



Hayfield

Parish Council

Council Offices, Dungeon Brow, Market Street, Hayfield, High Peak, Derbyshire, SK22 2EP
Tel. 01663 744550. Email: clerk@hayfield-pc.gov.uk

28 July 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 **7.15pm** on

Wednesday 3 August 2016 in The Village Hall, Hayfield.

Julie Gough and Keith Bevins
Clerk and RFO 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 max)

- 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. Confirm the Minutes of the Meetings of the Parish Council held on 6 July 2016 and the Finance Committee held on 20 July 2016 (see attached).

7. Planning – to consider the Council's response to the following planning consultations:

NEW APPLICATION	NP/HPK/0716/0670
APPLICANT'S NAME	Mr Geoff Smith
LOCATION	Swallow Bank Farm, Hayfield
PROPOSED DEVELOPMENT	Site two shepherds' huts close to Swallow Bank Farm, and convert existing utility room to provide toilet / shower room
NEW APPLICATION	HPK/2016/0319
APPLICANT'S NAME	Mel Cranmer
LOCATION	Bus Station, Station Road, Hayfield
PROPOSED DEVELOPMENT	Advertisement consent for Kinder Trespass information board at the bus station, notice board on pharmacy wall, and commemorative plaque on the Royal Hotel wall.

8. Chair of Council's Announcements

9. Motion on Time Allocated for Public Speaking.

This Council recognises the important contributions elected representatives, from both the High Peak Borough Council and Derbyshire County Council, make at Parish Council Meetings.

It further recognises that a good working relationship is essential for the benefit of the residents of the Parish.

It therefore resolves to add a standing item to future Agendas to allow time for these councillors to provide a written or verbal report on matters that are directly relevant to the Parish.

Proposed Derek Clarke

10. Clerk's Announcements

Having received two letters of resignation from Parish Councillors, shall I now proceed with the process of election or co-option as outlined by DCC of new councillors?

11. Motion on Holding a Public Meeting on the Neighbourhood Plan

Neighbourhood planning was introduced in 2011 through the Localism Act. Neighbourhood planning allows local residents and businesses to have their own planning policies in a neighbourhood plan that reflect their priorities, deliver tangible local benefits and have real weight in planning decisions.

This Council notes that following on from our Parish Council Meeting of the 6th July sufficient interest was generated to proceed with a Public Meeting of all residents and organisations within the Parish Council boundary.

12. Committee and 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

13. 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**:

14. 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 – next meeting is in October

15. Correspondence. For action from previous meeting (July)

- Hayfield Allotment Association insurance renewal (clerk to report)
- High Peak CVS - to consider any action in support of CVS role in resisting DCC proposals to stop funding to voluntary groups (clerk to report)
- NHS Care Closer to Home consultation (clerk to report)
- Invitation to Annual Parishes Day: Saturday 24 September
- Estimate to supply and fit 4x4 post at Clough Lane, from Richard Scottney
- Walkers are Welcome (email from Chris Prescott)

Correspondence. For Information

- Hayfield Pro Loco 2016
- Duty of Care Waste
- Resignation of Cllr Ethne Bailey
- Improvement of recycling small electrical items (email)

16. Football Field

To consider any updates

17. FINANCE

a) To approve the July expenditure

BT	£211.05
Claire Goodly	£45.00
Carham Garden Maintenance	£760.61
Wild about Gardens	£930.00
Markovitz Ltd	£37.69
AON (allotments insurance)	£204.99
Matt Vayro Building Services	£70.00
Wages TM	£316.80
Wages MP	£651.48

b) To agree any orders for payment since Finance Committee

c) To consider 137 grant for planning application for Sculpture project

- 18. Tackling Hayfield's Grot Spots.**
To consider any updates on previous requests for action.