

HAYFIELD PARISH COUNCIL

**MINUTES OF THE MEETING HELD ON
WEDNESDAY 5th MARCH 2014 IN THE VILLAGE HALL, HAYFIELD**

Present:

Cllrs L Bevins (In the Chair), K Bevins, M Dean, M Jones, E Lawson, A Ramwell, V Wiesteska and J Wilson

In attendance:

Sergeant Booth, PSCO Brockett, 6 members of the public and K Bradshaw, Parish Clerk

PART 1 NON CONFIDENTIAL INFORMATION

352 Apologies for Absence

Apologies were received from Cllr P Easer who is away

353 Variation of Order of Business

There were no variations to the order of business.

354 Declarations of Members Interests

There were no declarations of interest

355 Dispensations from members on matters in which they have a Disclosable Pecuniary Interest

There were no dispensations

356 Items in part 1 of the Agenda requiring exclusion of the public

There were no items requiring exclusion of the public.

357 Public Speaking

PCSO Brockett reported that crime is relatively low in Hayfield but from 6th - 15th March there will be a high visibility police presence in the village concentrating on crime prevention, traffic enforcement and vehicle checks. Most of those responsible for crimes in the village are from other areas. Talks will be given to school assemblies and there will be a display in New Mills Library. On Thursday 12th there will be a mobile Police Station in the village, either at the Royal Hotel or the Bus Station.

Concerns were raised about parking particularly at St Johns Road and PCSO Brockett said that he would raise this issue again with Derbyshire County Council

358 Minutes of Meetings

It was RESOLVED that the minutes of the meeting held on 6th February 2014 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 20th February 2014 were true and fair record and were duly signed by the Chairman.

359 Planning

No planning applications had been received since the last meeting

360 Chairman's Announcements:-

Cllr L Bevins thanked all those who had helped distribute the newsletter Cllr Lawson, Mr Pope, Mrs Huddle and especially Cllr Wilson who distributed 1,000 newsletters and went to outlying houses.

361 Committee and Other Reports

a) Little Hayfield Advisory Group

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The next meeting will be held next Tuesday, March 11th

b) Recreation and Leisure Committee

A meeting of the Sub Committee will be called as soon as possible

c) Orchard Project

Nothing to report

d) Allotments

Nothing to report

e) Dungeon Brow Working Group

A meeting of the working group is to be arranged as soon as possible

362 Clerk's Report

The Clerk reported that any decisions or recommendations relating to the High Peak Local Plan will be made at a HPBC meeting on Tuesday 18th March 2014.

A meeting between Peak District National Park Authority, High Peak Borough Council and the Parish Council be arranged as soon as possible after 19th March to discuss the housing needs survey.

An initial meeting has been held with the Location Manager and filming of "The Village" is scheduled to start 24th March and carry on until July A meeting involving the representatives of the Production Company, High Peak Borough Council, Creative England, Derbyshire County Council, Visit Peak District & Derbyshire and Hayfield Parish Council will be held on 6th March in Glossop.

363 DALC Circulars

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

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

364 Reports from Representatives on Outside Bodies

a) Non Ecclesiastical Charities

Nothing to report

b) Hayfield Educational Charity

Nothing to report

c) Hayfield Community Sports Club

Cllr Jones attended the presentation of the cheque by Bloor Homes to the club.

d) The Village Hall

The AGM has been held and the Hall is now licensed for weddings.

e) Arden Quarry

A meeting is to be held later this month

f) Hayfield Quarry Liaison Group

The initial meeting went very well and was very amicable with a good exchange of information. Full notes have been circulated.

365 Items for Information

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

366 Planting – New Mills Road

It was RESOLVED that the Council supports the proposal for residents to plant the verges and will monitor the situation. A letter is to be sent to Cllr Ashton requesting a plan of the planting.

367 Remembrance Day

It was RESOLVED that the Council will meet with other organisations in the village and that a Sub Committee be established for this purpose. Cllrs Lawson, L Bevins and Jones were appointed members of the Sub Committee.

It was RESOLVED that prices be obtained for cleaning and repairing the War Memorial

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368 Standing Orders

It was RESOLVED that the Draft Standing Orders dated February 2014 be and are adopted by the Council.

369 Committee Structure & Membership

It was RESOLVED that Cllrs Jones, Dean and Wilson be appointed to the Recreation and Leisure Committee

370 DALC Membership and subscription 2014/15

It was RESOLVED that the Council would continue its membership of the Derbyshire Association of Local Councils (DALC) and pay the subscription of £604.67 for the next financial year 2014/15.

371 Consultation on Wider Peak District Cycle Strategy

It was RESOLVED that the Council supports this initiative and the Clerk is instructed to complete the online survey to this effect but to point out the Council's concerns at possible conflict between off road mountain bikers, walkers and horse riders.

372 Storage of Freezer – Hayfield Pavilion Club

It was RESOLVED that the Hayfield Pavilion Club can keep a small freezer in the Council's store room at Dungeon Brow.

373 Hayfest

It was RESOLVED that the Council supports the proposed festival and will provide the Old School Field free of charge on the conditions that there will be sufficient volunteers to remove litter; Adequate toilet facilities will be provided; any damage to the field is made good and that there is correct insurance cover for the event.

374 Insurance Cover

It was RESOLVED to increase the Council's Insurance cover per the recommendation from the brokers at an extra cost of £551.89 annually or £161.79 from now to renewal.

375 Finance

a) It was RESOLVED to approve the payments detailed below as recommended by the Finance Committee on 20th February 2014

Cheque No	Payee	Description	Amount
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
Payments made after the Finance Meeting			
3252	Senior Building Supplies Ltd	Chicken wire & Nails	£83.57
3253	HMRC	PAYE & NIC – February	£346.49
3254/5	Salaries	Salaries – February	£1,099.24

b) It was RESOLVED to note the Council's Bank Balances on 28th February stood at:-
Current Account £23,672.37, Deposit Account £80,820.74

