

The logo for Hayfield Parish Council features a stylized green castle icon to the left of the text. The word "Hayfield" is written in a large, bold, green sans-serif font, and "Parish Council" is written below it in a smaller, green sans-serif font.

Hayfield Parish Council

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

22nd February 2017

To: The Members of Hayfield Parish Council

Dear Councillor

You are summoned to attend the meeting of Hayfield Parish Council to be held at on

Wednesday 1st March 2017 at 7.15pm in The Village Hall, Hayfield

Julie Gough

Clerk/RFO to Hayfield Parish Council

Meetings open to the public may be recorded by representatives of the media or by members of the public. Any persons intending to record this meeting are requested not to film the public seating area and to respect the wishes of members of the public who have come to speak at a meeting but do not wish to be filmed; and are reminded that it is not permitted for oral commentary to be provided during a meeting. The Chairman of the meeting may ask people to stop recording and leave the meeting if they act in a disruptive manner.

AGENDA

- 1. To receive apologies for absence**
- 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 (b) 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. 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

6. 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 (b) 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.

7. Confirm the Minutes of the Meeting of the Parish Council held on 1st February, the extraordinary meeting on 7th February and the Finance Committee held on 15 February 2017

8. Planning

To consider the Council's response to the following planning consultations:

- NP/HPK/1216/1271 – Higher Harthill Farm, Rowarth
- NP/HPK/01117/0085 – 1 Carr Meadow Cottages, Little Hayfield
- HPK/2017/0040 – Nut Farm Cottage, Highgate Rd

9. Chair of Council's announcements

10. Clerk's report

11. Phone box defibrillator

12. Parish Council Newsletter

13. Changes to Standing Orders – Cllr Toft report

14. Bank Vale Field

15. Memorial Bike Rack

16. Footpath 44

17. Proposed village parking restrictions

18. Plans for the Annual Meeting and the Parish Meeting

19. 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
- f. RBL WW1 event

20. 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
- f. Community Orchard Project

21. Finance Committee report

Council to consider and approve the following February expenditure

Supplier	Goods supplied	Amount	VAT	Total	Chq / BACS
GB Joinery	Dungeon Brow windows	1557.43	311.49	1868.92	BACS145**
HMRC	Tax & nics period 10	106.80		106.80	BACS146
Clerk	Salary	427.20		427.20	BACS147
Viking	Printer supplies	23.26	4.65	27.91	BACS148
Markovitz	Rock salt	135.66	27.13	162.79	BACS149
DALC	Subscription	809.18		809.18	BACS150
Caretaker	Wages	216.00		216.00	BACS151
TOTAL		3275.53	343.27	3618.80	

** 50% of this invoice has been already paid as a deposit.

Direct Debits – None

Bank Interest Received - £5.37p

Bank balance at 22nd February 2017 - £121,258.87p

22. **Finance Information**

To consider and agree the following information from the Finance Committee

Dungeon Brow

It was AGREED that the project should be completed as originally planned. Cllr Easter to draw up and circulate a specification of outstanding work for approval.

Further works

It was AGREED to ask the Clerk to investigate and action the following work.

- Maintenance of the hard-standing on the Old School Field
- Maintenance of the path across the Old School Field
- Renovation of the bench in Memorial Gardens
- Renovation of the stones in Memorial Gardens
- General tree-cutting in Memorial Gardens
- Order a full survey of the Valley Road Bridge
- Order a replacement sign for the front of Dungeon Brow.
- Get a quote for a replacement fence around the kiddie's playground on Valley Rd.

Short Notice Expenditure

It was AGREED to recommend the following invoices for payment.

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| • Andy Thompson | Tree work on Swallow House Lane | £380 |
| • PB Skips | Skip hire for Bonfire Night clear-up | £90 |
| • Village Hall | Room hire | £22 |

