

## HAYFIELD PARISH COUNCIL

### MINUTES OF THE MEETING HELD ON WEDNESDAY 2<sup>nd</sup> APRIL 2014 IN THE VILLAGE HALL, HAYFIELD

#### **Present:**

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

#### **In attendance:**

County Councillor Beth Atkins, 7 members of the public and K Bradshaw, Parish Clerk

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

##### **384 Apologies for Absence**

There were no apologies for absence

##### **385 Variation of Order of Business**

There were no variations to the order of business.

##### **386 Declarations of Members Interests**

There were no declarations of interest

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

There were no dispensations

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

There were no items requiring exclusion of the public.

##### **389 Public Speaking**

Cllr Atkins reported that she supported the Parish Council's and local residents' views in her response to the High Peak Local Plan. There is a Joint Consultation on the A6 Corridor regarding an airport link road. Concerns have been expressed at Strines Road lights and barriers, Lyme Park corner at Disley with trees growing in the banking and some street lights are out.

New Mills & Chapel Children's Centre Ofsted inspection took place last week and we are awaiting the results. The Food Bank is giving out 18-20 boxes per week helping 60 persons including 30 children. The AGM will be on Sunday 27<sup>th</sup> April in the Parish Hall at 4.15pm. S Alcock of DCC has asked for the entrance improvements to be costed. HPHV Rail Partnership met last week and there are concerns that there is pressure from the Roe Hill area to have tram trains which could mean that the Central New Mills Line trains will be sent via Guide Bridge. Terminating at Victoria. There were also discussions affecting trains to Sheffield being re-routed through Stockport. The minutes will be sent to the Clerk when they are available.

Concerns were raised that the step at the top of the underpass is still loose.

High Peak Borough Council will vote again next week on the Local Plan and there is continuing local interest in the Housing Needs Survey.

##### **390 Minutes of Meetings**

**It was RESOLVED** that the minutes of the meeting held on 5<sup>th</sup> March 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 20<sup>th</sup> March 2014 were true and fair record and were duly signed by the Chairman.

##### **391 Planning**

###### **HPK/2014/089**

Mr Paul O'Shea, Hayfield Chatsworth Stone - Land adjacent to Hayfield Quarry, New Mills Road, Birch Vale - Proposed retention of run-off from Hayfield Quarry.

**It was RESOLVED** that Hayfield Parish Council objects to this application on the grounds that the contents of the pipeline will not be visible to anyone other than those having access to the quarry. Which is against the original application.

**It was RESOLVED** to note the following Planning Decisions:-

**NP/HPK/1213/1105** – Listed Buildings & Conservation Areas Act

Mr & Mrs I M Roberts, Carr Meadow Cottages – Part retrospective approval for removal of stone plinths, relocation of existing cupboard and new opening in external masonry for flue -

**GRANTED**

**NP/HPK/0310/0194**

Ms J M Potts, Farlands Lodge, Kinder Road, – Modifications to the external appearance of extensions, previously approved under planning applications NP/HPK/1206/, NP/HPK/038/0248 and NP/HPK/0609/0487 - **GRANTED**

**NP/HPK/1213/1155**

Lyn Samuel, Rowan Farm, Highgate Road – Listed Building Consent – Internal alterations to increase bedroom and create shower room - **GRANTED**

### **392 Chairman's Announcements:-**

The step at the Underpass will be repaired tomorrow (Thursday).

The Council will be working with the British Legion and other groups on the WW1 commemorations.

Cllr Lisa Bevins was thanked for taking the Chair in the March meeting.

Filming of "The Village Series 2" has started around the village.

Mrs Richardson was thanked for her letter and the concerns raised will be addressed next week.

The nets are up at the Tennis Court and lines have been painted. A new booking system will be investigated.

The Parks for People grant for Valley Road is at the form filling stage.

The tourism leaflet is nearly ready.

### **393 Committee and Other Reports**

#### **a) Little Hayfield Advisory Group**

The walling work is nearly finished but there are some concerns regarding the coping stones and some of the work. Cllr Dean will liaise with the contractor to address these issues.

Lane Head Road – Carr Road is very steep. This was looked into earlier by DCC Highways and the angle was deemed to be acceptable.

The Gas and Water suppliers need chasing for a response re the proposed planters project.

The telephone box is in a poor state of repair a bottom panel has fallen out and plastic glazing has been put in.

The wall alongside the road towards Throstle Farm has fallen down and the National Trust should be made aware of this. Also mountain bikers are using the footpaths, not bridle ways, and signs should be put up.

The steps alongside the slide in the play area are too high for small children.

The group proposed to replace the stepping stones in the stream with railway sleepers. The Clerk will investigate this to determine if the Parish Council is responsible, or has the power, for maintaining the river and any potential liability issues.

#### **b) Recreation and Leisure Committee**

The leaflet is nearing completion and the Clerk will circulate a proof copy for approval as and when this is ready. **It was RESOLVED** that when the proof is approved the Clerk is empowered to arrange printing of 2,000 copies.

