

## HAYFIELD PARISH COUNCIL

### MINUTES OF THE COUNCIL MEETING HELD ON WEDNESDAY 1<sup>st</sup> APRIL 2015 IN THE VILLAGE HALL, HAYFIELD

#### **Present:**

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

**In attendance:** 4 members of the public, Borough Councillors Ashton, Atkins and the Clerk

#### **655 Apologies for Absence**

None

#### **656 Variation of Order of Business**

There were no variations to the order of business.

#### **657 Declarations of Members Interests**

There were no declarations of interest

#### **658 Dispensations from members on matters in which they have a Disclosable Pecuniary Interest**

There were no dispensations requested

#### **659 Items in part 1 of the Agenda requiring exclusion of the public**

No Items

#### **660 Public Speaking**

Councillor Ashton asked the council if there was a grant in place to help fund the works to be done in line with the recent Cultivation Licence. Councillor Atkins talked about the Grant that had been granted from the Greenbank Trust to carry out works near the cemetery and classified as the "Entrance Project". This was an agenda item and would be discussed later in the meeting. Councillor Atkins thanked Councillor Lawson for the invite to the Wright Turner Party. A member of the public informed the meeting that there had been fly tipping at the top of High Gate Road but as the land was un-adopted High Peak Borough Council seemed reluctant to clear it even though they had done so in the past. Councillor Ashton said he would look into this matter. A member of the public informed the meeting that a cross had been erected on Lantern Pike over the Easter period but it had been vandalised twice. The police have been informed and it is being treated as a "hate crime". A parishioner from Little Hayfield informed the meeting that she was unhappy that the notice board there had not been updated recently. She also felt that the play area and equipment needed more maintenance work. A member of the public stated her ongoing concerns that her complaints to the council had not been replied to in the correct manner and she would like a formal response from the council and not the clerk on these matters.

#### **661 Minutes of Meetings**

**It was RESOLVED** that the minutes of the Meeting of the Parish Council held on 4th March 2015 were a true and fair record and were duly signed by the Chairperson.

#### **662 PLANNING**

HPK/2015/0146, no objections

#### **663 Chairman's Announcements:**

Thanked councillor Bevins for standing in as chair at last months meeting.  
Thanked all the participating councillors who had helped distribute the newsletter.  
Asked if a decision could be made to let Sustainable Hayfield use The Old School Field on October the 17<sup>th</sup>. The council **resolved** to grant permission.

- 664 Committee and Other Reports**  
**a) Little Hayfield Advisory Committee**  
Cllr Dean informed the meeting that he had been asked by the clerk to post information on the notice board and he was happy to oblige when a key was made available.
- b) Allotments Society**  
The allotments are now fully subscribed.
- 665 DALC Circulars**  
To note the following circulars received from DALC which have been circulated to all members:-  
Circular no 6/2015, 7/2015, 8/2015
- 666 Reports from Representatives on Outside Bodies**  
**a) Hayfield Educational Charity**  
Cllr Clarke informed the meeting that monies in the form of a grant may be available to the Parish Council to assist with the payment of the new Play Park at Valley Road.  
**b) Hayfield Community Sports Club**  
As minuted below.  
**c) The Village Hall**  
No developments  
**d) Arden Quarry Liaison Group**  
No developments.  
**e) Hayfield Quarry Liaison Group**  
A meeting had taken place on the 18<sup>th</sup> March and the notes will be circulated.
- 667 Correspondence**  
Police Alert X2  
High Peaks CVS Newsletter x 6  
Planning Portal x 2  
Sale of Kinder Water Treatment Works  
DCC Fishers Bridge Tree works  
High Peak Borough Council Pre Nomination Meeting  
High Peak Borough Council Election Information
- 668 Football Field**  
The chair informed the meeting that the negotiations between the Church and the Parish Council were now well advanced and that the Hayfield Education Charity has agreed to let us use their donation to “lease” rather than purchase the field. This is great news. Head of Terms are now being negotiated and the Council is to instruct a solicitor to finalise the legalities. The council **resolved** to use A Heeley of New Mills to carry out this work.
- 669 Finance**  
**It was RESOLVED:** To accept the Finance Sub-Committees recommendations of expenditure from their meeting on 19th March 2015.

**List of Payments made between 01/03/2015 and 19/03/2015**

<u>Date Paid</u>	<u>Payee Name</u>	<u>Cheque F</u>	<u>Amount Paid</u>	<u>Transaction Detail</u>
19/03/2015	EOn	3370	102.94	electricity
19/03/2015	Derbyshire Assoc Local Council	3371	25	election training
19/03/2015	Tim Wells	3372	50	mole catcher
19/03/2015	Wild About Gardens	3373	250	contracted maintenance
19/03/2015	Carham Garden Maintenance	3374	289.61	contracted maintenance
19/03/2015	Employees	3375,6	1235.6	w ages and expenses March
19/03/2015	HMRC	3377	487.1	TAX and NI to year end
<b>Total Payments</b>			<b>2,440.25</b>	

**670 Finance**, the council **resolved** to note and approve the following information from the finance committee,

Income to	19/03/2015	£82,033
Expenditure to	19/03/2015	£67,686

Balance Sheet, showing a year end forecasted general reserve of £52,853

Bank Reconciliation showing at;

01/03/2015	Deposit Account	£1000
01/03/2015	Current Account	£117,642.22

**671 To consider a funding request from the Greenbank Trust ref the Hayfield Entrance Project.**

The council heard from Borough Councillor Atkins that a grant towards the "Entrance" project had been approved but third party funding of 10% was needed towards this. The proposed cost of the project is £39,500 meaning a proposed cost to council of £3950. The council **resolved** to pay this third party contribution but some clarity would be needed with reference to the application and in whose name exactly it was made and who needs to authorise the order etc.

**672 Dungeon Brow**

Nothing further to report.

**673 Play Parks**

The chair is scheduled to have a site meeting with the installers on Tuesday the 7<sup>th</sup> April at 10am. All other councillors were encouraged to attend if possible. The scheduled installation start is W/C 13<sup>th</sup> April.

**674 Old School Field**

Cllr L Bevins informed the meeting that various works need to be done on this site. Any substantial works would be brought back to the council for approval but the Clerk is authorised to instruct the contractors to carry out minor maintenance works and general repairs.

**675 Grit Bins**

A request had been made to the Parish Council to site a grit bin at the junction of the A624 and Brookhouses. The council **resolved** to ask DCC to site a bin in this location and the Parish Council would then take on responsibility for refilling it and its maintenance.

