

HAYFIELD PARISH COUNCIL
MINUTES OF THE COUNCIL MEETING HELD ON
Wednesday 5th October 2016 IN THE VILLAGE HALL, HAYFIELD

Present

Cllrs: Derek Clarke (in the Chair), Dave Toft, Lisa Bevins, Jackie Wilson, Mike Dean, Martin Jones, Peter Easter

In attendance

Clerk: Julie Gough, Responsible Finance Officer: Keith Bevins; Councillor Beth Atkins and three members of the public

1065. Apologies for absence

Cllrs: Eva Lawson; Peter Easter (late arrival)

1066. Declaration of members' interests

Cllr Toft - Planning application HPK/2016/0537

1067. Dispensation from members on matters in which they have a Disclosable Pecuniary Interest

None

1068. Any items on the agenda to be taken with the public excluded

None

1069. Standing item

Cllr Beth Atkins gave an update on various issues and events relevant to the village.

- Funding application for the entrance to the village has been refused. Other fundraising may be available.
- Arden Quarry planning meeting on Monday: Planning Officer report was comprehensive but meeting postponed until Jan / Feb 2017
- New Mills VI Form went to cabinet meeting. Consultation is ongoing
- New Mills Central railway station bridge is closed for repairs

1070. Public speaking. Members of the public raised the following points

- DCC strimmed footpath on Highgate Road. Thank you for sorting it!
- Arden Quarry Liaison Committee has asked for another meeting
- Top of Town / Highgate Road parking is still problematic. Emergency vehicles would not be able to gain access.
- Why does HPC have Lloyds Bank shares? RFO advised HPC was left them in a legacy. It is for a small amount.
- What happened regarding the housing needs survey carried out in 2013? Cllr Wilson advised that HPC was offered sites for affordable housing and selected the one at the end of Fairy Bank Road but there is an ongoing ownership issue which needs to be resolved.
- Don't forget Apple Day on Saturday 15 October!

1071. Minutes of meetings

It was RESOLVED that the minutes of the meeting of the Parish Council held on 7 September were NOT approved. The figures approved at Finance Committee are different from those

listed in the minutes. Amended minutes to be approved at the next meeting on 2 November 2016.

1072. Planning

- New application Planning application HPK/2016/0537. To be circulated by email

1073. Chair's announcements

- Ranger Day was very successful
- 15 stones of apples harvested for Apple Day
- Nine people have signed up to be on the Community Orchard Project committee
- The newsletter has been delivered and needs to be delivered. Trevor and his grandson will be asked to deliver them
- Bonfire and firework display have been confirmed for Friday 4th November at 6.30pm on the Old School Field. Action: Clerk to contact Scouts and ask if they are able to provide refreshments

1074. Clerk's announcements

- Contracts of employment have been sorted
- Mark Appleby has pruned tree which was touching 29 Swallow House Lane and offered HPC free wood chippings if we ever need them
- Play park inspection checklist has been provided by DALC. Weekly checks will start from this week
- Chris Wild will contact Adrian Lee re: shrubs
- A copy of Hayfield Allotment Society accounts has been requested
- Damaged zip wire landing pad has been temporarily made safe but RFO has requested an early annual inspection.
- The next finance meeting on 19th October 2016) will discuss 2017 budget. All requests for items to RFO / Clerk by Wednesday 12 October
- Grounds maintenance meeting on Monday 26 September was very positive and maintenance schedules were confirmed

1075. Correspondence for action

Action: RFO to submit invoice to DCC for Public Rights of Way minor maintenance scheme

Action: Clerk to write to DCC asking permission to put festive decorations on street lighting columns

1076. Correspondence for information – noted

1077. Revised Standing Orders

It was RESOLVED that a sub-committee meet to review standing orders. Action: RFO to circulate SOs to interested councillors for review

1078. Community Orchard Project

HPC agreed to form a Community Orchard sub-committee to manage the community orchard on behalf of HPC

1079. Pump Park

a) It was RESOLVED that the funding bid application should be submitted. Action: Clerk / RFO to submit application

b) As HPC has previously paid for repairs to the vehicular access bridge in 1980, this precedent means that HPC takes responsibility for the bridge and any future maintenance and repairs. Action: Clerk / RFO to obtain price for having a structural survey of the bridge

1080. Firework display and bonfire

- Action: Clerk to confirm Scouts are to provide refreshments
- Bucket collection needs to state clearly where any raised money will be spent i.e. to help cover the cost of the fireworks. Any remaining funds will be donated to XX local charities.

