



Council Offices, Dungeon Brow, Market Street, Hayfield, High Peak, Derbyshire, SK22 2EP
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30th March

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 5th April 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 Chair 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 March, the extraordinary meeting on 15th March and the Finance Committee held on 22nd March 2017

8. Planning

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

- HPK/2016/0689 – 33 Kinder Road, Hayfield
- HPK/2017/0095 – 33 Wood Gardens, Hayfield
- Proposed Base Station Installation at Station Road
- HPK/2017/0108 – 15-17 New Mills Road, Hayfield

9. Chair of Council's announcements

10. Clerk's report

11. Hayfield Allotment Society

12. Maintenance Assistant vacancy

13. Councillor vacancy

14. Plans for the Annual Meeting and the Parish Meeting

15. Acceptance of gift

16. Grot-spot updates

17. Correspondence requiring action

- a. Children's Holiday Centre request for donation
- b. Friends of the Peak District boundary walk launch event

c. Bench at Bowden Bridge

18. Bank Vale Field

19. Pump Park

20. 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

21. 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

22. Finance Committee report

Council to consider and approve the following March expenditure. These were provisionally agreed at Finance and now require signing off.

Supplier	Goods supplied	Amount	VAT	Total	Chq / BACS
High Peak Signs	Dungeon Brow sign	98.00	19.60	117.60	BACS155
Caretaker	Wages	172.80		172.80	BACS156
Clerk	Salary	427.20		427.20	BACS157
HMRC	Tax & nics period 10	106.80		106.80	BACS158
Dan Critchlow	Fencing	444.34	88.87	533.21	BACS159
EON	Electricity	42.79	11.12	53.91	BACS160
Hayfield Allotments	Banner	50.00		50.00	BACS161
SNS trees	Tree work	260.00		260.00	BACS162
BT	Phone bill	172.01	34.40	206.41	BACS163
Carham	Contract gardening	436.90		436.90	BACS164
Carham	Fisher's Bridge work	285.00		285.00	BACS165
TOTAL		2495.84	153.99	2649.83	

Income during March

- Bank Interest £4.70
- Donation £5,500.00

Bank Balance at 30/03/17

- £123,593.29

23. Finance Information

Dungeon Brow

One estimate for the work has been received from W Noblett Building Services. Two more quotes are required. It was AGREED that the Clerk/RFO should request two more quotes, ideally before the next full council meeting.

Other recommendations

It was AGREED that the Clerk should ask the grounds maintenance contractors to purchase the wildflowers requested by Little Hayfield Advisory Group.

It was AGREED that the Hayfield Allotment Society should be discussed at full council. The Clerk/RFO was requested to produce a report stating for 2017-2018: (a) expected income from allotment rental (b) income to date (c) cost of allotment insurance (d) remaining money.

It was AGREED that the Clerk/RFO should book cllr D Gates on to DALC Spring seminar at Ripley on 27th April. Cost £45. Cllr Gates to report back to full council.

DCC Councillor Beth Atkins has agreed to pay £450 towards the cost of a cycle rack in memory of Charlie Craig. Mark and Lisa have agreed to maintain it in the Royal car park. It was AGREED that the Clerk/RFO should order the cycle rack from Plantscape.

Date of next meeting: Wednesday 3rd May 2017