



**MINUTES OF THE PARISH COUNCIL MEETING HELD ON
Wednesday 5th April 2017 IN THE VILLAGE HALL, HAYFIELD**

Present

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

In attendance

Clerk: Julie Gough, Responsible Finance Officer: Keith Bevins; Cllr Beth Atkins; and 3 members of the public.

01. Apologies for absence

None

02. Declaration of members' interests

Cllr Jones is an allotment tenant.

Cllr Lawson is on the PCC.

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

None

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

a) Co-optation of new Councillor – agenda item 13

b) Discussion re: cycle rack – agenda item 23

c) Discussion re: Old School Field gates – agenda item 10

05. Standing item

Beth Atkins provided an update from DCC regarding: public consultation on social care funding; Birch Vale flooding; Thornsett bus service; street lighting; pot holes; New Mills food bank and café; parking proposals for Hayfield. Cllr Toft to send Hayfield Parish Council report to Beth Atkins.

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

Items raised: Base station mast on Station Road; Acceptance of gift; Bill from Carham Garden Care for Fishers Bridge garden; agenda items in part 2; Congratulations to Hayfield Parish Council, Hayfield Civic Trust and Sustainable Hayfield for successful Village Clean Up event; request for more litter bins and signage asking people to take litter home.

07. Confirmation of meeting minutes

The minutes of the full council meetings on 1st March and 22nd March, and the finance committee meeting 22nd March 2017 were all APPROVED as accurate records.

08. Planning

- 33 Kinder Road – Clerk to submit concerns about lack of parking. Clerk to respond to Mr Williams concerns about HGV activity

- 33 Wood Gardens – no objections
- Proposed installation of base station mast – Clerk to write and strongly object to the location of the mast and invite XX company to speak at a future meeting
- 15-17 New Mills Road – concern raise about lack of parking for the properties

09. Chair's Announcements

- The new office windows at Dungeon Brow have been fitted and look excellent
- Clerk to chase DCC regarding the Old School Field fence
- The Village Spring Clean was a great success. 56 people participated on the day and 45 bags of rubbish were collected
- Clerk to enquire about rubbish eye-sore at the back of Church Street beside the river
- Defibrillator in telephone box at Dungeon Brow to go ahead

10. Clerks' report

- Valley Road zip wire is due for instalment on 10/4/17 (date subsequently deferred to 24/4/17)
- Two more quotes are required for wok on Dungeon Brow before work can proceed
- DCC have been requested to repair OSF fence
- Still awaiting quotes for skate park sound-proofing. Clerk to obtain prices for replacement

11. Hayfield Allotment Society

Item deferred

12. Maintenance Assistant vacancy

It was AGREED that the post should be advertised locally

13. Councillor vacancy

Following discussion, a vote was held and Jonathan Vowels was co-opted onto the Council

14. Plans for the Annual Meeting and the Parish Meeting

Church hall has been booked for Thursday 11th May for both meetings

15. Acceptance of gift

It was AGREED to accept the gift of £5500 from Mrs Wilson for the BMX Pump track and bicycle rack with thanks

16. Grot-spot updates

- Clerk to obtain a price for installing metal stumps at Chapel Street. (Stumps are currently being stored by Cllr Lawson)

17. Correspondence requiring action

- Children's Holiday Centre request for donation - REFUSED
- Friends of the Peak District boundary walk launch event – AGREED to support
- Bench Lodge Corner on Edale Road near Bowden Bridge – AGREED to support. Clerk to write to Mrs Grundy.

18. Bank Vale Field

No progress. Still awaiting new valuation

19. Pump Park

It was AGREED that Clerk to ask Ms Fisher to obtain three up to date quotes

20. Committee and other reports

- a. Little Hayfield Liaison Advisory Committee – grit bin needs replacing; awaiting response from the National Trust about the damaged wall; support for DCC proposed parking restrictions
- b. Allotments Society – request for information about budget
- c. Traffic Management Sub Committee – Clr Toft to call a meeting
- d. Pump Park Sub Committee – see agenda item 19
- e. Events Sub Committee – nothing to report
- f. RBL WW1 event – Clerk to contact Hayfield RBL for update

21. Reports from Representatives on Outside Bodies

- a. Hayfield Educational Charity – no meeting
- b. Hayfield Community Sports Club – nothing to report
- c. The Village Hall – nothing to report
- d. Arden Quarry – meeting due on 11th April
- e. Hayfield Quarry Liaison Group – meeting due in June
- f. Community Orchard Project – no meeting

22. Finance Committee report

It was RESOLVED to accept the March expenditure as shown below.

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

It was AGREED Clerk to request two more quotes for discussion at next council meeting

Other recommendations

- It was APPROVED that grounds maintenance contractors purchase wildflowers
- It was APPROVED that Cllr D Gates attend DALC Spring seminar
- It was AGREED to locate the bike rack at the top of the ginnel

Next meeting: Wednesday 3rd May 2017