

30th April 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 **7.30pm** on

Wednesday 6th May 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 1st April 2015 and the Finance Committee Meeting on 23rd April 2015.

8 **PLANNING**

NEW APPLICATION	HPK/2015/0199
APPLICANT'S NAME	Mr and Mrs R Knott
LOCATION	3 Chendre Close, Hayfield
PROPOSED DEVELOPMENT	Lawful development certificate for a proposed use, new rear doors and side elevation windows.

NEW APPLICATION	NP/HPK/0415/0358
APPLICANT'S NAME	Mr Phil Brennand
LOCATION	Marl House Farm, Glossop Rd, Little Hayfield
PROPOSED DEVELOPMENT	Extension to existing cattle shed

To consider any recent applications.

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 9,10,11,12- 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 X2
High Peaks CVS Newsletter x 3
Planning Portal x 2
Derbyshire and Derby Minerals Local Plan
High Peak BC, Statement of Persons Nominated for the upcoming Parliamentary, Borough and Parish Elections.

14 **Football Field**

Council to consider any updates.

15 **Finance**

Council to consider the recommendations of the Finance Committee and approve the April expenditure.(listed below)

- 16 Finance, Full council to note and approve the following information from the finance committee,**
- a) Income to 31/03/2015 £82,078
 Expenditure to 31/03/2015 £67,686
- b) Balance Sheet, showing a year end forecasted general reserve of £58245.11
- c) Bank Reconciliation showing at;
 31/03/2015 Current Account £0
 31/03/2015 Deposit Account £114,760.69
- 17 To consider a correspondence concerning planning application HPK/2014 and conditions to vary 2,4,11,12,13,14.**
- 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 Annual Insurance**
 To consider the costings and cover level for the coming year.
- 21 Peak District National Park Authority**
 To consider any nominations.
- 22 Hayfield Royal British Legion**
 To consider a request to use the Old School Field on the 16th of August and to consider a funding request for the event, the proceeds of which are to be equally divided between St Matthews Community Garden Project and Hayfields RBL Poppy Appeal .
- 23 Waterside Cottage, Little Hayfield**
 To consider a request from T Attwood and L Bussey
- 24 1st Hayfield Scout Group**
 To consider a request to use the Old School Field for The Kinder Trog Fell Race on Sunday the 28 th June from 11am.
- 25 Hayfield Junior Football Club**
 To consider a request to use the Old School Field for on Saturday the 25 th July.
- 26 Hayfield Memorial Gardens**
 To consider a correspondence on this matter.
- 27 St Georges Day Celebration**
 To consider next years celebration and possible funding/events.
- 28 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.’

List of Payments made between 01/04/2015 and 23/04/2015

<u>Date Paid</u>	<u>Payee Name</u>	<u>Cheque Ref</u>	<u>Amount Paid</u>	<u>Transaction Detail</u>
23-Apr-15	Hayfield Civic Trust	3378	250	Pro Loco Prize
23-Apr-15	Derbyshire Assoc Local Council	3379	730.72	Annual membership and training
23-Apr-15	High Peak BC	3380	376.11	Annual Trade Waste
23-Apr-15	Senior Building Supplies	3381	21.44	Work at Board
23-Apr-15	Severn Trent Water	3382	120.39	water at offices
23-Apr-15	Thornsett Band	3383	70	Hayfield Lights Performance
23-Apr-15	Viking Direct	3384	140.96	Ink and stationery
23-Apr-15	Village Hall	3385	15	Room hire
23-Apr-15	Allotment Assoc	3386	48	Deposit refunds
23-Apr-15	Employees	3387,8	1264.96	w ages, expenses
23-Apr-15	AK Products,MJ	3389,90	723.85	Tourist leaflet and distribution
23-Apr-15	Wild About Gardens	3391	290	Contrated maintenance
23-Apr-15	Carham Garden Maintenance	3392	201.07	Contrated maintenance
23-Apr-15	JW Joinery	3393	1000	Window s at Dungeon Brow
23-Apr-15	BT	3394	182.92	Phone line and Broadband
23-Apr-15	Hayfield Over 60s	3395	<u>109.95</u>	Replacement after damages
	Total		5545.37	