

HAYFIELD PARISH COUNCIL

MINUTES OF THE COUNCIL MEETING HELD ON WEDNESDAY 6th April 2016 IN THE VILLAGE HALL, HAYFIELD

Present:

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

In attendance: 2 members of the public, the Clerk B Smyth.

942 Apologies for Absence

County Councillor Atkins, Borough Councillor Ashton, Parish Councillors P Easter, J Wilson.

943 Variation of Order of Business

No variations.

944 Declarations of Members Interests

None.

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

None.

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

None.

947 Public Speaking, members of the public raised the following points:

Thanked the Parish Council for the Community Clean Up and being pro active in this area.

A periodic Clean Up with the Parish Council to harness the good will generated would be a good legacy of this event.

Reminded the Parish Council of various communications to DCC about the Buses consultation and asked for its help in fighting the cuts.

There is still no news on a replacement Post Box.

The temporary road surface at Highgate Rd has been in place for 3 months and is unacceptable.

948 Minutes of Meetings

It was RESOLVED that the minutes of the Meeting of the Parish Council held on 2nd March 2016, the Rec and Leisure Meeting on the 8th March, the Extraordinary Meeting on the 24th March and the Finance Committee Meeting on 24th March 2016 be signed and approved as a true and accurate record.

949 PLANNING

HPK/2016/0109 **resolved** no objections.

950 Chairman's Announcements:

The Chair corresponded:

Apologies from Cllr Easter on his absence.

Spirit of Kinder event is happening 23rd and 24th April.

HPBC are having a Beacon event on the 21st April to celebrate the Queen's 90th Birthday.

Bell Ringing at the Church on 16th April to celebrate Hilary.

- 951 Clerk's Announcements:**
 Thanked Councillors Clarke and Toft for helping to produce the Newsletter. He also stated that they had only been available for a couple of days and with an increased run to 1100 most houses in the Parish will receive a copy.
- 952 Committee and Other Reports**
- a) Little Hayfield Advisory Committee**
 There are ongoing issues with the lids on the grit bins.
 The Clerk is to chase up the utility companies regarding the planter and the National Trust on various issues in the area.
- b) Allotments Society**
 There is now 100% occupancy with 44 tenants.
- c) Traffic Sub Committee**
 DCC had contacted the Parish Council with a proposal and the Parish Council **resolved** to approve this proposal and to ask for its implementation.
- d) Pump park Sub Committee**
 A public consultation date has been arranged for the 6th May at the Cricket Club. Footpath No 44 continues to be an issue and the ongoing ownership of the bridge needs to be clarified before any agreement can be made.
- e) Events Sub Committee**
 It was suggested that the bunting be put up. Councillor Lawson may have a contact for this work and will pass it on to the Clerk.
- 953 DALC Circulars**
 To note the following circulars received from DALC which have been circulated to all members:-
 Circular no 04,05 and 6/2016.
- 954 Reports from Representatives on Outside Bodies**
- a) Hayfield Educational Charity**
 Nothing reported.
- b) Hayfield Community Sports Club**
 as in agenda item 15.
- c) The Village Hall**
 Nothing reported.
- d) Arden Quarry Liaison Group**
 A recent meeting had been held and Mrs Richardson had sent a report. It was **resolved** to step outside standing orders and to let Mrs Richardson discuss this report. It was also noted that DCC Highways have objected to this application.
 Mrs Richardson was thanked for her report and comments.
- e) HQLG**
 Nothing reported.
- 955 Correspondence, noted:**
 High Peak & Hope Valley CRP - Papers for 10th March Meeting at New Mills
 High Peak & Hope Valley CRP - DfT Rail Tourism Competition
 FREE Neighbourhood Planning Event
 Police Alert X1
 New "Smart North" ticketing system proposed for the North of England
 Easter engineering work on Buxton and New Mills lines
 Navigate your way to moor fun in the Peak District National Park
 Press Release PDNPA: Peak District Photography Gallery: Liquid Light Exhibition
 DCC Parking Review, High Peaks CVS Newsletter

956 Football Field

Councillor Easter had requested that the Parish Council seek to revert to the original Head of Terms of the Lease agreement. It was resolved that the Original and “new” Heads of Terms be reviewed before a decision could be made.

957 Finance.

The Council **resolved** not to approve the list of payments for March 2016 (see over) and February as previously circulated.

