

# Hayfield Parish Council

Council Offices, Dungeon Brow, Market Street, Hayfield, High Peak, Derbyshire, SK22 2EP  
Tel. 01663 744550. Email: clerk@hayfield-pc.gov.uk

26<sup>th</sup> February 2014

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 5<sup>th</sup> March 2014 in The Village Hall, Hayfield.**

Members are asked to sign the attendance sheet for the meeting and to complete the Declarations Sheets for items other than Disclosable Pecuniary Interests (DPI). These will be available at the meeting.

***K. Bradshaw***

Keith Bradshaw  
Clerk to Hayfield Parish Council

## AGENDA

### PART I – NON CONFIDENTIAL INFORMATION

- 1 To Receive Apologies for Absence.**
- 2 Variation of Order of Business**
- 3 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 (c) 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.

- 4 To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest.**
- 5 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 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."

### **6 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).

(b) 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 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 To Confirm the Minutes** of the Parish Council Meeting held on 6<sup>th</sup> February 2014  
**To Confirm the Minutes** of the Finance Committee Meeting held on 20<sup>th</sup> February 2014.
- 8 PLANNING**  
To date no planning applications or decisions have been received since the last meeting of the Council
- 9 Chairman of Council's Announcements.**
- 10 Committee & Other Reports**
  - a) Little Hayfield Liaison Advisory Committee
  - b) Recreation and Leisure Committee
  - c) Allotments
  - d) Dungeon Brow working group
- 11 Clerks Report**
- 12 DALC Circulars**  
To note the following circulars received from DALC which have been circulated to all members:-  
Circular 03/2014 – DALC Training Programme, Spring 2014  
Circular 04/2014 - REPEAL OF s.150 (5) OF THE LOCAL GOVERNMENT ACT 1972  
Circular 05/2014 - DALC Subscription Renewals; NALC Policy Consultation PC01-14  
Quality Council Scheme Portfolios; Are you satisfied with your bank and banking arrangements?; The Big Allotment Challenge; Clerk Vacancy – Clipstone Parish Council, Mansfield
- 13 Reports from Representatives on Outside Bodies:-**
  - a) Non-Ecclesiastical Charities
  - b) Hayfield Educational Charity
  - c) Hayfield Community Sports Club
  - d) The Village Hall
  - e) Arden Quarry
  - f) Hayfield Quarry Liaison Group
- 14 Items for Information:** (All information on file in the Council Office)
- 15 Planting – New Mills Road**  
Council to consider the request from High Peak Borough Council to “police” the proposed planting outside fourteen terraced houses on New Mills Road
- 16 Remembrance Day**  
Council to consider proposals for the Centenary of the outbreak of WW1
- 17 Standing Orders**  
Council to consider the adoption of the revised Standing Orders to comply with the NALC model
- 18 Committees Structure and Membership**  
Council to consider the structure and membership of Council Committees
- 19 DALC Membership and Subscription 2014/15**  
Council to consider renewing its membership of DALC (Derbyshire Association of Local Councils) and paying the subscription of £ 604.67 for the coming financial year
- 20 Consultation on Wider Peak District Cycle Strategy**  
Council to consider responses to this online consultation
- 21 Storage of Freezer – Hayfield Pavilion Club**  
Council to consider a request to keep a freezer in the Council Store room

**22 Hayfest**

Council to consider supporting the proposed music and beer festival to be held in the Autumn of 2014

**23 Insurance Cover**

Council to consider increasing Insurance cover as per the circulated recommendation by Came & Co, Insurance Brokers

**24 Finance**

a) To confirm Payments approved by the Finance Committee on 20<sup>th</sup> February 2014

<b>Cheque No</b>	<b>Payee</b>	<b>Description</b>	<b>Amount</b>
3247	M Markovitz	MOT Type 1 for allotments	£85.25
3248	Chris Wild	Contact Maintenance – January	£320.00
3249	K Bradshaw	Mileage expenses	£27.68
3250	Carham Garden Maintenance	Contract Maintenance – January	£595.36
3251	Hayfield Village Hall	Room Hire	£15.00

b) To note the Council's Bank Balances on 28<sup>th</sup> February:-

c) Council to consider the recommendation of the Finance Committee that £2,000.00 be made available for s137 grant funding in the coming year. The Council's website could be used to ask for applications for specific items/projects.

d) Council to consider the recommendation of the Finance Committee that £250.00 be donated to the Cricket Club towards the cost of a new bench with a suggestion that they contact the press with a view to nominate the bench for naming as a way to increase donations.

e) Council to consider the recommendation of the Finance Committee that the funding request from Kinder Kids for the Church Garden be held in abeyance until the outcome of other grant applications is known.

f) Council to consider awarding the contract for the tree works at Valley Road to M Appleby Forestry

**25 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 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 are instructed to withdraw.'