

HAYFIELD PARISH COUNCIL

MINUTES OF THE COUNCIL MEETING HELD ON TUESDAY 3rd JUNE 2014 IN THE VILLAGE HALL, HAYFIELD

Present:

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

In attendance: 2 members of the public and K Bradshaw, Parish Clerk

PART 1 NON CONFIDENTIAL INFORMATION

439 Apologies for Absence

Apologies were received from Cllr K Bevins who has work commitments

440 Variation of Order of Business

There were no variations to the order of business.

441 Declarations of Members Interests

There were no declarations of interest

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

There were no dispensations requested

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

There were no items in Part 1 requiring exclusion of the public.

444 Public Speaking

A resident of Little Hayfield raised concerns that minutes of the meetings of the Little Hayfield Advisory Committee were not being circulated as in the past. Letters have been sent to the Committee but have not been answered and it was asked what the remit of the Committee is and should it be a resident's association? It was also stated that the bottom of the Clough is a natural environment which requires only gentle management.

445 Minutes of Meetings

It was RESOLVED that the minutes of the meeting held on 7th May 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 29th May 2014 were true and fair record and were duly signed by the Chairman.

446 PLANNING

It was RESOLVED that the Council has no objection to the following Planning Applications-
NP/HPK/0514/0460

Marl House Farm, Glossop Road, Little Hayfield - New cattle shed, providing it is only used as a cattle shed.

HPK/2014/0167

Mr Andy Jones, Hazelhurst Farm, Valley Road
Remove chimney stack and replace windows

HPK/2014/0209

Dr Tony Bull, Shudehill, Market Street
Proposed Re-roofing of outbuilding

It was RESOLVED to note **NP/HPK/0214/0156**

Stet Barn Farm, Lane Head Road, Little Hayfield

Lawful development certificate for a proposed use for an extension classed under the General Permitted Development Order

Public Footpath 36 – The Planning Inspectorate

The consideration of the Diversion of Footpath Order will take the form of an exchange of statements. Hayfield Parish Council has submitted a statement for consideration.

447 Chairman's Announcements

Complaints have been received regarding the state of the path and the fence from the Bus Station to Persimmon Bridge. This is a Borough Council problem and the Clerk will contact the Borough.

There was an article in this week's Buxton Advertiser re the School being built in the 1800s

Thanks to all who attended the May Queen Festival and a letter of thanks is to be sent to the new Committee who did an excellent job.

448 Committee and Other Reports

a) Little Hayfield Advisory Committee

The works at the bus stop have been completed and are a great success with the majority of people being happy. A letter of thanks should be sent to Steve Alcock at DCC for the efficient completion of the works and the improvements in safety. The works have also been done at Lane Head Road to improve the angle at the bottom of the road. The handrail at footpath 38 will be inspected and a response from DCC is awaited. The grass has been cut on the Clough and it is looking good. A working party is splitting snow drops to spread them around and bluebells will be seeded at the bottom of the Clough. Repairs to the telephone box are still awaited as are detail from some utilities re the planters proposal. The next meeting will be held on 8th July at the Lantern Pike and all are welcome to attend.

b) Recreation and Leisure Committee

This is covered in the Clerk's Report

c) Allotments Society

Quotations for the hard-standing works are to be chased up. There will be a gardening club show at the end of August and notices giving more details will be put up around the village nearer the time.

d) Dungeon Brow Working Group

Quotations are coming in and it is clear that the budget of £2,000 for the works will not be enough. **It was RESOLVED** to refer this budget to the Finance Committee.

449 Clerk's Report

Lea Road Play Area

The new play equipment has been ordered and delivery/construction is expected before the end of June, possibly week commencing Monday 16th. The final cost will be £ 11,177.00 + VAT £ 2,235.40 (reclaimable). Company Pictures have been informed and a request for someone to attend the formal opening of the new play area has been submitted. The producer of The Village has today agreed for someone to attend this event.

Jubilee Park, Valley Road

The project proposal was submitted and three representatives have been invited to attend a "surgery" at Heritage Lottery Fund on Thursday 3rd July at 11.30 am in Nottingham. Those attending will be Cllr Wilson, Emma from Friends of Hayfield Parks and the Clerk. A meeting will be held before hand to prepare.

Red, White and Blue Bunting

500m of Red, White and Blue bunting has been delivered – total cost £ 134.95 ex VAT

Permission from residents will be need for the attachment of hooks to their property for the bunting. Market Street needs to be measured asap to see if more bunting is needed. The bunting should be put in place for the Well Dressing.

RoSPA Playgrounds Training

The Clerk attended a course earlier this month given by RoSPA for the Management and Maintenance of Playgrounds.