#### **c) Orchard Project**

Nothing to report

#### **d) Allotments**

Nothing to report

#### **e) Dungeon Brow Working Group**

Quotations for the works are being sought and completion is expected in July. The notice board will be kept in the storeroom until it is relocated.

- 394 Clerk's Report**  
There was no Clerk's report as the issues were covered elsewhere in the agenda.
- 395 DALC Circulars**  
**It was RESOLVED to note the following DALC Circulars have been received:**  
**Circular 06/2014** - Repeal of s.150(5) Local Government Act 1972 – Implementation (England): Ways to pay PAYE/NICs: HMRC Expectations: Accounting for Council Tax Support Grant in a Council's Annual Return:CIL Demystified:HMRC Employment Allowance: Local Audit and Accountability Act 2014  
**Circular 07/2014** - Spring Seminar reminder: Openness in Local Government:NALC welcomes cash grant fund to help more disabled people become local councillors: Time to conduct a review?: OUR BIG GIG: Nationwide music celebration returns to a community near you this summer: Annual Parish Meeting and the Annual Parish Council Meeting: How Local Councils Can Be More Effective Online – Training: Living Wage – can you help please? Denby Parish Council – Clerk and Responsible Financial Officer Vacancy.
- 396 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**  
There has been no change in the situation since February
- d) The Village Hall**  
A grant from the Co-Op has been applied for.  
The film company are renting the Village Hall which helps with income.  
The windows are showing wear and tear and need some work.
- e) Arden Quarry**  
An application for Green Waste has been re-submitted and applications for a generator and sub station next to the gate have been submitted.  
Discussions with planners are being held relating to gravel extraction.  
Smell remains the main problem and the Environment Agency are the regulator concerned.
- f) Hayfield Quarry Liaison Group**  
Nothing to report since the last meeting but concerns have been raised regarding the planning application.
- 397 Items for Information**  
**It was RESOLVED** to note these items and that they will be kept on file in the office.  
The Clerk read out a letter of thanks from the Cricket Club and informed the meeting that the bundle of paperwork for the HPBC meeting on 8<sup>th</sup> April had arrived in the post and is available for inspection.
- 398 Community Woodland Proposal**  
**It was RESOLVED** that the Council thanks Miss Holmes and her family for this generous offer, supports the proposal and will offer any help needed
- 399 WW1 Commemorations**  
**It was RESOLVED** that the Council will pay for the Thornsett Band for the WW1 commemoration in August and Armistice day in November.  
Cleaning of the war memorial is discouraged as it policy not to make these look like new however there is some algae growth and the possibility of washing with soap water will be investigated.  
The Council will meet with the Vicar, The Royal British Legion and other groups to finalise the parade, exhibition and any other ideas for the Commemoration of WW1 in August
- 400 Appointment of Internal Auditor**  
The Clerk reported that the accounts for the year ended 31<sup>st</sup> March are ready for audit.

It was **RESOLVED** that the Clerk obtain prices from four of the Internal Auditors on DALC's list

**401 Training**

It was **RESOLVED** that the Council would hold a Councillors training session by DALC at a cost of £150.00 and Playground Training for the Clerk at a cost of £40.00

**402 Wright Turner Party**

Cllr Lawson has been ill and is awaiting surgery. The party has been booked for September when the choir will sing for no charge. Notices will be displayed when the date has been confirmed.

**403 Finance**

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

Cheque No	Payee	Description	Amount
3256	Eon	Electricity – Seasonal Illuminations	£8.14
3257	Hayfield Village Hall	Room Hire	£30.00
3258	Viking Direct	Toner & Stationery	£70.80
3259	Chris Wild	Contract Maintenance	£250.00
3260	Hayfield Cricket Club	S137 Donation - Bench	£250.00
3261	Broker Network	Increased Insurance Cover	£122.47
3262	Carham Garden Maintenance	Contract Maintenance	£294.06
3263	Eon	Electricity	£307.26
Payments made after the Finance Committee Meeting			
3264	K Bradshaw	Clerk's expenses	£51.46
3265	BT	Telephone	£239.19
3266	David G Ross	Compost	£44.46
3267	Viking Direct	Stationer and Stamps	£136.98
3268/9	Salaries	Salaries – March	£1,112.18
3270	HMRC	PAYE & NIC – March	£346.92

b) It was **RESOLVED** to note the Council's Bank Balances on 31<sup>st</sup> March 2014 stood at:-  
Current Account £18,962.17 Deposit Account £ 80,826.94  
Total Bank Balances £ 99,789.11

c) It was **RESOLVED** that a new Brother A3 colour printer be purchased

d) It was **RESOLVED** that the quotation for mowing of £1,274.49 from Derbyshire County Council be approved

**404 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 are instructed to withdraw

**405 Co-option of Councillor**

It was **RESOLVED** that Mr Derek Clarke be co-opted as a Member of Hayfield Parish Council. The Clerk is to check he is on the electoral register

**The Meeting Closed at 8.40 pm**

.....Chairman .....Date