



**MINUTES OF THE PARISH COUNCIL MEETING HELD ON
Wednesday 3rd May 2017 IN THE VILLAGE HALL, HAYFIELD**

Present

Cllrs: Derek Clarke (in the Chair), David Toft, Jonathan Vowels, Eva Lawson, David Gates, Mike Dean, Peter Easter

In attendance

Clerk: Julie Gough and four members of the public.

- 24. Welcome to new councillor Jonathan Vowels**
- 25. Apologies for absence**
Martin Jones, Jackie Wilson, Lisa Bevins, Clerk/RFO Keith Bevins
- 26. Declaration of members' interests**
Cllr Lawson is on the PCC.
- 27. Dispensation from members on matters in which they have a Disclosable Pecuniary Interest**
None
- 28. Any items on the agenda to be taken with the public excluded**
None
- 29. Standing item**
None
- 30. Public speaking. Members of the public raised the following points**
Items raised: Lack of progress re: Bank Vale Field; HGVs and skip on Kinder Road, damage caused to wall and Severn Trent Water manhole covers; incorrect signage; concern re: planning for Highgate Hall.
- 31. Confirmation of meeting minutes**
The minutes of the full council meetings on 5th April and the finance committee meeting 19th March 2017 were APPROVED as accurate records.
- 32. Planning**
 - Highgate Hall - Councillors objected to the planning application on the grounds that the new windows are not in keeping with the age of the building and the conservation area in which it is located. The original building and features should be preserved. Clerk to write to HPBC with objection

33. Chair's Announcements

- Play equipment at Little Hayfield needs focused plan.
- Kinder Trespass plaque has been unveiled.
- Orchard Project is planning to plant new trees and will bring request to a future council meeting.
- Still awaiting up to date valuation report of Bank Vale playing field from Bagshaws.

34. Clerks' report

- Tourism leaflet went to printers
- Valley Road zip-wire frame was installed on Saturday 22 April. Wire still to be attached
- Grounds maintenance contractors to fill areas with bark and sand-pits with new sand
- Still awaiting quotes for Dungeon Brow Work. Hayfield Pharmacy have asked to install a ramp and will contribute towards the cost
- Matt Waterhouse has been asked to proceed with the work to replace and repair OSF gates
- No response from DCC re fencing at OSF
- No sound-proofing quote was forthcoming for skate park noise so we've asked HAGS-SMP and Jupiter Play to provide us with quotes for replacing the equipment
- Dan Critchlow has been asked to quote for fencing around Valley Road play area
- Still waiting for delivery of bike rack date, and location to be agreed
- Philip Hlland at Bagshaws said Bank Vale Field valuation report would be in by 4th May
- Two applications for Maintenance Assistant. Interviews on Mon 8 May
- Spoke to DCC about out of date bus times – they are aware and hope to replace them soon
- Reported loose step at top of underpass steps to DCC Highways
- Wrote to 1 and 3 Church Street regarding the waste by the river under the bridge. Clerk to write again, offering help to remove rubbish.
- DALC councillor training now available

35. Co-option Policy

Item deferred to next meeting.

36. Annual Audit

Jo Taylor, internal auditor, is to carry out the annual audit with Clerk / RFO.

37. Little Hayfield children's play area

The plan is for two new pieces of equipment for younger children, plus enhanced access to a wild area by the river

- a) Existing equipment – need to remove concrete by side of slide and replace with geo-texture. Clerk to arrange for this work to be carried out urgently
- b) New equipment – grants are likely to be available; consultant has offered to write bids for £300 (no-win-no-fee); for a project worth £25,000 we are likely to receive 50% grant; Little Hayfield Trust have allocated £2,000 towards the play area

Council would like to see a proposed plan with layout and costs before next meeting.

38. Hayfield Allotment Society report

The Clerk reported on the HAS that Gardening Club money is for summer shows. Allotment subs are for other activities. Rent pays for infrastructure items such as paths, fences, sheds, etc. Total rent to date: £578. Insurance: £205. Remaining: £373 available. To be reviewed at finance committee.

39. Plans for Annual Parish Meeting and the Annual Council Meeting

Both agendas were APPROVED

40. Correspondence requiring action

- a. £250 Pro-Locho prize – AGREED
- b. WW1 commemorations letter to groups – APPROVED
- c. PNFS raffle prize – Clerk to purchase book about history of Hayfield AGREED
- d. Letter re dog fouling – Clerk to refer to dog warden, John Haken

41. Pump Park

Still awaiting new quotes.

42. Committee and other reports

- a. Little Hayfield Liaison Advisory Committee – grass has been cut. Please keep maintained especially for well dressing
- b. Allotments Society – no report
- c. Traffic Management Sub Committee – Cllr Toft confirmed meeting on Wed 12th April at 7.30pm at Parish Council office
- d. Pump Park Sub Committee – no report
- e. Events Sub Committee – no report but Cllr Lawson to advise who organises the White Peak bike race and Clerk to write to them about misuse of pedestrian crossing.
- f. RBL WW1 event – Clerk to contact Hayfield RBL re approved letter (as per agenda item 40b above)

43. Reports from Representatives on Outside Bodies

- a. Hayfield Educational Charity – no report
- b. Hayfield Community Sports Club – no report
- c. The Village Hall – no report
- d. Arden Quarry – Cllrs Jones and Vowels attended meeting on 11th April as individuals, not representing the Hayfield Parish Council

- e. Hayfield Quarry Liaison Group – meeting due in June
- f. Community Orchard Project – see Chair’s announcements

44. Finance Committee report

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

Supplier	Goods supplied	Amount	VAT	Total	Chq / BACS
HPBC	Trade waste	398.18		398.18	BACS166
Village Hall	Room hire	25.00		25.00	BACS167
Peartree Print	Newsletters	195.00		195.00	BACS168
Peartree Print	Clean up banner	45.00	9.00	54.00	BACS169
HMRC	Tax & NICs	106.80		106.80	BACS170
Shopfittings Mcr	Black sacks	36.00	7.20	43.20	BACS171
St Matthew’s	Room hire	35.00		35.00	BACS172
Maintenance Assistant	Wages	225.00		225.00	BACS173
Clerk	Salary	427.20		427.20	BACS174
Senior Building Supplies	Stone, cement	178.49	35.70	214.19	BACS175
GB Joinery	Paint	30.00	6.00	36.00	BACS176
TOTAL		1701.67	57.90	1759.57	

45. Finance Committee Recommendations:

It was AGREED that the Clerk/RFO should

- Request two more quotes, ideally before the next full council meeting.
- Contact HAS to enquire about the way the Society is structured.
- Chase the 3 quotes and the report on the state of the Valley Rd bridge.
- Chase the quotes for options for the future of the skate park.
- Get quotes for installation of a wildflower meadow on Little Hayfield Clough
- Chase progress on the purchase of the phone boxes.
- Chase progress on the purchase of Bank Vale Field from Bagshaws.

Next Parish Council meeting: Wednesday 7th June 2017