

**HAYFIELD PARISH COUNCIL**  
**MINUTES OF THE COUNCIL MEETING HELD ON**  
**Wednesday 1<sup>st</sup> February 2017 IN THE VILLAGE HALL, HAYFIELD**

**Present**

Cllrs: Peter Easter (in the Chair), Eva Lawson, Mike Dean, David Gates, Martin Jones, Jackie Wilson, Lisa Bevins

**In attendance**

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

**1151. Apologies for absence**

Cllrs: Derek Clarke, Dave Toft

**1152. Declaration of members' interests**

Cllr Jones is an allotment tenant. Cllr Lawson Bank Vale playing field.

**1153. Dispensation from members on matters in which they have a Disclosable Pecuniary Interest**

None

**1154. Any items on the agenda to be taken with the public excluded**

None. But Phil Cooke to speak re: Item 12 at start of meeting

**1155. Standing item**

None

**1156. Public speaking. Members of the public raised the following points**

- Concern raised regarding Planning Application at Mill Street and request for Parish Council to object to the application
- If the windows are to be replaced at Dungeon Brow offices, can the council look into the problem of condensation on the downstairs windows as it is not possible to read the notices
- Rev John Hudgton from Buxton has been appointed as the new vicar at St Matthews and will be 'sworn in' on 29<sup>th</sup> March
- Please note in item 6a there is reference to 6c which should be 6b
- Request to councillors to support the installation of a defibrillator in the Dungeon Brow telephone box
- The pear tree removed from 'Pear Tree Meadows' is to be carved and used as a teaching aid
- The defibrillator at the George Hotel is to be located outside so will have 24 hour access
- If phones on Kinder Road and New Mills Road are to be decommissioned, Council is requested to adopt them and install defibrillators in them.

**1157. Minutes of meetings**

**It was RESOLVED** that the minutes of the meetings of the Parish Council held on 4<sup>th</sup> January 2017 were approved. **It was RESOLVED** that the minutes of the Finance Meetings held on 25<sup>th</sup> January 2017 were approved.

**1158. Planning**

**HPK/2016//680 Proposed building of the house on Mill Lane**

It was RESOLVED that the clerk should object to the planning application on the grounds of

- (a) proximity to adjacent property – no access for maintenance
- (b) Lack of parking facilities
- (c) No consideration of Public Right of Way access

**1159. Chair's announcements**

- Meeting with Trevor to discuss reasonable adjustments to allow him to continue his employment
- April 1st Village Clean Up. Hayfield Civic Trust and Sustainable Hayfield have agreed to join us on cleaning the Village Grot Spots that we previously identified
- The Hayfield Educational Trust met last week and although there is little money generated from the capital interest good progress was made in other areas
- The team of Community Orchard Project volunteers cleared a large area on the Swallow House Lane bridge embankment and have agreed to return on 12th February to complete the work.
- Hayfield Parish Newsletter. Can councillors please submit ideas articles photos etc to the Clerk for the newsletter due out end of March.

**1160. Clerk's report**

- Meetings calendar has been drafted and circulated
- The Neighbourhood Plan is not to be progressed at this stage but councillors may review it in future if issues arise

It has not been possible to replace the litter bin at Fishers Bridge but grounds **maintenance** contractors to cost for laying flags and fixing the litter bin and the bench back in place.

- Cllr Toft wrote a report after 6month review of Clerk / RFO which all councillors can see
- Notice has been in noticeboards since 16 January regarding Councillor Vacancy so we should hear very shortly if there have been 10 requests for an election. If not, we can enter the process of co-opting a new councillor
- Julie Gough, the Clerk will be on annual leave from 12-28 February so I will not be in the office on Mondays for three weeks. Cllr Clarke and Keith Bevins will cover the office opening hours (12-2pm on Mondays) in her absence.

**1161. CORRESPONDENCE noted**

- Request for permission from WI to erect more signs to the Village Hall
- Captain Knowles plaque at the cenotaph
- Letter of complaint re: fireworks on Old School Field. Clerk has responded. No further action required

**1162. 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.

**1163. 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.

**1164. 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> March 2017**