

## HAYFIELD PARISH COUNCIL

### MINUTES OF THE MEETING HELD ON WEDNESDAY 8<sup>th</sup> JANUARY 2014 IN THE VILLAGE HALL, HAYFIELD

#### **Present:**

Cllrs P Easter (in the Chair), L Bevins, M Jones, E Lawson, A Ramwell, V Wiesteska and J Wilson

#### **In attendance:**

PCSO Brockett, Four members of the public and K Bradshaw, Parish Clerk

The Chairman welcomed all to the meeting and wished everybody a Happy New Year.

#### **PART 1 NON CONFIDENTIAL INFORMATION**

##### **304 Apologies for Absence**

Apologies were received from Cllr M Dean who is away and Cllr K Bevins who is unwell.

##### **305 Variation of Order of Business**

There were no variations to the order of business.

##### **306 Declarations of Members Interests**

Cllr Jones declared a personal interest being a trustee of the Hayfield Educational Charity

##### **307 Dispensations from members on matters in which they have a Disclosable Pecuniary Interest**

Dispensations were granted for Cllrs L Bevins, P Easter, M Jones, E Lawson, A Ramwell, V Wiesteska and J Wilson on agenda item 22 – Precept, being tax payers in the Parish.

##### **308 Items in part 1 of the Agenda requiring exclusion of the public**

There were no items requiring exclusion of the public.

##### **309 Public Speaking**

**Police:** There are issues re parking in the village. People are parking where there are double white lines, this is an offence even if one side of the white lines is broken and people are being made aware of this. There was a New Year's Eve house party where approximately 170 persons were there. They were out in the street at 10.30, noisy with some broken glass but they were kept under control and there were no major problems. There has been a recent spate of thefts in the village from sheds, gardens and garages, an increase from five to 11 or 120%. Residents are asked to ensure everything is locked up securely. A rear window of a bus was broken by something thrown at it and there has been some damage to and theft from the Building site. Overall crime in New Mills and Hayfield is down 32%. One of those responsible for the graffiti has been identified and is being dealt with, they are painting the graffiti they did.

Concerns were raised regarding a loose paving stone on the underpass coming from the George car park.

It was requested that planning applications be displayed before the meeting as in the past.

It was reported that there was glass on the pavement after the New Year's Eve party which was not cleared up efficiently.

The verge opposite the cemetery is very messy where cars park and it was asked if something could be done. The Clerk informed the meeting that he and Cllr Jones had met with County Councillor Atkins and three representatives of DCC at the site to discuss this problem. Funding is available from The Green Bank Trust and DCC will be progressing works here.

Concerns were raised that the footpaths on Valley Road and Kinder Road have not been cleaned since the leaves fell.

##### **310 Minutes of Meetings**

**It was RESOLVED** that the minutes of the meeting held on 4<sup>th</sup> December 2013 were true and fair

record and were duly signed by the Chairman.

**It was RESOLVED** that the minutes of the Finance Committee meeting held on 19<sup>th</sup> December 2013 were true and fair record and were duly signed by the Chairman.

**311 Planning**

**It was RESOLVED:-**

**NP/HPK/1213/1105** – Carr Meadow Cottages, Glossop Road, Little Hayfield  
Listed Building Consent – Part retrospective approval for Removal of stone plinths, relocation of existing cupboard and new opening in external masonry flue.

**NO OBJECTION**

**HPK/2013/608 & HPK/2013/0609** - Mr Mark Miller, Building south east of the Royal Hotel, Market Street, Hayfield - Proposed conversion of Garages to Holiday Accommodation, Planning Permission and Listed Building Consent.

**The Parish Council supports this application as it will be a good thing for the village.**

**To note** the following decision notice:-

**NP/HPK/1013/0956** – Hallot Hey Farm, Primrose Vale, Little Hayfield  
Proposed two storey extension to existing dwelling – **GRANTED**

**312 Chairman's Announcements:-**

The Chairman thanked Councillors and members of the public for all their efforts over Christmas and the New Year with special thanks for Mr J Pope for his work in bad weather constructing the Arch. Mr Pope and Mrs Richardson were thanked for their letters sent since the last meeting. There is a new May Queen Committee and there will be an open meeting at the George Hotel tomorrow (Thursday 9<sup>th</sup>) at 8pm.

**313 Committee and Other Reports**

**a) Little Hayfield Advisory Group**

Nothing to report

**b) Recreation and Leisure Committee**

A meeting is to be held next Thursday January 16<sup>th</sup> at 7.30pm in the Council Offices with the Finance Committee meeting to be moved to Thursday 23<sup>rd</sup>.

**c) Orchard Project**

Nothing to report

**d) Allotments**

Nothing to report

**e) Dungeon Brow Working Group**

Nothing to report

**314 Clerk's Report**

**County Record Office**

Four documents have been deposited at the County Record Office:-

1. Award of Kinder Enclosure 1840
2. Ollersset Phoside Inclosure Award 1829
3. Great Hamlet Inclosure Award 1830 - ( 2 copies)

One of these was in particularly poor condition and restoration work will be done. Other documents will be sent after identification and approval by Council.

**Maintenance work over the winter**

A meeting has been held with the maintenance contractors to identify works needed over the winter. The priority is the works as identified in the Play Grounds Inspection.

