



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

26th February 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 March 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 4th February 2015 and the Finance Committee Meeting on 19nd February 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 3,4 and 5, 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**
Police Alert
High Peaks CVS Newsletter x 3
Planning Portal x 2
Parish Bulletin10
DCC Highways, Steve Alcock
Peak District News
High Peak, Tree Orders
Rural Action Derbyshire
- 14 **Football Field**
Council to consider any updates.
- 15 **Finance**
Council to consider the recommendations of the Finance Committee and approve the February expenditure.(listed below)
- 16 **Finance, Full council to note and approve the following information from the finance committee,**
- a) Income to 19/02/2015 £81,084
 Expenditure to 19/02/2015 £65,242
- b) Balance Sheet, showing a year end forecasted general reserve of
 £49,272
- c) Bank Reconciliation showing at;
 24/01/2015 Current Account £4647.45
 02/02/2015 Deposit Account £117,574.89
- 17 **To consider and authorise the updating of “Ear Marked” reserves as per the recommendations of the Finance Meeting.**
The Finance committee have recommended the removal of the “ring fencing” of £1081 from “Interpretation Boards” and £500 from “Tree Works at Valley Road.”

- 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 and a correspondence from HAGS/SMP.
- 20 Newsletter**
To consider information and costing.
- 21 Grit Bins**
To consider a request for a grit bin on Windy Knowle, Birch Vale.

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/2015/0073
 APPLICANT’S NAME Mr and Mrs H Thomas
 LOCATION Land between Rowan House and 22 Tighgate Rd
 Hayfield
 PROPOSED DEVELOPMENT Proposed detached house, resubmission
 HPK2014/0301
 GRID REFERENCE

NEW APPLICATION NP/HPK/0115/0071
 APPLICANT’S NAME Mr Simon Isles
 LOCATION Bank Vale Paper Mill, Swallow House Lane
 Hayfield
 PROPOSED DEVELOPMENT Change of use. Ground floor coach building of
 vintage cars. First floor curatin making.
 GRID REFERENCE

NEW APPLICATION HPK/2015/0087
 APPLICANT’S NAME Mr Adrian Fabczak, Bloor Homes
 LOCATION The Old CoOp, Church Street, Hayfield
 PROPOSED DEVELOPMENT Proposed sign on Gable Wall
 GRID REFERENCE

NEW APPLICATION HPK/2015/0080
 APPLICANT’S NAME Mr P Coverley
 LOCATION Meadows Barn Ridge, Top Lane, Hayfield
 PROPOSED DEVELOPMENT Proposed new storage Barn over existing annexe and
 store
 GRID REFERENCE

NEW APPLICATION NP/HPK/0215/0075
 APPLICANT’S NAME Mr Moray
 LOCATION Little Hayfield House, 21 Glossop Rd, Little Hayfield
 PROPOSED DEVELOPMENT Reconfiguration of roof to infill between single and
 two storey portions of existing dwelling, and extending
 of ground floor area to west of infill area with
 alterations
 GRID REFERENCE

NEW APPLICATION
APPLICANT'S NAME
LOCATION
PROPOSED DEVELOPMENT

NP/HPK/0115/0024
Mr and Mrs P Hudson
Upper House, Kinder Road, Hayfield
Single storey outbuilding to form boiler house and
fuel store.

Payments February 2015

List of Payments made between 01/02/2015 and 19/02/2015

<u>Date Paid</u>	<u>Payee Name</u>	<u>Cheque Ref.</u>	<u>Amount Paid</u>	<u>Transaction Detail</u>
19/02/2015	Allotment Society	3359	111.77	Chipper hire etc for clear up
19/02/2015	Viking Direct	3360	128.83	stationery, ink etc
19/02/2015	Wild About Gardens	3361	410	contracted maintenance Dec,Jan
19/02/2015	Markovitz Ltd	3362	653	play bark and tools
19/02/2015	Carham Garden Maintenance	3363	168.45	Contracted maintenance Jan
19/02/2015	Hayfield Village Hall	3364	15	room hire
19/02/2015	Rialtas Business Solutions	3365	190.8	accounts softw are subscription
19/02/2015	Employees	3366,7	1335.6	w age, expenses Feb 2015
19/02/2015	HMRC	3368	287.15	Tax and NI
19/02/2015	Chapel En Le Frith Brass Band	3369	100	Christmas performance
Total Payments			£3,300.60	