

HAYFIELD PARISH COUNCIL

MINUTES OF THE COUNCIL MEETING HELD ON WEDNESDAY 5th August 2015 IN THE VILLAGE HALL, HAYFIELD

Present:

Cllrs ,L Bevins(In the Chair), M Jones, J Wilson, M Dean, D Toft, K Bevins,, E Lawson, L Hunter

In attendance: 4 members of the public, the Clerk B Smyth

761 Apologies for Absence

Councillors P Easter, D Clarke

762 Variation of Order of Business

It was resolved that items 17 and 22 be moved to the end of the meeting.

763 Declarations of Members Interests

None

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

No Items

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

It was **resolved** that in view of the confidential nature of items 17 and 22 the council will 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 items.

766 Public Speaking

Councillor Atkins reported:

Thanked all who helped and supported the 150 year Anniversary Celebrations of the Central Station.

Congratulated New Mills High School for their garden design which has recently won an award.

Is concerned with how some elderly patients are being rushed out of hospitals and is liaising with the Scrutiny Committee on this matter.

Is still pushing for 20mph speed limits in certain areas.

Is campaigning to have the road between Furnace Vale and New Mills reduced from 40 mph to 30 mph.

Hopes that local support can be generated for the Ball Court at the Hayfield Primary School.

A member of the public commented that she had serious concerns about the planning application 0612. There is concerns as to who will be living there and the visual impact that this proposed building would have.

767 Minutes of Meetings

It was RESOLVED that the minutes of the Meeting of the Parish Council held on 1st July 2015 and the Finance Meeting on the 23rd July 2015 were a true and fair record(save one typo Quiz not Cuisine, minute 749) and were duly signed by the Chairperson.

768 PLANNING

NP/HPK/0715/0667 , **resolved** no objections.

NP/HPK/0715/0612, After much discussion the council **resolved** to strongly object to this application as it is a loss to visual amenity in this area. It also objects that it will be setting a precedent in the area and raised concerns that the “need for accommodation for agricultural workers” was being abused to allow family members to have new housing built.

769 Chairman's Announcements:

Thanked the Well Dressing Committee for the recent event.

Thanked all who had attended the Traffic Consultation Meeting and Cllr Toft for correlating the information.

Informed the meeting that the bushes at the Memorial Garden had been cut back.

Informed the meeting that The Educational Trust had made an initial enquiry for matched funding and this will be an agenda item at Septembers Finance Meeting.

Informed the meeting that he had been approached about the Parish Council running a Youth Club.

Work at Shudehill is due to be started.

Has had some information regarding Dungeon Brow and this is to be an agenda item at the next Finance Meeting.

Asked Councillor Toft to speak about the recording of meetings. Cllr Toft informed the meeting that members of the public can record, edit and publish the recordings of the meetings. It might be an idea for the council to record the meetings itself to rebuff any slanted recordings of the meetings.

770 Committee and Other Reports

a) Little Hayfield Advisory Committee

A request had been made to put some extra sand in the childrens sand pit. A quotation had been obtained to repair the hand rail but as this is the property of DCC there will be no further action apart from to chase DCC. There is ongoing problems with the lids on some of the grit bins.

b) Allotments Society

Nothing reported.

771 DALC Circulars

To note the following circulars received from DALC which have been circulated to all members:-
Circular no 15, 16, 17 18, 19, 20/2015

772 Reports from Representatives on Outside Bodies

a) Hayfield Educational Charity

There has not been a meeting but there is ongoing communications about various issues.

b) Hayfield Community Sports Club

As minuted below.

c)The Village Hall

The Way Hay Festival was excellent and the Hall continues to thrive with 3 weddings booked.

d) Arden Quarry Liaison Group

Report as Circulated. Thanks expressed to Mrs Richardson for this report. Councillors Toft is now the Council representative on this group and had also attended the meeting. He commended the work of the monitoring group to date and the quarry management in as far as it has responded to that monitoring. He also stressed the need for continued vigilance and drew attention to the next phases of the quarry development, which are physically nearer to Hayfield and might be more 'in line' with prevailing winds.

e) Hayfield Quarry Liaison Group

Next meeting October but noted that Planning Application CN0115/137 has been approved - the conditions include a re statement of all conditions related to the site.

773 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.

774 Football Field

Progress continues with the solicitors.

775 Finance

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

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	

776 Finance, the council **resolved** 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

777 To consider Play Parks

The clerk informed the meeting that the mulch had been placed on the tunnel at Valley Rd and the defective parts replaced.

778 To consider a Street Party

The council was informed that there is plans at a National level to celebrate the Queens 90th Birthday in June next year with various street party initiatives. The council **resolved** in principal to hold a street party next year.

779 To consider and discuss recommendations after the Public Meeting concerning the highways.

After much discussion the council **resolved** to set up a sub-committee to meet and discuss the numerous comments and ideas it had received. Cllr Toft had worked diligently to summarise the feedback but much discussion and consideration was still needed. The council **resolved** to

accept councillors P Easter, M Jones, M Dean, D Toft, E Lawson, L Hunter onto the sub-committee. Their recommendations to be reported and ratified at Full Council level. After this the recommendations will be forwarded to Derbyshire County Council Highways Department for their consideration.

780 To consider and note the External Audit

It had been hoped that the External Audit would have arrived between the time of the summons and the meeting. It had not arrived by the time of the meeting.

781 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.

782 To consider events and costs at Christmas

The council has historically had a request at Christmas time from the Jubilee Committee to support it in buying Christmas trees. The council **resolved** not to donate any monies from Section 137 Funding to this group this year. The council also **resolved** to ask the Jubilee Committee and the Church to take control and responsibility of the large Christmas Tree in the Church grounds and its lights.

783 To consider a request concerning the Council Office.

The council **resolved** not to let any member of the public have access to the office unaccompanied due to the sensitive nature of the documents held.

The Meeting Closed at 9.10pm

.....ChairmanDate