



Council Offices, Dungeon Brow, Market Street, Hayfield, High Peak, Derbyshire, SK22 2EP
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27th April 2016

To: The Members of Hayfield Parish Council

Dear Councillor,

You are summoned to attend the meeting of Hayfield Parish Council to be held at **7.30pm** on

Wednesday 4th May 2016 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 6th April 2016, and the Finance Committee Meeting on 20th April 2016.

8 **PLANNING**

NEW APPLICATION	HPK/2016/0156
APPLICANT'S NAME	Mr Justin Wild
LOCATION	1 New Mills Rd, Birch Vale
PROPOSED DEVELOPMENT	Certificate of lawfulness for proposed rear and side extensions to house and a new outbuilding.

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
- d) Pump Park Sub Committee
- e) Events Sub Committee

12 **DALC Circulars**

To note the following circulars received from DALC which have been circulated to all members:-
Circular no - 07/2016

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**

Proposed reduction in Subsidised Bus Services.
Parish and Town Council Liaison Forum Monday 27 June 2016
DCC Bus Passes
DCC withdrawal of Concessionary Bus Passes
Arden Liaison Meeting - Tuesday 26th
1st & 2nd May: Engineering work affecting all train services through Sheffield
FYI PDNPA Press Release: Stanage Pole replaced on Peak District's 65th anniversary
Adoption of the High Peak Local Plan
Planning Inspectorate APP/M9496/W/15/3134661: Land at Highgate Road, SK22 2JS
- Appeal Decision
Derbyshire County Council's Online Book Club
High Peaks CVS Newsletter

15 **Football Field**

Council to consider any updates.

16 **Finance**

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

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

To consider expenditure for works at allotments.

The Committee **resolved** to confirm that 3 quotations had been received and that the proper processes had been adhered to. In addition it was **resolved** to enquire about the costs of cheaper sleepers. The 5% increase was also considered excessive.

To consider a request to use the “Old School Field”.

The committee **resolved** to allow the field to be used for the Kinder Trog Fell Race on the 26th June 2016.

- 18 Play Parks**

Council to consider any updates.

- 19 To consider Member's Code of Conduct.**

- 20 To consider a Section 137 request from Hayfield Civic Trust for Pro Loco 2016.**

- 21 To consider an update on a Hayfield Centre for archives and exhibitions.**

- 22 To consider insurance arrangements for this year including the Pro Loco paintings.**

- 23 To consider an update on the Bonfire Celebrations.**

- 24 To consider and ratify the Management Committee's recommendations on the recruitment of a new Clerk.**

- 25 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
01/04/16	EOn	DD	27.00	electricity Dungeon Brow
20/04/16	Shopfittings	3518	50.34	bin bags
20/04/16	High Peak BC	3519	383.58	Trade Waste collection
20/04/16	Hi Peak Internet	3520	288.00	Annual web hosting
20/04/16	Hayfield Village Hall	3521	22.00	Room hire
20/04/16	DALC	3522	749.88	Annual Membership
20/04/16	M Markovitz	3523	72.00	play bark Orchard Project
20/04/16	Senior Building Supplies	3524	36.19	materials for repairs
20/04/16	Employees	3525,6	1281.68	wages
20/04/16	Wild About gardens	3527	125.00	contracted maintenance
20/04/16	Carham Garden Maintenanc	3528	<u>375.00</u>	contracted maintenance
	Total		3410.67	