Maps showing which areas of grass/verges are the responsibility of HOC were discussed and copies given to the contractors.

**315 DALC Circulars**

**It was RESOLVED to note the following DALC Circulars have been received:**

**Circular 23/2013** - Section 137 Expenditure Limit for 2014/2015; Council Tax Benefit Support Grant; Lottery cash will help commemorate First World War; English Bursary Scheme; DALC Spring Seminar – 27 March 2014; Rural Action Derbyshire Oil Buying Scheme; Rural Communities Event; DALC Office

**316 Reports from Representatives on Outside Bodies**

**a) Non Ecclesiastical Charities**

£10 has been given to all who applied

**b) Hayfield Educational Charity**

Nothing to report

**c) Hayfield Community Sports Club**

Nothing to report

**d) The Village Hall**

Nothing to report

**e) Arden Quarry**

Nothing to report

**317 Items for Information**

**It was RESOLVED** to note these items and that they will be kept on file in the office.

**318 Standing Orders; Financial Regulations; Risk Assessment; Grants Policy**

**Standing Orders**

The Clerk will circulate DALC's response to comments raised

**Financial Regulations**

These have been reviewed by the Council and **it was RESOLVED** that the Financial Regulations adopted in February 2012 are valid and no changes are necessary.

**Risk Assessment**

The Clerk will add sections regarding damp in the office and storage of petrol powered equipment

**Grants Policy**

**It was RESOLVED** to adopt the Grant Awarding Policy. The Clerk will write to applicants pointing out that if they need help completing the application form they should contact the office.

**319 Tree Surgeon Little Hayfield**

**It was RESOLVED** to employ a tree surgeon to undertake one days work cutting back and clearing up in Little Hayfield.

**320 Dungeon Brow**

**It was RESOLVED** that Plan A for the refurbishment of Dungeon Brow be approved and that a drain be put in to facilitate the provision of a toilet in the future. United Utilities are to be contacted to come and inspect the chamber and meet with a representative of the Council.

It was suggested that the noticeboard be relocated to the entrance of the primary school. Planning permission requirements are to be investigated as is the ownership of the land at by the school entrance.

**321 Bus Stop A624 – Little Hayfield**

**It was RESOLVED** to support the scheme proposed by the County Council on the understanding that parking restrictions will only apply between 7am and 7pm.

**322 Orchard Project**

**It was RESOLVED** to authorise expenditure of up to £200.00 to cover Weed suppressant, wood chips and fertiliser for the necessary works, replacement trees and that the contract gardeners could undertake some pruning and checking of ties on the fruit trees and cutting back some branches that overhang the sports field from the by-pass. Some trees are dead and require removal.

**323 Finance**

**It was RESOLVED** to approve the payments detailed below as recommended by the Finance Committee on 19<sup>th</sup> December 2013

<b>Cheque No</b>	<b>Payee</b>	<b>Description</b>	<b>Amount</b>
3223	Village Hall	Donation – cancel 3205	£152.00

3224	Carham Garden Maintenance	Contract maintenance	£404.86
3225	M Markovtiz Ltd	Rock Salt – stock	£204.00
3226	David G Ross Ltd	Pansies & Compost	£67.92
3227	Viking	Copy paper, Toner Cartridge etc.	135.64
3228	K Bradshaw	Mileage and postage	£23.44
3229	E Hodgson	Wright Turner Party	£250.00
3230	G T Electrical Ltd	Fitting lights to Christmas Tree	£240.00
3231	Shopfittings Manchester Ltd	Black Sacks	£20.40
3232	Chris Wild	Contract maintenance	£465.00
3233 & 4	Net Salaries	December	£1,125.20
3235	HMRC	PAYE & NIC – December	£346.92

**It was RESOLVED** to approve the payment of:-  
Cheque number 3238 - £180.38, E-On for Electricity

**It was RESOLVED** to note Payments received up 19<sup>th</sup> December 2013:-

Date	Details	Description	Amount
1/01/14	Santander deposit Account	Interest received	£6.86
To Date	Various	Allotment Rents & deposits	£324.00

**It was RESOLVED** to note the Council's Bank Balances on 19<sup>th</sup> December 2013 stood at:-  
Current Account £27,183.23  
Deposit Account £80,807.02  
Total £107,990.25

### 324 Precept 2014/2015

#### Budget for the Financial Year 2014/2015

**It was RESOLVED** to approve £65,100.00 budgeted expenditure for the next financial year.

#### Precept 201/2015

**It was RESOLVED** to maintain the Precept at its current level of £40.45p.a. per Band D equivalent.

### 325 Exclusion of the Press and the Public

**It was RESOLVED** That in view of the confidential nature of the business about to be transacted (in respect of the personal situation of employees and details of the terms of contract for the supply of services, which could result in legal proceedings) it is advisable in the public interest, that the press and public be temporarily excluded and they were instructed to withdraw.

### 326 Purchase of the Football Field

**It was RESOLVED** to note that the Church's valuer has sent Heads of Terms to the Solicitor and the Council is waiting for a formal offer to be forthcoming.

**The Meeting Closed at 8.45 pm**

.....  
Chairman

.....  
Date