

Council Offices, Dungeon Brow, Market Street, Hayfield, High Peak, Derbyshire, SK22 2EP
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30 June 2016

To: The Members of Hayfield Parish Council

Please note that there will be a meeting beforehand (starting 6.30) attended by Joe Dugdale from Rural Action Derbyshire who will explain and discuss the implications of preparing a Neighbourhood Plan for Hayfield, and the public is invited to attend this meeting.

Dear Councillor,

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

Wednesday 6 July 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 Meetings of the Parish Council held on 1 June 2016, the Recreation, Leisure and Tourism Committee held on 8 June and the Finance Committee on 22 June 2016 (see attached).

7 To approve the appointment of a new Clerk
Chair to report

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

NEW APPLICATION	HPK/2016/0283
APPLICANT'S NAME	Mrs D Chalmers
LOCATION	17 The Glade, Hayfield
PROPOSED DEVELOPMENT	Conversion of existing garage into kitchen, and new window to replace garage door
NEW APPLICATION	HPK/2016/0321
APPLICANT'S NAME	Mr M Bennett
LOCATION	2 Brookhouse Court, Hayfield
PROPOSED DEVELOPMENT	Variation of condition 4 (Gas protection). Proposed single storey rear extension (HPK/2015/0521)

NEW APPLICATION	NP/HPK/2016/0235
APPLICANT'S NAME	Mr R Gee
LOCATION	Land adjacent to Smithfold Barn, Chapel Road, Hayfield
PROPOSED DEVELOPMENT	Part retrospective application to replace existing carport and store with new garage and store

To consider any other recent applications.

9 Chair 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 and consultations

To note the following e mail/circulars/consultation received from DALC that have been circulated to all members, and consider any action required:

Circular no - 10/2016, Circular 12/2016 and Consultation received 23 June 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

Hayfield Allotment Association insurance renewal (clerk to report)
 High Peak CVS - to consider any action in support of CVS role in resisting Derbs CC proposals to stop funding to voluntary groups (clerk to report)
 NHS Care Closer to Home consultation (clerk to report)

For Information

Hayfield Village Hall accounts
 Chapel en le Frith Mobile Physiotherapy Service annual report
 High Peak CVS newsletters (various)
 Road closure Hayfield
 Rural Services Network (various)
 HAS Committee meeting minutes
 PDNPA press releases (various)

15 Football Field

To consider any updates.

16 FINANCE

1. To approve the May/June expenditure (see Finance Committee minutes)

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

BT Business	Telephone bill	£211.05
Ms Claire Goodey	Interview expenses	<u>£45.00</u>
Total		£256.05

17 Old School Field

To consider a request from a parishioner to plant a memorial tree on the Old School Field (Clerk to report)