450 DALC Circulars

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

Circular 08/2014 - DALC E-mail contact; DALC Membership Services; Employment Allowances; Locum Clerk; DALC Constitution; BBC1 – HOME SWAP; Clerk/RFO Vacancies

Circular 09/2014 - DALC Annual Executive Meeting & AGM; SLCC/DALC joint event “Clerks and RFOs Networking Lunch”; Local Government Pensions – LGPS; Clerk Induction Training; Playground Inspection Training – led by RoSPA Playsafety; Neighbourhood Planning; Parishes in bid to light up new community powers; Making Localism work; Statutory Sick Pay refund abolished from 6 April 2014; Vacancies

Circular 10/2014 - DALC Website; Financial Regulations Training; Protocol on the Recording and Filming of Council and Committee Meetings; Vacancies

451 Reports from Representatives on Outside Bodies

a) Hayfield Educational Charity

The bank accounts are being sorted out

b) Hayfield Community Sports Club

The Council has received proposals from the Church and **it was RESOLVED** that the Clerk is to commission Bagshaws of Bakewell to act as the Council's surveyor to negotiate with the Church's valuers for the purchase of a 35 year lease and peppercorn rent. The current values are £35,000 for the Church and £25,000 for the Parish Council.

e)The Village Hall

Nothing to report

f) Arden Quarry Liaison Group

Nothing to report – gone very quiet

g) Hayfield Quarry Liaison Group

The next meeting will be in October

452 Items for Information

Improvements to the entrance to the Village, New Mills Road, two draft schemes have been received and **it was RESOLVED** to support option 2 with concerns regarding potential damage to the tree roots.

The Draft Recommendations for the new electoral arrangements for High Peak Borough Council show High Peak Borough Council should comprise 43 Councillors serving 28 wards – no change and Hayfield Parish Council should comprise 10 Councillors representing two wards : Hayfield Town (8) and Hayfield West(2) no change.

453 Use of the Old School Field

It was **RESOLVED** to permit the following use for the Old School Field:-

Sustainable Hayfield for parking on Saturday October 18th for Apple Day

Dark Peak Bridleways group - Sunday 19th October for parking of Horse Boxes providing that the hard standing used and any damage to the field is made good and any mess will be cleared up.

454 WW1 Commemorations

A working group meeting had been held earlier today and there will be an exhibition in the Village Hall, a Parade and a Church Service. The exhibition will be organised by Sustainable Hayfield and Hayfield Civic Trust and the Parade will be organised by the Royal British Legion. The Council are to inform the Police of this Parade and contents insurance for exhibits is to be investigated. Poppy seeds have been distributed. The Council will apply for a grant from High Peak Borough Council as and when all costs are known. The next meeting will be held on 3rd July.

455 Affordable Housing Needs Survey/Exception sites

It was RESOLVED to hold a public information meeting later in the year after outstanding information has been received from High Peak Borough Council and the Peak District National Park Authority

456 Finance

a) It was RESOLVED to approve the payments detailed below as recommended by the Finance Committee on 29th May 2014

Cheque No	Payee	Description	Amount
3297	Hayfield Village Hall	s137 donation - kitchen	£600.00
3298	St Matthew's Church	s137 donation- clock repairs	£1,000.00
3299	Hayfield Civic Trust	s137 donation – Pro Loco prize	£250.00
3300	St John's Methodist Church	s137 donation – Flower Festival	£250.00
BACS019	Keith Bradshaw	Clerk's expenses	£48.09
BACS020	Came & Company	Insurances 2015/2016	£1,096.64
BACS021	Carham Garden Maintenance	Contract Maintenance	£170.33
BACS022	Hotline Signs	Sign Tennis Court	£27.60
BACS023	M Markovitz Ltd	Masonry Brush and Wood Stain	£16.66
BACS024	David G Ross	Plants for hanging baskets etc.	£1,264.20
BACS025	Senior Building Supplies	Cement & Sand	£15.96
BACS026	TDH Group	Red, White & Blue Bunting	£161.94
BACS027	Chris Wild	Contract Maintenance	£380.00
BACS028	Hayfield Village Hall	Room Hire	£15.00
BACS029	Viking	Printer Ink & Cartridge	£58.15
BACS030/1	Employees	Wages & Salaries	£1,127.24
BACS032	HMRC	PAYE & NIC – May	£341.85

b) It was RESOLVED to note that the Bank balances at today's date were:-
Current Account £12,653.62, Deposit Account £ 120,841.32, Total £133,494.94.

c) It was RESOLVED that the following applications for grants be declined:-

- a) Handmade Hayfield - It is considered that this is not a not for profit organisation.
- b) Hayfest – It is considered that no grant be made for this first year but to wait and see how the festival develops and consider requests in the future

457 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

458 Staff Pay review

It was RESOLVED to recommend to Council that the Gardeners pay be increased by 2% and that the Clerk's Salary be held at the current level pending recommendations from NALC..

The Meeting Closed at 9.45pm

.....ChairmanDate