



Council Offices, Dungeon Brow, Market Street, Hayfield, High Peak, Derbyshire, SK22 2EP
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26 May 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 1 June 2016 in The Village Hall, Hayfield.

Michael Presland

Temporary 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 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.

3 To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest.

4 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.”

5 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.

6 **To Confirm the Minutes** of the Meeting of the Parish Council held on 4 May 2016, and the Finance Committee Meeting on 18 May 2016.

7 **To elect representatives on outside bodies for the forthcoming year**

8 **PLANNING** – to consider the Council's response to the following planning consultations:

NEW APPLICATION	HPK/2016/0226
APPLICANT'S NAME	Mr Steve & Jackie Leavitt
LOCATION	Ellersbank Cottage, Valley Road, Hayfield
PROPOSED DEVELOPMENT	Proposed reinstatement of original sash windows, removal of lean to and erection of a two storey side extension
NEW APPLICATION	HPK/2016/0236
APPLICANT'S NAME	Mr Michael Fleet
LOCATION	111 The Birches, New Mills Road, Hayfield
PROPOSED DEVELOPMENT	Single storey rear extension to provide additional living accommodation
NEW APPLICATION	NP/HPK/0516/0380
APPLICANT'S NAME	James Mellor
LOCATION	Rear of Egra Bungalow, A624, Little Hayfield
PROPOSED DEVELOPMENT	Removal of conditions 2, 3 and 4 on NP/HPK/1115/1123

To consider any other 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 e mail/circulars received from DALC which have been circulated to all members:-
E mail/circular no - 09/2016

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 (previously circulated except where stated)**

For action

Monitoring and Enforcement training for Parish Councillors, PDNPA
Fairy Bank garden
Request for use of hard standing, Old School Field
Next round of Tesco funding
Centenary Fields programme (Clerk to report)
Rights of Way Minor Maintenance Agreement 2016/17 (Clerk to report)

For Information

High Peak CVS newsletter
Spotlight on Rural Health
Minutes of HAS Committee 19 May 2016

- 15 Football Field**
 To consider any updates.

16 FINANCE

1. To confirm the minutes of the Finance Committee held on 18 May 2016

Expenditure and budget for Fireworks and Bonfire display - it was agreed that further information would be required before the council could proceed on this matter.

Second print run for update to tourist leaflet - it was reported that the original first run of 2000 leaflets cost £350.00. The overall budget for the leaflets was £900.00. It was agreed that Cllr Jones would obtain the best deal from the printers for the remaining £550.00.

Banner for the Allotments Sept Show - it was agreed to allocate a maximum of £50.00 towards the cost of the banner and that Hayfield Parish Council Logo should appear on it

2. To confirm the recommendations of the Finance Committee held on 18 May 2016 and approve the April expenditure (listed below).

Date Paid	Payee Name	Reference	Amount Paid	Transaction Detail
18.5.16	Hayfield Civic Trust	3532	250.00	Pro Logo prize
18.5.16	Chris Wild	3533	405.98	Garden maintenance
18.5.16	Carham Garden Maintenance	3534	392.83	Garden maintenance
18.5.16	Came & Co	3535	956.93	Insurance
18.5.16	G & R Leigh	3537	35.88	Materials
18.5.16	Hayfield Cricket Club	3538	25.00	Venue hire
18.5.16	Trinity Mirror Publishing Ltd	3539	693.60	Advertising
18.5.16	Hayfield Village Hall	3540	22.00	Venue hire
	Total		2,782.22	

3. To agree the Annual Return for 2016, and consider the report of the Internal Auditor.

4. To agree orders for payment since Finance Committee (see below)

SLCC	Advertisement for Parish Clerk	£210.00
Joanne Taylor	Internal Audit	£109.00
Johnston Publishing	Advertisement for Parish Clerk	£222.00
LDW Tool Hire	Saw blade	£12.00
Michael Presland	Stamps	<u>£59.50</u>
Total		£612.50

Plus Employees' salaries for May tbc

- 17 Play Parks**
 To consider any updates.

18 To consider any updates on the Bonfire Celebrations.

19 To receive an update and further information on the recruitment of a new Clerk, and agree the arrangements for interview and selection.

