

HAYFIELD PARISH COUNCIL

MINUTES OF THE COUNCIL MEETING HELD ON WEDNESDAY 3rd FEBRUARY 2016 IN THE VILLAGE HALL, HAYFIELD

Present:

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

In attendance: 3 members of the public, the Clerk B Smyth

893 Apologies for Absence

County Councillor Atkins,
Borough Councillor Ashton,
Parish Councillors K Bevins, L Bevins

894 Variation of Order of Business

It was **resolved** to move Agenda Item 21 (Grass cutting tenders)to the end of the meeting

895 Declarations of Members Interests

None

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

None.

897 Items in part 1 of the Agenda requiring exclusion of 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 will be instructed to withdraw for agenda item 21 "Grass cutting tender" as sensitive business quotations were to be discussed.

898 Public Speaking

A member of the public wanted to know if there has been any update on the Post Box situation as there were rumours that one would be sited on a lamp-post in the village.

Road repairs through the village were of a very poor quality.

A date for a Public Meeting regarding Arden Quarry is to be confirmed.

Another member of the public stated that,

They agreed with the comments about the poor conditions of the roads.

Felt that there was not enough detail in the minutes about the finances.

Stated that our finances should be open and transparent.

Wanted to know how much money had been spent on Dungeon Brow and why a bin had been placed there.

899 Minutes of Meetings

It was RESOLVED that the minutes of the Meeting of the Full Parish Council held on 5th January 2016 and the Finance Committee Meeting on 21st January 2016 were a true and fair record.

900 PLANNING

HPK/2015/0686 **resolved** no objections.

NP/HPK/0116/0056 it was agreed to defer this decision until more information could be gained.

901 Chairman's Announcements:

Thanked his fellow councillors for helping with the distribution of the new Tourist Flyers and that they had been very well received.

Friends of the Peak District are organising 3 walks from Hayfield on the 21st of May and this will be going in the main run of the flyer.

Read a letter from a concerned resident of the Swallow House lane area about drug taking and the council **resolved** to support the police by distributing 50 flyers to local residents.

Informed the meeting that the Jubilee Committee was asking other groups and may be looking for support to have a Road Closure to hold a street party in June.

On this note the Council **resolved** to set up an "Events Sub Committee" to deal with these and other similar requests along with organising Parish Council events in the future.

Re Football Field, Head of Terms had been received from the solicitor but there is some discrepancies with the original drafts.

Informed the meeting that the Vicar Hilary Edgerton was moving on after 16 years and he wished her well for the future.

902 Clerk's Announcements:

Disputed the claims that the accounts were not open and transparent.

Work is to start at Valley Road on the 8th of Feb and hopefully this will alleviate some of the flooding and standing water issues. He thanked Councillor Lawson for her generous help on this matter.

Most of the Allotment rents had now been received and he was pleased that most of the safety issues identified on his safety audit were now being addressed.

No objections had been received to the Councils Application to HPBC to carry out various tree works at Valley Road.

903 Committee and Other Reports

a) Little Hayfield Advisory Committee

The minutes from the recent meeting were received and noted.

Work on potential play equipment was progressing.

Concern was raised as to the depth of the steps if the number was to be increased.

b) Allotments Society

Plot 1 had been divided into 4 which has helped to reduce the waiting list.

c) Traffic Sub Committee

Nothing to report.

904 DALC Circulars

To note the following circulars received from DALC which have been circulated to all members:-
Circular no 01/2016.

905 Reports from Representatives on Outside Bodies

a) Hayfield Educational Charity

Nothing to report.

b) Hayfield Community Sports Club

As noted.

c) The Village Hall

Nothing to report.

d) Arden Quarry Liaison Group

Planning Consultation - CM1/1115/117 - extraction of and removal from site of mineral reserves, Arden Quarry, Birch Vale, New Mills

Hayfield Parish Council **resolved** to strongly object to this application on the following grounds:
The volume of HGV traffic is excessive - 100 movements a day, 6 days a week for 5 years (one every 7 minutes approx),

Serious environmental, social and safety impact in New Mills and Hayfield (Noise, exhaust pollution, dirt/mud on the roads, danger to pedestrians, greater risk of accidents),

The Entrance road is very narrow and not suitable for this type and volume of traffic and there is no pavement either side.

Appendix 4 states that DCC do not feel that an "Environmental Statement" is required. We strongly disagree as the starting time at 7am is too early and grossly unfair to residents suffering noise and dirt pollution.

In addition many lorries wait and queue at site way before the opening times with engines running!

Last year there was definitely a mating pair of peregrine falcons nesting on the site, when it is mentioned that there is no "protected" species?

906 Correspondence, noted:

Police Alert X1

High Peaks CVS Newsletter 15Jan, 22Jan

PDNPA, Planning Training, Award News.

HPBC, Removal of Recycling Sites, Queens Birthday Beacons

DCC, Arden Quarry Planning, Birch Vale Flooding Alert.

Various correspondence concerning the removal of the Recycling Site

907 Football Field

As noted in Chairs Report.