1081. Christmas

- It was RESOLVED that HPC would pay £150 for Christmas tree to be pruned. Christmas Committee to organise the work and find cost of Cherrypicker.
- It was RESOLVED that HPC would arrange for a 3-4 foot tree to be fitted to office building. Action: RFO to source a new bracket for the tree.
- It was RESOLVED that HPC would arrange for a 6-8 foot tree to be erected at the cenotaph. Action: Clerk / RFO to inform Anne Fox
- Crib and Arch to be arranged by Christmas Committee.
- Little Hayfield lights: It was RESOLVED that HPC would pay £150 for Chapel band to play carols at Little Hayfield Christmas celebration
- Friday 2 December. Action: Clerk / RFO to book Thornsett Band for Christmas lights switch on event

1082. Hayfield Visitor Centre

Action: Clerk / RFO to make further enquiries with DCC re: plans for the centre and ongoing maintenance of toilets. Also to express concern re: potential loss of public toilets, and concern for the degradation of the bus station area if the centre is boarded up. Cllr Atkins will endeavour to find out more info.

1083. Old School Field

Gates (2 metal, 1 wooden) and post need fixing and securing, preferably with a key system. Action: Clerk / RFO to obtain quotes for maintenance work

1084. Co-option procedure

Posters to be distributed. All letters of application to be circulated to all councillors.

1085. Committee and other reports

a. Little Hayfield – Next meeting 8 November; Phone box needs refurbishing; Request for outdoor play equipment to be costed for Finance Committee discussion of 2017-18 budget

b. Allotment Society - HAS accounts to be distributed shortly; Quiz night; 44 tenants

c. Traffic management sub committee – Cllr Toft reported that there was still a lack of action and communication from DCC which was undermining the work of the Parish Council. It was agreed that he would draft a strongly worded letter to be sent to DCC, signed by himself and the Clerk, expressing concern about communication.

d. Pump Park sub committee – as discussed at 1079.

e. Events sub committee - Not met but 120th anniversary of Snake Path to be celebrated on 27th May 2017 alongside Kinder Mass Trespass anniversary, organised by Peak and Northern Footpaths Society. Details to follow at next meeting

1086. Reports from representatives on outside bodies

a. Hayfield Educational Charity – Not met

b. Hayfield Community Sports Club – Paul Richardson sent instructions to solicitor so Cllr Easter was hoping for an update but none received

c. Village Hall – No update

d. Arden Quarry – see report referred to by Cllr Atkins. Councillor Toft proposed that the Council convey its support for the findings of the report and again express its concerns about the proposals. It was agreed that the report contained a great deal of extremely detailed information that would help the Council in monitoring the work of the quarry.

e. Hayfield Quarry Liaison Group – they have not sold much stone. Report is available for circulation

1087. Finance

September expenditure was approved as follows:-

• Royal British Legion – Poppy Wreath	£25.00
• Richard Scottney – Handrail repair	£152.60
• Wages & Expenses – JTM	£324.19
• Sarah Morgan – Allotment bond refund	£12.00
• Hayfield News – Twin pack toner	£13.50
• Markovitz Ltd – Wood stain	£17.78
• Wild about gardening – contract gardening	£435.00
• Clerk’s salary	£427.70
• Peter Webb – Allotment deposit refund	£6.00
• Carham Garden Maintenance	£303.17

Direct Debit

• EON – electricity bill	£27.00
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Income during September

• Lloyds Bank Share Dividend	£2.38
• HPBC second half of precept	£25,155.00
• Bank interest	£9.95

VAT to be reclaimed this quarter £96.65

1088. Finance summary

Council to consider and approve the following information updated since the Finance Committee.

a. Income to 29/09/16	£73702.85
Expenditure to 29/09/16	£21095.62
Bank Balance at 29/09/16	£135492.99
Forecast year-end reserve	£30098.81

b. It was AGREED that the existing financial regulations should be readopted.

c. It was AGREED to financially support a fireworks event on the Old School Field on 4th November.

d. It was AGREED to accept a quote from Richard Scottney to construct a footbridge across the stream in Little Hayfield Clough.

Next meeting: Wednesday 2 November 2016