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THE ANNUAL PARISH MEETING

Thursday 11th May 2017 at 6.30pm
in St Matthew's Church Hall

Minutes

46. Apologies for Absence

Cllrs Peter Easter, Martin Jones

Present: Cllrs: Clarke, Toft, Vowels, Gates, Wilson, Lawson, Bevins; Clerk /
RFO: Julie Gough and Keith Bevins plus three members of the public.

47. Chairman's Report

- a. Debits / disappointments
 - i. Failure to establish a Neighbourhood Plan
 - ii. Closure of Visitor Centre
- b. Pending / ongoing
 - i. Bank Vale playing fields
 - ii. Little Hayfield play area equipment
 - iii. Pump Park
 - iv. Purchase of disused telephone boxes for defibrillators
 - v. Cycle rack / planter
- c. Credit / successes
 - i. Profile raised by publication and distribution of three newsletters
 - ii. Battle of the Somme Commemorations in New Mills
 - iii. Community Orchard and Apple Day
 - iv. First Parish Council firework display
 - v. Village Spring Clean
 - vi. Office windows

Concern raised regarding future funding for the Parish Council, given Government's ongoing cuts; increasing pressure on DCC and Parish Councils to pick up the work in order to maintain the village.

"I'd like to thank you for your patience, advice and support over the last year and I look forward to offering my limited experience to the incoming Chair"

48. Balance Sheet of Non-Ecclesiastical Charities

PE shares:	£245.80
Sarah & James Wilkes shares:	£745.74
Gave out £12 to 32 people:	£384.00
Current balance:	£302.19

49. Questions and Answers

- d. Bank Vale playing fields – why has this issue not yet been resolved?
Lack of facilities is a threat to the village football teams as changing rooms are now required by law.
 - i. It was AGREED to review the Heads of Terms to the next Parish Council meeting.
 - ii. It was AGREED to work to the proposed schedule and the Clerk to share the schedule with the solicitors.
 - iii. Clerk to check that Sport England have approved the wording of the lease and the under-lease so that their investment is not threatened in future
- e. Parking at top of town (Valley Road and Highgate Road) is still an issue – what is being done about it?
 - i. Traffic sub-committee have drafted a further letter to be sent to DCC Highways
- f. HGVs on Kinder Road and the location of the signage – what is being done about it?
 - i. This issue will also be included in the letter to DCC Highways
- g. The speed of traffic through the village from Glossop Road and on Swallow House Lane is dangerous – is it possible to slow the traffic down?
 - i. This issue will also be included in the letter to DCC Highways, with the reminder that the funding from the housing developer of the Glade is time limited
- h. Cycle racks are required in the centre of the village – can the Parish Council provide them?
 - i. The first rack has been delivered and councillors are trying to resolve the location issue.
- i. Can we start an initiative to involve residents in Wood Gardens? Eg. In the Village clean-up?
 - i. All village residents are informed. The village clean-up will be included prominently in the newsletter next year.
- j. Has there been any progress with the base station on Station Road?
 - i. Unknown at this time

Thanks and close of meeting, followed by...

THE ANNUAL COUNCIL MEETING

Thursday 11th May 2017
in St Matthew's Church Hall

MINUTES

- 50. Apologies for absence**
Councillors Martin Jones and Peter Easter

- 51. Election of Chair**
Councillor David Toft was nominated by Councillor Gates and Seconded by Councillor Wilson.

It was RESOLVED that Councillor Toft be duly elected to the position of Chair of Hayfield Parish Council for the year 2017/2018.

- 52. Chairman's Declaration**
Councillor Toft accepted the position with thanks and pledged to focus on raising the profile of Hayfield Parish Council to the residents and to continue Councillor Clarke's good work.

- 53. Election of Vice-Chair**
Councillor Lisa Bevins was nominated by Councillor Dean and Seconded by Councillor Clarke.

It was RESOLVED that Councillor Bevins be duly elected to the position of Vice-Chair of Hayfield Parish Council for the year 2017/2018.

- 54. Vice-Chair's Declaration**
Councillor Bevins agreed that Councillor Clarke had been an effective Chair in progressing issues, despite the constraints, and pledged to continue with the good work.

Close of Annual Council Meeting