908 Finance

It was RESOLVED: To accept the Finance Sub-Committee's recommendations of expenditure from their meeting on 21st January 2016.

Hayfield Parish Council List of Expenditure

Date Paid	Payee Name	Reference	Amount Paid	Transaction Detail
05/01/2016	Warren Noblett Building	3484	6480.47	Dungeon Brow works
21/01/2016	Senior Building Supplies	3485	70.09	hinges, repairs etc
21/01/2016	Wild About Gardens	3486	280	Contracted maintenance
21/01/2016	Carham Garden Maintenance	3487	320.12	Contracted maintenance
21/01/2016	Employees	3489,90	1278.8	net wages and expenses
21/01/2016	BT	3488	<u>166.09</u>	phone line etc
			8595.57	

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

Finance Report, The following was noted and approved

- a) Income to 21/01/16 £80,555
 Expenditure to 21/01/16 £99,533
- b) Balance Sheet, showing a year end forecasted general reserve of £24,464
- c) Bank Reconciliation showing at;
 02/01/2016 Current Account £0
 02/01/2016 Deposit Account £103,789.14
- e) **Accounts for payment**
 As above **It was RESOLVED** to recommend to Full Council that the following accounts be paid in January 2016.
- f) **To consider a current Asset Register**
 The Clerk presented an Asset Register for the Councils consideration. The Parish Council **resolved** to approve the register as current and accurate.
- g) **To consider a Financial Risk Assessment**
 The clerk presented an updated Financial Risk Assessment.
 The Parish Council **resolved** to approve the updated FRA.
- h) **To consider requests to use The Old School Field**
 A request was received from the organisers of the Hayfield Fell Running Championship for the use of the Field on 5 dates throughout the year. The Parish Council **resolved** to allow the use of the field for these races. A further request had been received from the Kinder and High Peak Advisory Group and Kinder Visitor Centre Group for the use of the Field on the 23rd and 24th of April 2016. The Council **resolved** to allow the use of the field on the 23rd but as the 24th clashes with one of the Fell Races to ask the organisers to liaise with the organisers of the race to see if both groups can be accommodated.
- i) **To consider a funding and consultation request for a Pump Park**
 The Clerk had attended a meeting with members of the public concerning an update on the Pump Park. Previous resolutions of the Parish Council showed that groups independent of the Parish Council would be making Grant applications. The members of the Public now believe that the Parish Council would be better placed to make the application and they would like to be part of the application process. It was **resolved** to set up a Pump Park Sub committee which would include the 2 members of the Public. This will be an advisory committee with all recommendations coming to Full Council for approval.
- j) **To consider the use of a donation.**
 Hayfield Education Trust have donated £3911 to Hayfield Parish Council for "Youth Equipment". It was **resolved** to ask HET if these monies could be used for the purpose of helping to fund the Pump Park.
- k) **To consider expenditure for the Orchard Project**
 Councillor Clarke presented a list of items that would be required to carry out works for the project. It was **resolved** to purchase these items with funds to be taken from "Ear marked" reserves.

In addition to the above recommendations the Council **resolved** the make up of the Pump Park Sub Committee to include Vicki Hayles and Sue Fisher (members of the public) and

Councillors Wilson, Dean, Jones and Toft.

910 To consider Play Parks

As noted.

911 To consider the Co-opting process.

The Clerk presented a notice for the process and the council **resolved** to:

Accept this notice with a deadline date of 21st February.

Accept NALCs recommendations on the process.

Ask for a written application with no interviews to be held.

912 To consider a donation at Birch Vale

The Parish Council **resolved** to donate £50 to the “Crescent Project” for planting.

913 To consider the “Orchard Project” and setting up a sub committee

The council received an update from Councillor Clarke on the number of volunteers and the initial tagging of the trees. Work is to start in the next week and there is to be a demonstration on pruning etc this Saturday, cost £100. The Parish Council **resolved** to fund this demonstration from Ear marked reserves. In addition a letter was read out from Sustainable Hayfield requesting a sub committee be set up on this project. The Council **resolved** to set this up with Councillors Clarke and Toft representing the Council and other members to be confirmed. As before this is an advisory committee with all recommendations to be presented to the Full council for approval.

Councillor Easter left the meeting and Councillor Lawson took the Chair.

914 To confirm the historic resolution on the location of the Pump Park and to grant the proposed Pump Park Sub-Committee permission to initiate grant applications.

The Parish Council **resolved** to accept the location and size of the proposed Pump Park as detailed in the minutes dates 07/03/2013.

The Parish Council also **resolved** to remove the consent for 3rd Parties to apply for Grant Funding and to grant the proposed Pump Park Sub-Committee permission to initiate grant applications.

The decision to fund the project itself needs to come back to Full Council when all the information on grants, costings etc is ascertained.

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.

915 To consider Grass Cutting tenders for the upcoming year.

The Clerk had obtained 2 quotations from local contractors in addition to a verbal renewal offer from Derbyshire County Council. The Parish Council **resolved** to contract this work again to DCC.

The Meeting Closed at 8.40 pm

.....ChairmanDate