

HAYFIELD PARISH COUNCIL

MINUTES OF THE COUNCIL MEETING HELD ON WEDNESDAY 7th JANUARY 2015 IN THE VILLAGE HALL, HAYFIELD

Present:

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

In attendance: 3 member of the public and the Clerk

594 Apologies for Absence

Cllr M Dean

595 Variation of Order of Business

There were no variations to the order of business.

596 Declarations of Members Interests

There were no declarations of interest

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

There were no dispensations requested

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

It was **resolved** that in view of the confidential nature of items 15 and 16 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.

599 Public Speaking

Comment was made that the web site had not been updated recently.
Concern was raised over the ongoing delay of the erection of Interpretation Board.
Comment was made that the correspondence from Ms Valerie Richardson at the last meeting were "notes" and not "minutes" of the meeting of the Arden Quarry Liaison Committee.
It was pointed out that the "May Queen Committee" and not the Civic Trust helped to organise the Santa Dash.

600 Minutes of Meetings

It was **RESOLVED** that the minutes of the Meeting of the Parish Council held on 3rd December 2014 were a true and fair record and were duly signed by the Chairperson.

601 PLANNING

The council discussed the proposed move of the Post Office. It was **resolved** that the council offer its full support and encouragement to this move.

602 Chairman's Announcements

The Chair:

1. Informed the meeting that Brian Smyth had been offered the permanent role of Clerk and RFO subject to contract confirmation and approval.
2. thanked all those that had been involved with the Christmas decorations. They were a credit to the village.
3. Informed the meeting that the cultivation licence had been obtained from Derbyshire County Council for the area at . This licence was signed by the Chair, Clerk and all the councillors in attendance.

- 603 Committee and Other Reports**
a) Little Hayfield Advisory Committee
 A meeting is to be held next week.
b) Allotments Society
 Reminder letters had been sent to all the allotment holders and payments had started to filter through.
- 604 DALC Circulars**
 To note the following circulars received from DALC which have been circulated to all members:-
 Circular no 27/2014.
- 605 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
- 606 Correspondence**
 The following correspondences were noted:-
 Friends of the Peak District
 Police Alert X2
 High Peaks CVS Newsletter
 Peak Park Parish Forum
 Planning Portal X3
 Waste Awareness
- 607 Football Field**
 The Clerk has been in contact with Councillor Beth Atkins. The Clerk read out a draft letter about using the donated monies received to lease rather than purchase this site. It was **resolved** that this letter be sent.
- 608 Exclusion of the Press and the Public**
 The council move **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.”
- The clerk presented a proposed budget for 2015/2016 which included a figure for the precept. The budgeted income and expenditure was £69,000 with a precept request of £42,068 to High Peak Borough Council. This would equate to a Band D precept charge to residents of £40.45, the same as this year.

609 Finance

It was RESOLVED: To accept the Finance Sub-Committees recommendations of expenditure from their meeting on 18th December 2014.

<u>Payee</u>	<u>Description</u>	<u>Amount</u>
SNS Trees	Tree works	400.00
GT Electrical	Cenotaph work	133.32
Carham Gardens	Oct and Nov works	744.19
Chris wild	Nov works	520.00
Senior Building Supplies	Rock Salt	193.98
B Smyth	travel	240.40
Hayfield Village Hall	Room hire	15.00
Village Jubilee Fund	Tree	14.95
JTM	wages	352.55
BWS	wages	1259.40
HMRC	Employees Tax and NI	<u>623.33</u>
	Total	4497.12

610 Dungeon Brow

The new windows had been installed in the downstairs section. With this now done the work to the pavements etc could go ahead subject to the contractors having carried out the necessary risk assessments and having the suitable insurance etc.

611 Play Parks

It was **resolved** that the recommendations from the Recreation Leisure and Tourism Committee meeting on the 18th December 2014 be implemented. The clerk would continue negotiations about price and agreed alterations with the preferred supplier and report back to the council.

612 Interpretation Board

There was nothing further to report.

The Meeting Closed at 8.40 pm

.....ChairmanDate