



Council Offices, Dungeon Brow, Market Street, Hayfield, High Peak, Derbyshire, SK22 2EP
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25th September 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 1st October 2014 in The Village Hall, Hayfield.

K. Bradshaw

Keith Bradshaw
Clerk to Hayfield Parish Council

Meetings open to the public may be recorded by representatives of the media or by members of the public. Any persons intending to record this meeting are requested not to film the public seating area and to respect the wishes of members of the public who have come to speak at a meeting but do not wish to be filmed; and are reminded that it is not permitted for oral commentary to be provided during a meeting. The Chairman of the meeting may ask people to stop recording and leave the meeting if they act in a disruptive manner.

AGENDA

- 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 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 Meeting of the Parish Council held on 3rd September 2014

8 PLANNING

Council to consider the following planning applications:-

HPK/2014/0468

Mr S Nagg, George Hotel, Church Street, Hayfield

Proposed conversion of existing first floor function room to form 3No additional bed and breakfast rooms

9 Chairman of Council's Announcements.

10 Committee & Other Reports

a) Little Hayfield Liaison Advisory Committee

b) Recreation and Leisure Committee

c) Allotments Society

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 20: Covering the Basics of Employment; Elections 2015 – Get it Right; Data Protection and Freedom of Information Workshops; Vacancy

Circular 21: DALC new website; Town and Parish Council Elections 2015; Tax exemptions on councillor's travel ; Connecting Derbyshire

13 Reports from Representatives on Outside Bodies:-

a) Hayfield Educational Charity

b) Hayfield Community Sports Club

c) The Village Hall

d) Arden Quarry

e) Hayfield Quarry Liaison Group

14 Correspondence

Peak District National Park – Parish Member Appointments to the National Park Authority.

The Local Government Boundary Commission – Electoral Review of the High Peak: Final Recommendations

15 Healthier Together Consultation

Council to consider arranging a public meeting for this consultation.

16 Christmas Tree Festival

Council to consider a request for £15.00 grant aid from St Matthew's Church towards the Christmas Tree Festival.

17 Finance

Council to consider the recommendations of the Finance Committee

a) To note the Bank Balances at 30th September

b) To note the Financial Reports as at 30th September 2014

c) To note that the second half of the precept and council tax support grant totalling £22,361.30 has been received.

d) To approve the Following Accounts for payment:-

Reference	Payee	Details	Amount
BACS071	BT	Telephone & Broadband	£184.78
BACS072	Carham Garden Maintenance	Contract Maintenance	£256.09

BACS073	Eon	Electricity	£32.12
BACS074	LDW Tool & Equipment Hire	Cement mixer Hire	£34.80
BACS075	G W Lomas & Sons	Repairs to Cenotaph Gate	£299.45
BACS076	Senior Building Supplies	Sand & Cement	£15.96
BACS077	Severn Trent Water	Water - 2 nd Instalment	£66.92
BACS078	Streetscape	Underpayment of Account	£10.00
BACS079	Chris Wild	Contract Maintenance & Old School Field repairs	£881.50
BACS080/1	Staff	Net Salaries – September	£1,133.16
BACS082	HMRC	PAYE/NIC- September	£341.65
		Total BACS payments	£3,256.41

18 Exclusion of the Press and the Public

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.’

19 Representation on Outside Bodies

Council to consider representation on outside bodies.