

HAYFIELD PARISH COUNCIL

MINUTES OF THE COUNCIL MEETING HELD ON WEDNESDAY 10th June 2015 IN THE VILLAGE HALL, HAYFIELD

Present:

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

In attendance: 1 member of the public, the Clerk B Smyth

715 Apologies for Absence

None

716 Variation of Order of Business

None

717 Declarations of Members Interests

None

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

No Items

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

None

720 Public Speaking

Members of the public made the following comments;

They were disappointed at the time it has taken to arrange the Public Meeting regrading the traffic issues in the village.

721 Minutes of Meetings

It was RESOLVED that the minutes of the Meeting of the Parish Council held on 6th May 2015, the Annual Meeting of the Council and Finance Meeting on 21st May were a true and fair record and were duly signed by the Chairperson. It was also noted that the Chair has signed his declaration of office.

722 PLANNING

HPK/2015/0280, **resolved** no objections.

HPK/2015/0276, **resolved** to issue a concern that parking is an issue with the size of this new development added to the existing property.

A correspondence had been received from ADS-Plan Ltd regarding Birch House. It was **resolved** to ask them to attend the next meeting to discuss this development.

723 Chairman's Announcements:

Apologised for missing the Annual meeting and thanked everyone for his re-election.

Stated that works at Crescent Gardens, Birch Vale had started and are looking good.

Informed the meeting that the junior football club will not need the Old School Field as requested but are having a fund raiser at the Pack Horse on the 17th July.

He restated his thanks to the councillors who had produced and distributed the Newsletter.

Things like this are often a thankless task and the council is always open to false allegations of non distribution. Councillor Wilson had personally hand delivered to properties where these allegations have arisen from and the Chair again thanked her for her efforts.

The Chair had been asked for the councils permission by the May Queen Committee to use the Old School Field on 13th September. It was **resolved** to grant permission for this event.

The council has been requested to cast its vote in the High Peak Area Committee. It was **resolved** that the decision be delegated to the chair.

- 724 Committee and Other Reports**
a) Little Hayfield Advisory Committee
 Have now got 7 members after co-opting 2. Have ongoing concerns about traffic through the village. Are unhappy that the first cut at Little Hayfield has not happened yet.
- b) Allotments Society**
 Nothing to report.
- 725 DALC Circulars**
 To note the following circulars received from DALC which have been circulated to all members:-
 Circular no 13/2015
- 726 Reports from Representatives on Outside Bodies**
a) Hayfield Educational Charity
 The committee were looking at ways of reinvesting the capital sum as the interest returns are derisory.
- b) Hayfield Community Sports Club**
 As minuted below.
- c) The Village Hall**
 Nothing to report
- d) Arden Quarry Liaison Group**
 No developments.
- e) Hayfield Quarry Liaison Group**
 No developments.
- 727 Correspondence**
 Police Alert X2
 High Peaks CVS Newsletter x 2
 Planning Portal x 1
 High Peak BC, Area Committee
 Code of Conduct Training
 Various Co Option information and application
 May Queen Photographs
- 728 Football Field**
 The progress continues to be slowed down with legal issues.
- 729 Finance**
It was RESOLVED: To accept the Finance Sub-Committees recommendations of expenditure from their meeting on 21st May 2015.

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Transaction Detail</u>
21/05/2015	Hayfield Village Hall	3396	30	room hire, 2 months
21/05/2015	Carham Garden Maintenance	3397	376.74	grounds maintenance
21/05/2015	Wild About Gardens	3398	680	contacted maintenance
21/05/2015	David G Ross Ltd	3399	130.65	summer planting
21/05/2015	G & R Leigh	3400	36	Weed killer
21/05/2015	Millbrook Payroll	3401	75	Internal Audit
21/05/2015	Hayfield News	3402	22.97	Newsletter printing
21/05/2015	LDW Tool and Equipment	3403	12	air filter cover
21/05/2015	Aon Insurance	3404	176.86	Allotmant Insurance
21/05/2015	Came and Company	3405	900	Annual Insurance
21/05/2015	Hayfield Royal British Legion	3406	250	Section 137 Donation
21/05/2015	EmployeeJTM,BS	3407,8	1264.96	wages, expenses
			3955.18	

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

a) Income to 21/05/2015 £43,749
 Expenditure to 21/05/2015 £9,501

b) Balance Sheet, showing a year end forecasted general reserve of £17,418

c) Bank Reconciliation showing at;
 24/04/2015 Current Account £0
 24/04/2015 Deposit Account £158,510

731 Dungeon Brow

The clerk reported that the damage and general untidiness of the Telephone box had been reported to BT and a reference had been obtained. The clerk informed the meeting that whilst the contractors were happy to carry out the resurfacing work he was not happy or confident that he could “project manage” the work. It was felt that whilst disappointing it may be better to get quotes from ground works companies who would be able to offer a complete package including the Utilities searches.

The clerk informed the meeting that there has been progress on the painting works to be done at the council office.

732 To consider the co-option process and applications

It was resolved to extend the dead line for applications to the 10th June 2015.

The application of Mr David Toft was read by the councillors and considered. The clerk informed the meeting that the candidates “Legal Declaration of Qualification to Hold Public Office as a Local Councillor” had been received and signed. It was **resolved** to co opt Mr Toft onto the council.

The application of Ms Laura Jayne Hunter was read by the councillors and considered. The clerk informed the meeting that the candidates “Legal Declaration of Qualification to Hold Public Office as a Local Councillor” had been received and signed. It was **resolved** to co opt Ms Hunter onto the council.

733 To consider committee and external representation positions

It was **resolved** that the following councillors be selected to represent the council at these external groups.

Hayfield Educational Charity	Cllrs Clarke and Jones
Hayfield Community Sports Club	Cllr Easter
The Village Hall	Cllr L Bevins
Arden Quarry Liaison Group	defer
Hayfield Quarry Liaison Group	Cllrs Wilson and Jones
Little Hayfield Advisory Committee	Cllrs Dean and Jones
Allotment Association	Cllr Jones

It was **resolved** that the following councillors be selected to sit on the following internal committees.

Web Site coordination	Cllr Clarke
Dungeon Brow	All councillors
Finance	All councillors
Rec and Leisure	All councillors

734 Play Parks

The park at Valley Road is nearly complete but there is some snagging work to complete by the contractors. The installers are chasing for payment and it was **resolved** that £35,000 be released to Hags/SMP and the remainder withheld until the issues are corrected. The clerk read a proposed email correspondence to Hags and it was **resolved** to endorse and send this email.

735 Accounting Statement Section 1

It was **resolved** to accept and sign this statement.

736 Annual Governance Statement Section 2

It was **resolved** to accept and sign this statement.

737 Annual Internal Audit

The council noted the report

738 To consider a request to view Parish Council Records

The council **resolved** to let Mr Harvey have access to the council records.

739 To consider dates and format of a public meeting concerning the highways

The council **resolved** to hold a meeting in July on a Saturday depending on availability of the Village Hall. The format would be initially for the public to “drop in” to give, receive ideas and talk to the councillors followed by a meeting. Ideally Derbyshire County Council would attend but their availability or not should not delay the process.

The Meeting Closed at 9.05pm

.....Chairman

.....Date