



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

29 th July 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 5th August 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 July 2015 and the Finance Committee Meeting on 23rd July 2015.

8 **PLANNING**

To consider any recent applications.
And new application;

NEW APPLICATION	NP/HPK/0715/0667
APPLICANT'S NAME	MR D Hallam
LOCATION	Highgate Head Farm, Highgate Rd, Hayfield
PROPOSED DEVELOPMENT	Extension to existing agricultural building

NEW APPLICATION	NP/HPK/0715/0612
APPLICANT'S NAME	MR J Hallam
LOCATION	Land at Highgate Rd, Hayfield
PROPOSED DEVELOPMENT	Proposed agricultural workers dwelling

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 no15,16,17,18,19- 2015

12 **Reports from Representatives on Outside Bodies:-**

- a) Hayfield Educational Charity
- b) Hayfield Community Sports Club
- c) The Village Hall
- d) Arden Quarry (Report as circulated)
- e) Hayfield Quarry Liaison Group

13 **Correspondence**

Police Alert X3
High Peaks CVS Newsletter 17
PDNPA, Cycle Shuttle, MP Clegg, Landscape of Plenty, Park Heroes, Businesses make their mark, Moorland Apps.
Grit Bin at Windy Knowle

14 **Football Field**

Council to consider any updates.

15 **Finance**

Council to consider the recommendations of the Finance Committee and approve the July expenditure.(listed over)

16 **Finance, Full council to note and approve the following information from the finance committee,**

a)	Income	to	23/07/2015	£44,628
	Expenditure	to	23/07/2015	£59,820

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

c)	Bank Reconciliation showing at;			
	02/07/2015	Current Account		£0
	02/07/2015	Deposit Account		£105,329.97

- 17 To consider events and costs at Christmas.
- 18 **Play Parks**
Council to consider any updates.
- 19 To consider a Street Party.
- 20 To consider and discuss recommendations after the Public Meeting concerning the highways.
- 21 To consider and note the External Audit Report.
- 22 To consider a request concerning the Council Office.

23 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.’

Date Paid	Payee Name	Reference	Amount Paid	Transaction Detail
01/07/2015	EOn	DD	18	electricity Council office
08/07/2015	Wild About Gardens	3417	1135	grounds maintenance May, June
23/07/2015	High Peak Borough Council	3418	250	election expenses
23/07/2015	BT	3419	161.06	phone line
23/07/2015	Markovitz Ltd	3420	20.62	bench repairs
23/07/2015	Derbyshire County Council	3421	1529.39	grass cutting 2014/15
23/07/2015	Hayfield Village Hall	3422	15	room hire
23/07/2015	Aon Insurance	3423	199.48	allotment insurance
23/07/2015	AK Products	3424	200	leaflet re print
23/07/2015	LTC Props Ltd	3425	140	hanging bunting
23/07/2015	Shopfittings Manchester	3426	50.34	black sacks
23/07/2015	EmployeeJTM,BS	3427,3428	1264.96	wages, expenses
23/07/2015	JB Littlewood	3429	<u>52.8</u>	chicken wire Valley Rd
			5036.65	