Middleton	3548	312.80	Wages
TOTAL			5014.79	

b) receive the report of the Internal Auditor Agree

c) approve and sign the annual governance statement of the Annual return for 2015/16

d) approve and sign the accounting statements for 2015/16

1010 To consider Play Park updates

None

1011 To consider any updates on the Bonfire Celebrations

Councillor Clarke informed the meeting that he had made some initial enquiries for costings for fireworks The chair highlighted a response from Firework Crazy outlining the planned display.

It was RESOLVED to ask the Events Committee to involve others in the event

1012 Appointment of new Parish Clerk and Responsible Financial Officer

Progress on the appointment procedure, costs of advertising, schedule of interviews and shortlisting were outlined by the Clerk and discussed.

It was RESOLVED that an appointment panel be selected, avoiding any conflicts of interest and the selection panel hold interviews the week of 13 June.

.....Chairman

.....Date