

Hayfield Parish Council



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26th April 2011

To: The Members of Hayfield Parish Council

Dear Councillor

You are summoned to attend the meeting of Hayfield Parish Council to be held at **7.15pm** on **Wednesday 4th May** in The Village Hall, Hayfield

Members are asked to sign the attendance sheet for the meeting and to complete the Declarations Sheet (if appropriate). These will be available at the meeting.

The chairman will invite two councillors to meet at 6.30pm prior to the meeting to discuss the planning applications received. Members of the public are welcome to look at the planning applications.

Mike Crompton

Mike Crompton
Clerk to the Council

AGENDA

PART I – NON CONFIDENTIAL INFORMATION

- 1 To receive apologies for absence.**
- 2 Variation of Order of Business**
- 3 Declaration of Members Interests.**

(a) Members must ensure that they complete the Declarations of Interest sheet prior to the start of the meeting and must indicate the action to be taken (ie 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 will be read out from the Declaration Sheet – Members will be asked to confirm that the record is correct.

4 To determine which items if any from Part 1 of 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 the business about to be transacted it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw."

Please Note:-

(a) Members must ensure that they complete the Declarations of Interest sheet prior to the start of the meeting and must indicate the action to be taken (ie 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 will be read out from the Declaration Sheet – Members will be asked to confirm that the record is correct.

5 Public Speaking – (10 Minutes)

(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 (c)

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).

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.

(c) Members declaring a prejudicial interest who wish to make representations or give evidence under the Code of Conduct relating to Agenda items shall do so at this stage.

6 To confirm the Non-Confidential Minutes of the meeting held on 6th April 2011.
(Document enclosed)

7 i) Planning Applications received to 26th April 2011:

a) Mr John McCarthy, Church View, Mill Street, Hayfield. Construction of a new two storey cottage. **HPK/2011/0168**

ii) Planning Application Decisions:

a) Lantern Pike Inn, Little Hayfield: Creation of new car park and vehicular access. Amended plans. **NP/HPK/0810/0844. APPROVED WITH CONDITIONS**

b) Mr Neil Goldsmith, Highpoint Cote Lane, Hayfield. New windows, glazed doors and balcony. **HPK/2011/0095. APPROVED**

c) Mr Michael Fleet, 111, The Birches, New Mills Road, Hayfield. Proposed single storey rear extension. **HPK/2011/0102. APPROVED**

8 Chairman of Council's Announcements

9 Committee & Other Reports

10 Parish Clerk's Report

a) Planning Permission for Planters in Little Hayfield

b) Youth Advisory Committee (Cllr A Seipp)

c) Kinder Trespass Heritage Project

11 Matters for Decision

a) Street Trading Consent Application (Letter m)

12. Letters Received:

a) DCC: SACRE Annual Report 2009/10

b) Sandy Bowes: Querying funding for Heritage Centre

c) Mr Bishop: Reference for Mrs J Kent, potential Project Coordinator

d) Lloyds Banking Group: Performance Summary 2010

e) SLCC: Training and Events Guide April to July

f) HPBC: Statement of Persons Nominated/ Borough and Parish Elections

g) Local Councils Update Issue 138

h) Seton: Catalogue/ Security Tags

i) HPBC: Notice of Poll

j) Sandy Bowes: Continuing correspondence re: funding for Heritage Centre

k) DCC: Grounds Maintenance April 2011- March 2012 Quotation

l) Viking: £5 voucher

m) HPBC: Street Trading Consent Application

n) PDNPA: Reference for Mrs J Kent, potential Project Coordinator

o) PDNPA: Parish Member Elections for PDNPA

p) DCC: Thanks for information re: Flood Risk

r) PDNPA: Appointment of Parish Members Nomination Form

s) Non Ecclesiastical Charities Accounts for 2010

Emails Received:

1) Ann Seipp: Localism Links

2) Hayfield Primary School Fun Club Newsletter

3) Hayfield Primary School Newsletter, Issue 26

4) Hayfield Primary School Parent's Questionnaire 2011

5) Draft Offer Letter for Kinder trespass Heritage Project

6) Steve Coombes: Planning Permission needed for Little Hayfield stone planters

7) DCC: Revised date for Parish and Town Council Liaison Forum

8) Hayfield Primary School Playground

9) Hayfield Primary School Newsletter, Issue 27

10) Council response to BT Phone Kiosks

11) Disabled Parking Issues re: Kinder Trespass Heritage Project

12) Police: Ringmaster: Burglary on Kinder Road

13) Ann Seipp: information re: Neighbourhood Plans

- 14) Sally Salisbury: HMRC Payments to be paid online
 15) RAD: Inspecting Children's Playgrounds Training Event
- 13 DALC Circulars**
 Circular 22/11: Abolition of Default Retirement Age.
 Circular 23/11: General, East Midlands Allotments Officer's Forum
 Circular 24/11: NALC Legal Briefing: Standards of Conduct for Local Authorities
- 14 Reports from Representatives on Outside Bodies:-**
 a) Non-Ecclesiastical Charities
 b) Others
- 15 Items for Information**
 All information on file in the Council Office
- 16 Additional Items brought forward by permission of the Chairman**
- 17 Finance** Payments for approval at the Council Meeting 4th May 2011.
a) Invoices for Payment

Cheque No.	Payable To	Items	Amount
102589	DALC	Subscription 2011/12	598.68
102617	T Middleton	Expenses	64.79
102618	Cancelled		
102619	Employee#1	April Wages	1322.06
102620	Employee#2	April Wages	335.37
102621	Employee#3	April Wages	517.42
102622	Employee#4	April Wages	723.36
102623	Employee#5	April Wages	592.71
102624	Employee#6	April Wages	367.29
BAC	HMRC	Tax and NI	745.74
102625	E.on	Christmas Lighting	2.22
102626	St John's Methodist Church	Room Hire	18.50
102627	Viking Direct	Stationery	53.68
Total:			5341.82

b) Payments Received:

Cheque no.	Payee	Items	Amount
BAC	Santander	Interest	1.17
TOTAL			1.17

18 PART II – CONFIDENTIAL INFORMATION

To move the following resolution – "That in view of the confidential nature of the business about to be transacted (in respect of the personal situation of an employee which could result in legal proceedings) it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw."