

HAYFIELD PARISH COUNCIL

MINUTES OF THE COUNCIL MEETING HELD ON WEDNESDAY 3rd DECEMBER 2014 IN THE VILLAGE HALL, HAYFIELD

Present:

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

In attendance: 1 member of the public and Temporary Clerk

573 Apologies for Absence

None

574 Variation of Order of Business

There were no variations to the order of business.

575 Declarations of Members Interests

There were no declarations of interest

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

There were no dispensations requested

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

It was **resolved** that in view of the confidential nature of item 21 the council will 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.

578 Public Speaking

A member of the public asked the council if they could put a notice up concerning the Platts Wood Project which was happening at the weekend. He also raised a concern about overhanging branches of the apple tree at the Old School Field.

579 Minutes of Meetings

It was **RESOLVED** that the minutes of the Meeting of the Parish Council held on 5th November 2014 were a true and fair record and were duly signed by the Chairperson.

580 PLANNING

Nothing to consider.

581 Chairman's Announcements

The Chair:

1. apologised for missing the last meeting.
2. thanked the Royal British Legion for their participation at the parade, for their great work at St Matthews Church on the previous Friday and also their involvement with the local school children and the releasing of balloons on the 11th.
3. announced that there was to be some Christmas celebrations this Friday with The Civic Trust and the Jubilee Committee organising a "Santa Dash" through the village.
4. congratulated a local man Mr William Higginbottom for winning an award from High Peak Sports for his contributions to local sports.

564 Committee and Other Reports

a) Little Hayfield Advisory Committee

Cllr Dean informed the meeting that some strimming had taken place by the clough and that some was needed by the stream. It was **resolved** that Cllr Dean be authorised to instruct the gardeners to carry out this work. Work had recently been done to the door on the telephone box and it would not shut properly. The clerk is to follow up this issue. Cllr Dean also asked for help with the printing of leaflets to advertise the Festival on the 12th December. It was resolved to allow the committee to use the printer in the council office.

b) Allotments Society

The AGM had taken place on the 20/11/2014. The minutes will be forwarded on to the council when they have been prepared. A correspondence had also been received with reference to the work done to the Alder tree in the allotment. The chair is to liaise with the allotment society on this matter.

582 DALC Circulars

To note the following circulars received from DALC which have been circulated to all members:-
Circular no 23, 24/2014

583 Reports from Representatives on Outside Bodies

a) Hayfield Educational Charity

No developments

b) Hayfield Community Sports Club

No developments

c)The Village Hall

No developments

d) Arden Quarry Liaison Group

Val Richardson is to forward the council with a copy of the minutes. See appendix 1 below.

e) Hayfield Quarry Liaison Group

Cllr Wilson presented a copy of the minutes from the last meeting to the council. The next meeting is scheduled for 11/03/2015

584 Correspondence

The following correspondences were noted:-

Friends of the Peak District

Police Alert X3

High Peaks CVS Bulletin

Parish Liaison Group Meeting

Planning Portal

Access and Rights of Way.

A correspondence was also presented to the council from a person who was having problems gaining access in their Motability Scooter to the pelican crossing of the .bypass near the restaurant formerly known as The Skillet The clerk is to follow this matter up.

585 Football Field

There was nothing further to note but the clerk is to find the relevant funding paperwork regarding the original donation.

586 Derbyshire County Council, Bus Route Consultation

Discussion took place about this consultation and concerns were raised about the lack of notice given and the possible cutting of routes in our parish. Cllr Wilson said that she would communicate where possible with our parishioners about this matter and encourage them to return the consultation documents to the County Council. Other councillors said they would help in this matter where possible.

587 Christmas Tree Festival

The parish council has purchased 80 trees at a total cost of £768. It was **resolved** to donate these trees to the Jubilee Christmas Committee from Section 137 funds. The clerk is to take note of this expenditure when setting the budget for next year.

588 Finance

It was RESOLVED: To accept the Finance Sub-Committees recommendations of expenditure from their meeting on 20th November 2014.

Chq 3324	Royal British Legion	Remembrance Day Wreath	54
Chq 3325	Derbyshire CC	Scaffolding Permit	203
Chq 3326	Sage UK	Payroll software	162
Chq 3327	Hayfield Cricket Club	Pavillion hire	40
Chq 3328	Chris wild	Maintenance	680
Chq 3329	Johnston Publishing	Advertisement	616.32
Chq 3330,4,5	Staff	travel, expenses, wages	1346.9
Chq 3331	Hayfield Village Hall	Hire	15
Chq 3332	Ivy Cottage Tree Farm	Christmas trees	912
Chq 3333	Hayfield May Queen	Donation	150
Chq 3326	HMRC	Employees Tax and NI	278.72
		Total	4457.94

589 Dungeon Brow

The clerk had informed the meeting that he had been in contact with the appointed joiner and had been told that work would be starting "early December". It was resolved that the council gives the contractor the opportunity to commence the work but if work did not commence by W/C 15th December the council would look at removing the offer of this contract.

