

HAYFIELD PARISH COUNCIL
MINUTES OF THE EXTRAORDINARY COUNCIL MEETING HELD ON
Wednesday 7th February 2017 IN THE COUNCIL OFFICE, HAYFIELD

Present

CLLrs: Derek Clarke (in the Chair), David Toft, Mike Dean, David Gates, Martin Jones, Jackie Wilson

In attendance

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

1171. Apologies for absence

CLLrs: Eva Lawson, Lisa Bevins, Peter Easter

1172. Declaration of members' interests

CLLr Jones is an allotment tenant.

1173. Dispensation from members on matters in which they have a Disclosable Pecuniary Interest

None

1174. Any items on the agenda to be taken with the public excluded

None

1175. Standing item

None

1176. Public speaking. Members of the public raised the following points

- Concern was raised over the cost of the proposed replacement of the Valley Road Zip-wire.
- It was requested to approved minutes of meetings should appear on the notice boards.

1177. Budget and Precept

It was RESOLVED to accept the proposed budget and set the precept at £44.50 for a Band D Property for 12017/18. This is a zero percentage increase on last year.

1178. BT Contract

It was RESOLVED to make no changes to the BT contract and to consider again at the end of the contract.

1179. Valley Road Zip-wire.

It was RESOLVED to accept the quote from HAGS, renegotiated by the clerk to £7861, for the replacement of the zip-wire at Valley Road.

1180. Dungeon Brow Windows

It was RESOLVED to accept the quote from Aveyco for the replacement of the office windows at Dungeon Brow.

1181. Fence repair and replacement at Valley Road and Old School Field

The Clerk is to check whether a complete new fence around the childrens area is necessary or will a section of the existing tennis court fence be sufficient.

The Clerk is to ask the suppliers to re-quote on a consistent spec using 30-year guaranteed timber.

1182. Tourism Leaflet

It was RESOLVED to accept the quote from Mel Cranmer for the production of the 2017 tourism leaflet.

1183. Short notice expenditure

- It was RESOLVED to pay £50 for the hire of a tree shredder for the Orchard Project on the production of an invoice.
- It was RESOLVED to replace the Council's Union Jack Flag at a cost of £51.99p.
- It was RESOLVED to renew the Council's enhanced subscription to DALC.
- It was RESOLVED to accept the quote from Carham Garden Maintenance to complete paving work at Fisher's Bridge.
- It was RESOLVED to refer the proposal for steps by the slide in the Little Hayfield Clough to the Little Hayfield Advisory Committee.

Next meeting: Wednesday 1st March 2017