



Council Offices, Dungeon Brow, Market Street, Hayfield, High Peak, Derbyshire, SK22 2EP
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25th November 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 2nd December 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 4th November 2015 and the Finance Committee Meeting on 19th November 2015.

8 **PLANNING**

NEW APPLICATION	HPK/2015/0606,0612
APPLICANT'S NAME	Mrs Anne Fraser
LOCATION	Bank End Farm, Kinder Rd, Hayfield
PROPOSED DEVELOPMENT	Listed building consent, internal alterations, new doorway and windows.

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 25 - 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 X1
High Peaks CVS Newsletter 6,20 November
PDNPA, New wheelchair bike, Photography competition, Castleton Visitor Centre
Planning Portal
DCC, Temporary footpath closure No 42

15 **Football Field**

Council to consider any updates.

16 **Finance**

Council to consider the recommendations of the Finance Committee and approve the November 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	19/11/2015	£80,536
Expenditure	to	19/11/2015	£86,627
- b) Balance Sheet, showing a year end forecasted general reserve of £11,418
- c) Bank Reconciliation showing at;
- | | | |
|------------|-----------------|-------------|
| 02/11/2015 | Current Account | £0 |
| 02/11/2015 | Deposit Account | £114,982.34 |

To ratify and approve the following recommendations of the Finance Committee.

To consider a correspondence Section 137 request from Hayfield Jubilee Fund

A correspondence had been received to “set in motion” an application to fund the hire of a “cherry picker” in the spring time, approximate cost £350. The council **resolved** to ask the Jubilee Fund to send a full set of Accounts with a full Application.

To consider applying for grants to fund better drainage at Valley Road and play equipment at Little Hayfield.

Drainage continues to be a problem at Valley Road and the Clerk informed the meeting that he was already in discussions with the contractors about making and reinstating some drains. In addition as funds are tight it was **resolved** that the Council look at possible Grant Applications to fund some additional play equipment at Little Hayfield.

To consider a new tree survey and the works identified.

The council **resolved** to carry out a tree survey and to carry out any urgent works identified. It was also **resolved** to use the “ear marked” reserves for this work.

To consider a Winter/Spring Tourist Leaflet.

The Tourist Leaflet has been a huge success and extra demand has been identified. The Council **resolved** to an extra run in January of 2000 copies with Councillors Wilson and Jones to add in as many 2016 dates as possible and a further “main” run in April time of 4500 copies.

18 **Play Parks**

Council to consider any updates.

19 **To consider a request to carry out works on the bollards and railings of “The Ginnel” Footpath No 73.**

20 **To consider the event to be held on 23rd May 2016 commemorating the 1932 Trespass.**

21 **To consider the Ranger’s Briefing Centre in Hayfield closing.**

22 **To consider WW1 Centenary commemorations.**

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
02/11/2015	EOn	DD	18.00	electricity office
04/11/2015	Hayfield News	3465	599.98	Purchase of Crib
19/11/2015	Cheshire Demolition Ltd	3466	3744.00	Stone flags Dungeon Brow
19/11/2015	Morral Play Services Ltd	3467	354.00	Annual play park inspections
19/11/2015	Markovitz Ltd	3468	25.42	repair materials
19/11/2015	Wild About Gardens	3469	590.00	contracted maintenance
19/11/2015	Carham Garden Maintenance	3470	300.32	contracted gardening
19/11/2015	Employees	3471	1278.80	wages and expenses
		Total Payments	6910.52	