590 Play Parks

The clerk had been chasing for outstanding drawings and quotations for the Lea Road site. Two further quotations had been received this week and there was now 4 proposals to be considered. It was resolved that this matter be discussed at the next Rec and Leisure meeting on the 9/12/2014 and the recommendations relayed back to the next full council meeting. All councillors were invited to attend this meeting.

591 Interpretation Board

A correspondence from the Civic Trust was read to the council on this matter. It was **resolved** that the clerk contact the Peak Park to progress this matter.

592 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.

593 Clerks Appointment

The Meeting Closed at 8.35 pm

.....ChairmanDate

Appendix 1

Arden Quarry Liaison committee notes

2nd December 2014

Casey's, the site owners, started by giving us a detailed explanation of the current state of the site. The new cell, Cell 4, is still under construction at the southern end of the quarry, against the cliff face. The specialist constructors will return to put the clay layer down in Spring 2015.

The recent increase in odour was attributed to the current gas management work, which has been quite extensive and should be finished in the next 2 weeks. The work has included laying a new full loop, wide bore ring main around the whole waste area, 4 directional and 7 vertical wells. This work will ensure a better quality of gas, less restriction to flow and a more even coverage of the site.

Work is also progressing well on the site of the new gas turbine engine. It is expected that the work for the connection to the national grid and the new meter station will take place in the first week of 2015, with the Jenbacher engine expected to go on stream at the end of January. The turbine engine will be enclosed by a 2.5metre high, acoustic close board fence. (N.B. Be aware that it is the low frequency sounds that are the most annoying and disturbing.)

Dennis Canney, representing DCC Waste Planning, confirmed that the Green Waste planning application has now been granted (10.11.14) Casey's are now in the process of preparing their application to the Environment Agency. It is expected that this will probably be for a standard rules permit, keeping it to a fairly narrow spectrum of applicable green waste materials. There are also further details required by DCC on the Green Waste permission, relating to 12 additional conditions, for compliance.

The Green Waste facility is to be installed in the Spring of 2015. It is expected that the 2,000 tons per annum of green waste will be diverted from waste which is brought onto the general landfill site and will include the green waste from Melandra Recycling Site. This will, therefore, not include any food waste.

There was also some discussion with Andy Porter, DCC Planning Monitoring, about the current on site access road, which should remain workable for the next 2 years or so. Planning permission will have to be sought for a different access route.

Casey's then raised the subject of a request for stone extraction down to the shale strata level. They have permission to dig it but not to take it off site. They say it will make land fill construction easier. Further permission would also need to be applied for from the Duchy of Lancaster who actually own the stone. Extraction will be noisy as a pecker and crusher would be required. The extracted stone could possibly be used for the new M/c airport link road.

John McCarthy, representing the Environment Agency, confirmed the recent small increase in odour complaints. The gas turbine engine, once running, will require a detailed emission analysis to satisfy the permit conditions. This can only be done by 2 or 3 expert companies and Casey's will be using Golders Consulting for this.

Local residents expressed concerns about the quantities of both water & mud on Oven Hill Road. This was not only dangerous for car drivers but also for walkers. A road sweeper is employed but following a few exchanges with residents, especially when the sweeper obstructs their use of the road, Casey's have decided to focus the use of the sweeper for on-site cleaning.

Planting of native trees is planned to be carried out on the bottom end of the western side flank, with the remainder of this area being seeded. The area currently capped with plastic will be covered in a layer of sand next Spring, whilst the northern flank is still being worked.

It was confirmed that a full review of the whole permit by the Environment Agency, is due next year.

The site will be closed over the Christmas & New Year bank holidays, re-opening on 5th January, 2015.

SOME INTERESTING FACTS

1. The current landfill capacity of Arden Quarry is approx.. 2 million cubic metres. If Birch Vale Quarry was given permission for landfill this would provide a further 1.34 million cubic metres.

A 44 ton lorry carries approximately 40 cubic metres.

2. A speed camera at the quarry site entrance noted a car driving on Oven Hill Road at 56mph. Still within the national speed limit! Luckily there were no lorries leaving the site at this time.