958 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 24/03/16 £82,106
 Expenditure to 24/03/16 £113,096
- b) Balance Sheet, showing a year end forecasted general reserve of £29,559
- c) Bank Reconciliation showing at;
 02/03/2016 Current Account £0
 02/03/2016 Deposit Account £92,803.13
- d) **Accounts for payment**
 as before.
- e) **To consider expenditure for replacement lawnmowers.**
 The Committee **resolved** not to replace its lawnmowers as the contractors have 2 available. It was however noted that the rates charged may increase in light of this and the Council is to be informed in advance of any increases.
- f) **To consider expenditure for Web Hosting.**
 The Committee **resolved** to remain with High Peak Internt as they offer excellent service and value and in additon are local.
- g) **To consider the Annual External Audit process.**
 The Committee **resolved** to “Opt In” to DALC’S process and use from their panel of auditors.
- h) **To consider applying for a Street Licence.**
 The Committee **resolved** not to apply for a licence.
- i) **To consider Insurance for a bonfire and firework celebration.**
 The Clerk informed the meeting that he had spoken to the insurers and he had been informed that there would be no extra charges but certain conditions would have to be met for the event. These were circulated.
- j) **To consider moving £3911 from Ear Marked reserves to General Reserves.**
 The Committee **resolved** to move these reserves an make the monies available for the Pump Park Project.
- k) **To consider a Section 137 request from Hayfield Sustainable Transport**
 The Committee felt they needed more information and it was agreed to ask this group to attend a meeting and discuss the matter.

- l) To consider any other expenditure.
Councillors Wilson and Jones had been to a Neighbourhood Planning meeting and they explained the process to the Committee. The committee **resolved** to finance an initial Public Meeting and its publicity with Jo Dugdale from Rural Action Derbyshire to attend and assist.

959 To consider Play Parks

The Clerk informed the meeting that the tunnel at Valley Rd has been repaired.

960 To consider the Calendar of meetings for 2016/2017.

The Clerk produced a new calendar for the year with all meetings now falling on a Wednesday. It was **resolved** to accept this calendar.

961 To consider an update on the Neighbourhood Plan process.

Councillors Wilson and Jones had attended training provided by HPBC. They found it very beneficial and as stated an initial consultation with Rural Action Derbyshire is to be organised. In addition a correspondence was received from Councillor Ashton about this and it was also **resolved** to ask him to give more details on this matter.

962 To consider a Hayfield Centre for Archives and exhibitions.

Councillor Toft explained that there were many groups in Hayfield that had historic and important documents in their possession. It was **resolved** to set up a sub-committee to discuss the possibility of attaining a centre to house these documents. A Public meeting is to be arranged to discuss possibilities and options.

963 To consider DALC Membership for 2016.

The Parish Council **resolved** to remain with DALC and to have the “enhanced” membership package.

964 To consider a correspondence about the 2013 Pro Loco Prize.

Concern had been raised that this prize was not on display. Councillor L Bevins explained that there had been some confusion as to the framing of the painting and this is why it was not on display, she explained it was in storage in the Village Hall. The Parish Council **resolved** to frame and hang the painting. Councillor L Bevins agreed to locate the painting and to pass it to Councillor Lawson who is to have it framed.

March Expenditure

Date Paid	Payee Name	Reference	Amount Paid	Transaction Detail
01/03/2016	EOn	DD	27	electricity Dungeon Brow
24/03/2016	Senior Building Supplies	3503	860.93	Valley rd land drains
24/03/2016	AK Products	3504	19.98	printing
24/03/2016	Window Films Direx Ltd	3506	32.49	window protection allotments
24/03/2016	various	3507	250	Wright Turner Party Sect 137
24/03/2016	Viking Direct	3508	122.85	ink, stationery etc
24/03/2016	Wild About Gardens	3509	581.25	contracted maintenance
24/03/2016	Carham Garden Maintenanc	3510	547.58	contracted maintenance
24/03/2016	Severn Trent Water	3511	87.97	water Dungeon Brow
24/03/2016	BT	3512	169.5	telephone line etc
24/03/2016	Hayfield Village Hall	3513	66	room hire 3 months
24/03/2016	Tower Forestry	3514	4716	tree works Valley Rd
24/03/2016	Employees	3515,6	1182.8	wages
24/03/2016	HMRC	3517	<u>1052.76</u>	Tax and NI Q4 2015/16
		Total	9717.11	

.....ChairmanDate