



Hayfield

Parish Council

Council Offices, Dungeon Brow, Market Street, Hayfield, High Peak, Derbyshire, SK22 2EP
Tel. 01663 744550. Email: clerk@hayfield-pc.gov.uk

Hayfield Parish Council Meeting
Wednesday 7 September 2016 at 7.15pm in The Village Hall, Hayfield

AGENDA

- 1. To receive apologies for absence**
Councillor Jackie Wilson and Councillor Peter Easter
- 2. Declaration of members interests**

Please Note:-

(a) Members must ensure that they complete the Declarations of Interest sheet prior to the start of the meeting in respect of items other than Disclosable Pecuniary Interests and must indicate the action to be taken (i.e. to stay in the meeting, to leave the meeting or to stay in the meeting to make representations and then leave the meeting prior to any consideration or determination of the item)

(b) Where a member indicates that they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) of Public Speaking.

The Declarations of Interests for matters other than Disclosable Pecuniary Interests will be read out from the Declaration Sheet – Members will be asked to confirm that the record is correct.

- 3. To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest.**
- 4. To determine which items if any from the Agenda should be taken with the public excluded.**

If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms: "That in view of the confidential nature of item ... to consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss the item."

- 5. Public Speaking – (10 minutes max)**
 - a.** A period of not more than ten minutes will be made available for members of the public and Members of the Council to comment on any matter. Where a Member indicates they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) below. (If the item to which representations or comment were made by a Member is on the Agenda the Member must declare that interest again and withdraw from the meeting during consideration of that item).
 - b.** Members declaring an interest other than a Disclosable Pecuniary Interest who wish to make representations or give evidence under the Code of Conduct relating to Agenda items shall do so at this stage.

6. Standing item – (10 minutes max)

If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter. Members of the Council however will restrict Police matters they raise to those relating to their Council Ward

7. Confirm the Minutes of the Meetings of the Parish Council held on 3 August 2016 and the Finance Committee held on 24 August 2016 (see attached).

8. Planning – to consider the Council's response to the following planning consultations:
No planning applications have been received

9. Chair of Council's Announcements

10. Clerk's Announcements

11. Committee and other reports

- a. Little Hayfield Liaison Advisory Committee
- b. Allotments Society
- c. Traffic Management Sub Committee
- d. Pump Park Sub Committee
- e. Events Sub Committee

12. DALC circulars and consultations

To note the following e mail/circulars/consultation received from DALC that have been circulated to all members, and consider any **action required:**

- **Circular 14-2016 – Appointment of new CO etc.**

13. Reports from Representatives on Outside Bodies

- a. Hayfield Educational Charity
- b. Hayfield Community Sports Club
- c. The Village Hall
- d. Arden Quarry
- e. Hayfield Quarry Liaison Group – next meeting is in October

14. Correspondence. For action from previous meeting (July)

- Adrian Lee evergreen shrubs
- New Mills NHS consultation

Correspondence. For Information

- HAS minutes
- Salute to the Somme Commemorative event

15. Dungeon Brow Telephone Box

To consider options for the future of the telephone box.

16. Finance

Council to consider and approve the August expenditure

• Hayfield News Ltd – Laptop & Software	chq 3572	£243.99
• LDW Tool Hire Ltd – Saw Blade	chq 3573	£12.00
• John Mellor – Allotments ground works	chq 3574	£2685.00
• Markovitz Ltd – Woodstain	chq 3575	£25.42
• Markovitz Ltd – Sandpaper etc	chq 3576	£23.26
• Royal British Legion – Wreath	chq 3578	£56.00
• Wild about Gardens – contract gardening	chq 3580	£510
• Yorkshire LCA - job advert	chq 3581	£15.00
• Trevor Middleton – wages & expenses	chq 3582	£310.72

• Carham Garden Maintenance – gardening etc	chq 3583	£691.34
• Julie Gough – salary	bacs90	£427.20
• Framed – Pro loco winner framing	bacs91	£43.00
Total		£5042.93

17. Finance

Council to consider and approve the following information from the Finance Committee.

a)	Income to 01/09/16	£48,385
	Expenditure to 01/09/16	£18,095
b)	Bank reconciliation at 01/09/16	
	Current Account	£0
	Deposit Account	£115,303
c)	Forecast year-end reserve	£33,748

d) Internet access to the Santander accounts has been re-established and the committee **RESOLVED** that future payments will be made by BACS where appropriate.

e) The committee **RESOLVED** to accept the quotes from the contract gardeners to repair the Memorial Square paving and paint bollards and railings on Narrow Ginnell and Bank St.

f) The committee **RESOLVED** to accept the £185 budget overrun on the recent ground works at the allotments site.