

**HAYFIELD PARISH COUNCIL**  
**MINUTES OF THE COUNCIL MEETING HELD ON**  
**Wednesday 4<sup>th</sup> January 2017 IN THE VILLAGE HALL, HAYFIELD**

**Present**

Cllrs: Derek Clarke (in the Chair), Dave Toft, Martin Jones, Eva Lawson, Lisa Bevins, Peter Easter

**In attendance**

Clerk: Julie Gough, Responsible Finance Officer: Keith Bevins; and two members of the public.

**1130. Apologies for absence**

Cllrs Jackie Wilson, Graham Hadfield, David Gates, Mike Dean

**1131. Declaration of members' interests**

Cllr Jones is an allotment tenant

**1132. Dispensation from members on matters in which they have a Disclosable Pecuniary Interest**

None

**1133. Any items on the agenda to be taken with the public excluded**

None

**1134. Standing item**

None

**1135. Public speaking. Members of the public raised the following points**

- The waste bin at Fishers' Bridge is missing.
- There is concern that Police resources may be reallocated away from Hayfield.
- There is concern that HPC are not being notified of relevant planning applications by HPBC.

**1136. Minutes of meetings**

It was **RESOLVED** that the minutes of the meetings of the Parish Council held on 7 December 2016 were approved. It was **RESOLVED** that the minutes of the Finance Meetings held on 21<sup>st</sup> December 2016 were approved.

**1137. Planning**

**HPK/2016/0687                      Ridge Top Farm, Ridge Top Lane**

No objection.

**HPK/2016/0667                      1 New Mills Rd, Birch Vale**

It was **RESOLVED** that the proposed building is too large and inappropriate in its location and that the Clerk should report this on the planning portal website.

**1138. Chair's announcements**

- Contact has been made with Phil Cooke of the Marple Bridge Association. The MBA have recently overseen the acquisition of a phone box in Marple Bridge and have offered assistance and materials to help should HPC acquire the local phone boxes.

It was agreed to invite Phil Cooke to the next meeting to advise HPC re: adopting and repairing the Dungeon Brow phone box.

- April 1<sup>st</sup> 2017 has been suggested as the date for the proposed village clean-up. It was agreed to work towards this date through the Events Committee.

**1139. Clerk's report**

- It was noted that HPBC submit planning applications to us for consultation as they reach the appropriate point in the planning procedure. The two applications on the agenda for this meeting were the only two received this week.
- There is now a supply of grit in place. Some is in store in Dungeon Brow. If people report a need for bins to be topped up then this can be arranged.
- It is the Clerks' 6 month review on 6<sup>th</sup> January 2017 in the Council Office.
- The budget proposals for 2017 will be completed once the notification of the level of support from HPBC arrives.
- We are awaiting quotes for the zip-wire replacement.
- The telephone consultation ends 9<sup>th</sup> January.

**1140. Correspondence for information – noted**

**1141. Plans for the Annual Meeting and the Parish Meeting**

It was resolved that Cllr Lawson would liaise with the PCC to book St Matthew's

**1142. Replacement windows at Dungeon Brow**

Deferred to the next Finance Meeting when all quotes will be in.

**1143. DALC recommendations for Clerks' pay rise.**

Deferred to the next Finance Meeting when more information will be available.

**1144. Village bike racks**

It was agreed that Councillors should suggest possible locations for consideration at the next meeting.

**1146. Fishers' Bridge**

It was resolved that the Clerk should speak to Sue Buchanan about the best way to complete the work at Fishers' Bridge.

**1147. Neighbourhood Plan**

It was agreed to defer until Cllr Wilson returns to Hayfield.

**1148. Committee and other reports**

- a. Little Hayfield – nothing to report
- b. Allotment Society – nothing to report
- c. Traffic management sub committee – nothing to report
- d. Pump Park sub committee – nothing to report
- e. Events sub committee – Meeting Thursday 12<sup>th</sup> January at Dungeon Brow.

**1149. Reports from representatives on outside bodies**

- a. Hayfield Educational Charity – not met
- b. Hayfield Community Sports Club – nothing to report
- c. Village Hall – the New Year fireworks were well received
- d. Arden Quarry – Cllr Toft to attend the planning meeting in Matlock on January 9th
- e. Hayfield Quarry Liaison Group – next meeting is in March 2017

**f. Community Orchard Project** – Andy Ramwell & John Pope have been pruning trees on the Old School Field.

**1150. Finance**

Council to consider and approve December expenditure

• Peter Douglass – platform rental	£288.00
• Village Hall – 2 x Christmas Trees	£32.00
• Redmoor Ltd – sand and cement	£30.06
• Eon – electricity	£56.38
• Clerk expense – printer part	£24.37
• Wild about Gardens – contract gardening	£351.00
• Carham Gardens – contract gardening	£125.00
• Clerk – salary	£427.20
• HMRC – tax and nics	£133.60
• Caretaker - wages	£259.20
• SNS trees – Little Hayfield tree work	£260.00
• John Pope – arch maintenance	£121.37
• Morral Ltd – play park inspection	£354.00

Total expenditure £2462.18 (inclusive of £116.89 VAT)

**Direct Debits**

None

**Income during October**

Bank interest £5.37p

**Short Notice Expenditure for approval this meeting**

• BT Phone bill	£207.63 (inclusive of £34.60 VAT)
• Mike Dean – Little Hayfield Christmas Exps	£100.00

**Finance Committee decisions**

- It was agreed to switch electricity supplier to EDF
- It was agreed to raise allotment rental to £8 per quarter plot per annum.

**Finance Information**

Income to 31/12/16	£74,006.72
Expenditure to 30/11/16	£31,803.27
Bank balance at 30/11/16	£125,778.55
Forecast year-end reserve	£31,108.32

**Next meeting: Wednesday 1<sup>st</sup> February 2017**