

HAYFIELD PARISH COUNCIL

MINUTES OF THE COUNCIL MEETING HELD ON WEDNESDAY 6th May 2015 IN THE VILLAGE HALL, HAYFIELD

Present:

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

In attendance: 5 members of the public

682 Apologies for Absence

Cllr J Wilson

683 Variation of Order of Business

Items 17 and 23 were moved to the end of the meeting.

684 Declarations of Members Interests

Councillor Easter declared an interest in agenda item 17.

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

No Items

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

It was RESOLVED that in view of the confidential nature of the business in agenda items 17 and 23 it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw.

687 Public Speaking

Members of the public made the following comments;

Expressed their thanks and passed on other's thanks for the contribution of the Parish Council and Councillor Lawson towards the Wright Turner Party. It was well attended and the deliveries to those who were house bound were particularly appreciated.

Parking at Fishers Bridge continues to be a problem and should be included in the Public Consultation.

The Community Speed Watch programme have been in Hayfield with the local PCSO and the problems found have been passed to County.

Thanked the retiring councillors Ramwell and Wiesteska for their hard work over the many years they have served the council. A round of applause was made.

688 Minutes of Meetings

It was RESOLVED that the minutes of the Meeting of the Parish Council held on 1st April 2015 were a true and fair record and were duly signed by the Chairperson, with one addition Minute 678 "at this time" to be added.

689 PLANNING

HPK/2015/0199, **resolved** no objections.

NP/HPK/0415/0358, **resolved** to issue a concern that the size of this development was not in proportion to the size of the acreage of the farm and hence the number of cattle on it.

690 Chairman's Announcements:

Thanked the retiring councillors Ramwell and Wiesteska for their contributions over the many years they have served the council.

Enquired as to whether any of the councillors was interested in joining DALCs Executive committee.

Has contacted County about the possibility of speed humps on Swallow House Lane.

Has spoken to High Peak BC about the possibility of widening Shood Hill.
Thanked and congratulated Sustainable Hayfield for the "Hustings".
Thanked and congratulated Councillor Lawson for her efforts in organising the Wright Turner Party. Reminded members on the meeting time and place for the start of the May Queen Festival.

691 Committee and Other Reports

a) Little Hayfield Advisory Committee

Parking and traffic continue to be an issue.
They committee was 2 candidates short so no poll would be needed.
The next meeting would be on the 12/05/2015.

b) Allotments Society

Nothing to report.

692 DALC Circulars

To note the following circulars received from DALC which have been circulated to all members:-
Circular no 9/2015, 10/2015, 11/2015 and 12/2015

693 Reports from Representatives on Outside Bodies

a) Hayfield Educational Charity

A grant towards Valley Road play park had been agreed upon.
They were looking at some ethical investments for the capital sum.
Looking at helping some initiatives for 12 to 14 year olds.

b) Hayfield Community Sports Club

As minuted below.

c)The Village Hall

The new windows are in and the garden is prospering.

d) Arden Quarry Liaison Group

No developments.

e) Hayfield Quarry Liaison Group

No developments.

694 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.

695 Football Field

The chair informed the meeting that the head of terms between the Church Representative and the Parish Council solicitor had been finalised. There are some small amendments to be made and returned to the Diocese solicitor. The CASC are looking at registering for Gift Aid status so as to increase the returns on donations.

696 Finance

It was RESOLVED: To accept the Finance Sub-Committees recommendations of expenditure from their meeting on 23rd April 2015.

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

<u>Date Paid</u>	<u>Payee Name</u>	<u>Cheque F</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	w ater 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	

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

Income to	31/03/2015	£82,078
Expenditure to	31/03/2015	£67,686

Balance Sheet, showing a year end forecasted general reserve of £58,245.11

Bank Reconciliation showing at;		
31/03/2015	Current Account	£0
31/03/2015	Deposit Account	£114,760.69

698 Dungeon Brow

Nothing further to report, on the works but the clerk to look into having the Phone Box tidied up by BT.

699 Play Parks

The park at Valley Road is nearly complete but there is some snagging work to complete such as putting wire mesh on the inside of the fence and reposition the benches. The council has had one letter of complaint about the boulders saying they were unsafe. It was stated that any play park is not completely "risk free" and it was the responsibility of every parent to judge what equipment their children should be playing on and the level of supervision required. The complainant stated that the area where the boulders are should be grass only for the children to run around in. The council completely disagreed with this as there are other numerous open areas in the village to do this. It was **resolved** to leave the boulders in place and to write to the complainant and inform them of the councils decision.

700 Insurance

The clerk informed the meeting that he had negotiated the annual cover down to £900 for the following year. The cover is slightly enhanced and the policy is with the current provider Came and Company.

701 Peak District National Park Authority

There were no nominations to join this committee.

702 Hayfield Royal British Legion

The council considered a request to use the Old School Field on the 16th of August and 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 . The council **resolved** to make The Old School Field available for this event and to donate £250 from Section 137 Funding directly to Hayfield Royal British Legion.

703 1st Hayfield Scout Group

The council **resolved** to let this group use the Old School Field for The Kinder Trog Fell Race on Sunday the 28 th June from 11am.

704 Hayfield Junior Football Club

The council resolved to let this group use the Old School Field for on Saturday the 25 th July.

705 Hayfield Memorial Gardens

The council have had a complaint that this area has become overgrown. The chair agreed to meet the complainant and discuss what could be done.

706 St Georges Day Celebration

The council **resolved** to look at funding an event next year. The cost and type to be agreed during the year by the Recreation and Leisure Committee.

707 Exclusion of the press and the public

It was RESOLVED That in view of the confidential nature of the business about to be transacted and in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw.

To consider a correspondence concerning planning application HPK/2014 and conditions to vary 2,4,11,12,13,14.

Councillor Easter declared his interest in this matter and withdrew from the meeting at 8,30pm. Cllr L Bevins took the chair. The council **resolved** to stand by their comments on this matter and the clerk is to send a correspondence to this affect and to explain the councils reasoning. Councillor Easter rejoined the meeting and retook the chair at 8.45pm

Waterside Cottage, Little Hayfield

The council **resolved** not to offer for sale or lease the discussed parcel of land.

The Meeting Closed at 8.50pm

.....Chairman

.....Date