



Hayfield

Parish Council

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

28th October 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 4th November 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 7th October 2015 and the Finance Committee Meeting on 22nd October 2015.

8 **PLANNING**

| | |
|----------------------|--|
| NEW APPLICATION | HPK/2015/0554 |
| APPLICANT'S NAME | Mr Hywel Thomas |
| LOCATION | Land between Rowan House and 22 Highgate Rd, Hayfield |
| PROPOSED DEVELOPMENT | Variation of Conditions 3,4 and 5 relating to HPK/2015/0073 |

| | |
|----------------------|--|
| NEW APPLICATION | NP/HPK/1015/0987 |
| APPLICANT'S NAME | Mr Mark Porter |
| LOCATION | 33 Pike Close, Hayfield |
| PROPOSED DEVELOPMENT | Proposed garden room and boundary treatment. |

To consider any recent applications.

9 **Chairman of Council's Announcements.**

10 **Clerk's Announcements.**

11 **Committee & Other Reports**

- a) Little Hayfield Liaison Advisory Committee
- b) Allotments Society
- c) Traffic Management Sub Committee

12 **DALC Circulars**

To note the following circulars received from DALC which have been circulated to all members:-
Circular no 24 - 2015

13 **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

14 **Correspondence**

Police Alert X2
High Peaks CVS Newsletter 2,9,17,16 October
PDNPA, Walk this Way, England's top 10.
Tesco Grant Scheme
Hayfield Royal British Legion
Moors for the Future, Life Saving Moss
Friends of the Peak District, Oct Newsletter

15 **Football Field**

Council to consider any updates.

16 **Finance**

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

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

Finance Report, The following was noted and approved

- a) Income to 22/10/2015 £78,715
 Expenditure to 22/10/2015 £79,717
- b) Balance Sheet, showing a year end forecasted general reserve of £11,418
- c) Bank Reconciliation showing at;
- | | | |
|------------|-----------------|-------------|
| 02/10/2015 | Current Account | £0 |
| 02/10/2015 | Deposit Account | £125,616.90 |

To consider a Section 137 request from Little Hayfield Advisory Group

It was **resolved** to award this group £200 from Section 137 funding for their Christmas Event.

To consider the Christmas “Archway”

A request had been made to the Council for the use of its “Archway” again over the Christmas period. It was **resolved** to permit the use of the archway and for the Parish Council to obtain the required permit from DCC.

Expenditure

Discussion had taken place about contributing towards a “Nativity Scene” but it was **resolved** to purchase the product outright. Cost £599.98 including VAT.

18 **Play Parks**

Council to consider any updates.

- 19 **To consider a request from the Hayfield May Queen to use the Old School Field on Sunday 6th of December for the Annual “Santa Dash”.**

- 20 **To consider the 1918 Centenary and Queen Elizabeth II Diamond Jubilee commemoration in Hayfield.**

- 21 **To consider a request for infrastructure improvements at the allotments.**

22 **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 |
|------------------|---------------------------|------------------|--------------------|---------------------------|
| 01/10/2015 | EOn | DD | 18.00 | electricity office |
| 22/10/2015 | AK Products | 3453 | 100.00 | Newsletter and sign |
| 22/10/2015 | Hayfield Village Hall | 3454 | 44.00 | room hire |
| 22/10/2015 | Senior Building Supplies | 3455 | 49.60 | repairs Old School Field |
| 22/10/2015 | BT | 3456 | 167.60 | telephone services |
| 22/10/2015 | Markovitz Ltd | 3457 | 203.28 | bark and sand |
| 22/10/2015 | David G Ross Ltd | 3458 | 539.50 | Winter flowers |
| 22/10/2015 | Viking Direct | 3459 | 153.14 | equipment,stationery |
| 22/10/2015 | Derbyshire County Council | 3460 | 203.00 | Scaffold Licence |
| 22/10/2015 | Wild About Gardens | 3461 | 445.00 | contracted gardening |
| 22/10/2015 | Employees | 3462,3 | 1302.80 | wages,expenses |
| 22/10/2015 | Carham Garden Maintenance | 3464 | <u>800.00</u> | contracted gardening |
| | | | 4025.92 | |