



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

8th March 2017

To: The Members of Hayfield Parish Council

Dear Councillor

You are summoned to attend an extraordinary meeting of Hayfield Parish Council to be held at on: **Tuesday 15th March 2017 at 7.15pm in the Parish Office, Dungeon Brow**

Julie Gough

Clerk/RFO to Hayfield Parish Council

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 (c) 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 Pump Park**

Following the successful application to the Big Lottery Fund Awards for All scheme for £9,311, the Council is

a) to discuss the allocation of additional funds to be ear-marked for the development of a BMX pump track at the Pump Park up to a maximum figure of £20,000 i.e. including £9,311 A4A funding and £5,911 already allocated in the budget

b) to delegate responsibility to Sue Fisher for progressing the project on the Council's behalf

c) to agree the terms of the contract i.e. that the quote should be a fixed price and must include all costs including dealing with access issues and making the site good after the installation of equipment is complete, etc

Date of next meeting: Wednesday 5th April 2017