

HAYFIELD PARISH COUNCIL
MINUTES OF THE COUNCIL MEETING HELD ON
Wednesday 2nd November 2016 IN THE VILLAGE HALL, HAYFIELD

Present

Cllrs: Derek Clarke (in the Chair), Dave Toft, Lisa Bevins, Jackie Wilson, Mike Dean, Martin Jones, Peter Easter

In attendance

Clerk: Julie Gough, Responsible Finance Officer: Keith Bevins; Councillor Tony Ashton and three members of the public

1089. Apologies for absence

Cllr. Peter Easter (late arrival)

1090. Declaration of members' interests

None

1091. Dispensation from members on matters in which they have a Disclosable Pecuniary Interest

None

1092. Any items on the agenda to be taken with the public excluded

Item 13 on the agenda, co-option of new members.

1093. Standing item

Cllr Tony Ashton gave an update on various issues and events relevant to the village.

- The Parish Forum meeting will be held in Chinley on 14th November.
- HPBC has made changes to its website. Comments are welcome.
- HPBC is reviewing its spending on leisure centres.
- It is planned to make the Victoria Hall in Glossop into a cultural centre

1094. Public speaking. Members of the public raised the following points

- Could the trees at the bottom end of the Clough be coppiced or pollarded. Action: This should be on the agenda of the next finance meeting.
- The Little Hayfield speed watch is ending because of lack of police resources.
- Lack of police resources is a problem throughout the village.
- The footpath signs on the path at the rear of the Coach House on Bank Vale Rd are missing. Action: Clerk/RFO to speak to the footpaths officer.
- The footpath on Kinder Rd for Rosie Lee to the Library has not been resurfaced. Action: Clerk/RFO to chase HPBC.
- Parking around the Top of the Town area is still a major problem. Action: Clerk/RFO to chase HPBC.
- Newsletter delivery has been a problem this time: Action: Agenda Item for discussion at next finance meeting.

1095 Minutes of meetings

It was **RESOLVED** that the minutes of the meetings of the Parish Council held on 7 September and 5th October were NOT approved. This was because of uncertainty that all relevant changes had been made.

It was **RESOLVED** that the minutes of the Finance Meetings on 21st September and 19th October were approved.

1096. Planning

- a) **HPK/2016/0562 – 1 New Mills Rd, Birch Vale.**
Resolved to write to HPBC expressing concern at the apparent error on the drawing of the boundary line on the plans and concern that this is the second retrospective application for this property.
- b) **NP/HPK/0916/0967 – 10 Lea Rd, Hayfield**
No objection
- c) **NP/HPK/1016/1011 – The Coach House, Bank Vale Rd.**
No objection
- d) **NP/HPK/1016/0977 – Lane Head Road, Little Hayfield**
No objection

1097. Chair's announcements

- Discussions about the proposed removal of telephone boxes in Hayfield. **Resolved.** Council should move to buy the box at Dungeon Brow. **Resolved.** To resist the removal of the box on Kinder Rd. **Resolved.** To resist the removal of the box at Little Hayfield. **Resolved.** Not to resist the removal of the box in Birch Vale.
- There have been no developments on the future of Hayfield Visitor Centre.
- The Memorial to the Somme event was attended by Cllr Clarke. The event was very well attended.
- Apple Day at Hayfield School was well attended and a success.

1098. Clerk's announcements

- Our contract gardeners have been destroying Knotweed and Himalayan Balsam along the river close to Memorial Gardens. Please let us know if any more is found in the village.
- We have spoken to Royal Mail to request a post box in the village centre. Royal Mail are not keen to supply one. We have lodged a formal complaint with them.
- Mrs Fox has started work maintaining the garden area at Fishers Bridge.
- Our contract gardeners will be fixing and resetting the paving on Memoria Square week commencing 7th November.
- Work on the footbridge over the stream in the Clough has been approved and should commence soon.
- The scaffold license for the Christmas Arch is now in place.
- Cllr Wilson has organised the previously agreed transfer of documents to the Derbyshire Record Office and this has now been done.
- St Matthew's has invited us to participate on their Christmas Tree festival. **Resolved.** To accept the invitation.

1099. Correspondence for information – noted

1100. Revised Standing Orders

Resolved. To accept the new Standing Orders and Financial Regulations. Thanks to the members of the sub-committee for their work.

1101. "Grot spot" update.

It was noted that the Memorial Square paving will be fixed next week. **Action:** Clerk/RFO to ask the contractors for progress on the painting of the railings

1102. Committee and other reports

a. Little Hayfield – No meeting

b. Allotment Society – The allotments are fully tenanted and the current rental rate will achieve £438 rental income.

c. Traffic management sub committee – A letter was sent to Mike Ashworth and Steve Alcock at HPBC. Both replied that the lack of progress on previously agreed work was the result of a severe lack of resources. **Resolved.** Clerk/RFO to write again expressing concern, especially in light of a recent event when a fire engine was unable to get along Valley Rd due to double parking.

d. Pump Park sub committee – **Resolved:** Clerk/RFO to submit the planning application and progress the discussions on footpath 44.

e. Events sub committee – No meeting.

1103. Reports from representatives on outside bodies

f. Hayfield Educational Charity – Not met

g. Hayfield Community Sports Club – There has been communication with Jane Monks, some progress but slow.

h. Village Hall – No update

i. Arden Quarry – No update

j. Hayfield Quarry Liaison Group – A report has been circulated.

1104. Finance

A mid-year financial report was circulated to Councillors.

October expenditure was approved as follows:-

• BT – phone and broadband	£183.88
• HMRC – period 4 tax and nics	£356.58
• Framed – picture framing	£49.90
• Grant Thornton – external audit	£480.00
• Peartree Print – newsletter printing	£185.00
• HMRC – period 5 tax and nics	£106.80
• HMRC – period 6 tax and nics	£106.80
• Wild about gardening – contract gardening	£510.00
• David G Ross Ltd – winter planting	£680.00
• David G Ross Ltd – compost	£17.55
• Clerk – salary	£427.20
• HMRC – period 1 tax & nics	£361.12
• HMRC – period 7 tax & nics	£106.80
• A Thompson – tree cutting at Old School Field	£260.00
• DCC – Christmas Arch license	£93.00
• DCC – Christmas Arch license	£55.00
• DCC – Christmas Arch license	£55.00
• Caretaker – wages	£288.00

Income during September

• HMRC VAT refund	£96.67
• Bank interest	£5.00

1065. Finance summary

Council to consider and approve the following information updated since the Finance Committee.

a.	Income to 27/10/16	£73799.52
	Expenditure to 27/10/16	£25648.16
	Bank Balance at 27/10/16	£131697.34
	Forecast year-end reserve	£29954.83

1066. Co-option of new councillors

There were 4 applicants for the 2 councillor vacancies. A secret ballot was held and the two successful applicants were Mr. Graham Hadfield and Mr David Gates.

Next meeting: Wednesday 7 December 2016.