



Council Offices, Dungeon Brow, Market Street, Hayfield, High Peak, Derbyshire, SK22 2EP  
Tel. 01663 744550. Email: clerk@hayfield-pc.gov.uk

25th January 2015

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 4th February 2015 in The Village Hall, Hayfield.**

***B Smyth***

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 7<sup>th</sup> January 2015 and the Finance Committee Meeting 22<sup>nd</sup> January 2015.
- 8 **PLANNING**  
Council to consider any planning applications and information:-  
See list below.
- 9 **Chairman of Council's Announcements.**
- 10 **Committee & Other Reports**  
a) Little Hayfield Liaison Advisory Committee  
b) Allotments Society
- 11 **DALC Circulars**  
To note the following circulars received from DALC which have been circulated to all members:-  
Circular no 1 and 2, 2015
- 12 **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
- 13 **Correspondence**  
Election Notice  
Police Alert x 5  
High Peaks CVS Newsletter 13 and Bulletin  
Planning Portal x 3  
Derby and Derbyshire Combined Authority
- 14 **Football Field**  
Council to consider any updates.
- 15 **Kinder Visitor Centre Group**  
Council to consider a request from this group (as per correspondence) regarding the potential siting of an Interpretation Board at Dungeon Brow.
- 16 **Finance**  
Council to consider the recommendations of the Finance Committee and approve the January expenditure.(listed below)
- 17 **Finance, council to note and approve the following information from the finance committee,**
- a)     Income           to     24/12/2014     £81,064  
       Expenditure   to     24/12/2014     £61,941
- b)     Balance Sheet, showing a year end forecasted general reserve of  
       £47,272
- c)     Bank Reconciliation showing at 31/12/2014,  
       Current Account     £1272.17  
       Deposit Account     £122,911.51
- 18 **Dungeon Brow**  
Council to consider any update to works and hear from the Dungeon Brow Working Group.

**19 Play Parks**  
Council to consider any updates.

**20 Interpretation Board**  
Council to consider updates on this matter.

**21 Hayfield May Queen Festival, to consider a request for the use of the Old School Field**

**22 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.’

**Planning Applications**

NEW APPLICATION HPK/2015/0026  
APPLICANT'S NAME Mr Paul Coverley  
LOCATION 1A Steeple End Fold  
High Peak  
PROPOSED DEVELOPMENT Proposed removal or variation of conditions 2, 4, 11,  
12, 13 & 14 relating to HPK/2014/0376  
GRID REFERENCE 403668.3 386927.8

*APPLICATION NUMBER* HPK/2015/0027  
APPLICANT NAME Mrs Paul Coverley  
LOCATION 1A Steeple End Fold  
High Peak  
PROPOSED DEVELOPMENT Proposed removal or variation of conditions 10  
relating to HPK/2014/0376

NEW APPLICATION HPK/2015/0028  
APPLICANT'S NAME Mr Paul Coverley  
LOCATION 1A Steeple End Fold  
High Peak  
PROPOSED DEVELOPMENT Proposed removal or variation of conditions 16  
relating to HPK/2014/0376  
GRID REFERENCE 403668.3 386927.91

NEW APPLICATION HPK/2014/0649  
APPLICANT'S NAME Mr D and Mrs G Eustace  
LOCATION 7 New Mills Rd, Birch Vale  
PROPOSED DEVELOPMENT Proposed double glazed dorma extension  
GRID REFERENCE 402838.43 386974.29

NEW APPLICATION HPK/2015/0001  
APPLICANT'S NAME Mr Ian Shaw  
LOCATION Land adjacent Holly Farm, Kinder Rd, Hayfield  
PROPOSED DEVELOPMENT Proposed change of use and extend outbuilding to  
form Holiday Accomodationfor short term let  
GRID REFERENCE 404073.82 386984.32

NEW APPLICATION NP/HPK/0115/0024  
APPLICANT'S NAME Amanda Foster  
LOCATION 64 Swallow House Lane, Hayfield  
PROPOSED DEVELOPMENT First floor extension over existing garage

## Payments January 2015

<u>Date Paid</u>	<u>Payee Name</u>	<u>Cheque Ref</u>	<u>Amount Paid</u>	<u>Transaction Detail</u>
22/01/2015	Shopfittings Manchester	3348	50.34	black sacks for litter picking
22/01/2015	David G Ross Ltd	3349	41.27	flowers, plants etc
22/01/2015	Markovitz Ltd	3350	86.4	top soil Play Park Lea rd
22/01/2015	Hayfield Village Hall	3351	15	room hire
22/01/2015	EOn	3352	87.93	electricity
22/01/2015	BT	3353	183.72	phone and broadband
22/01/2015	Carham Garden Maintenanar	3354	404.85	grounds maintenance Dec, Jan
22/01/2015	EmployeeJTM	3355	322.92	wages
22/01/2015	EmployeeBS	3356	930.8	Clerks wages and travel
22/01/2015	HMRC	3357	287.15	Tax and NI
22/01/2015	S N S Trees	3358	<u>300</u>	tree works Little Hayfield
			<b>2710.38</b>	