



**MINUTES OF THE PARISH COUNCIL MEETING HELD ON
Wednesday 7th June 2017 IN THE VILLAGE HALL, HAYFIELD**

Present

Cllrs: Lisa Bevins (in the Chair), Derek Clarke, David Gates, Mike Dean, Jackie Wilson, Peter Easter, Eva Lawson, Jonathan Vowels, Martin Jones

In attendance

Clerk/RFO: Julie Gough and Keith Bevins, Cllr Tony Ashton and two members of the public.

46. Apologies for absence

Cllr David Toft

47. Declaration of members' interests

Cllr Lawson is on the PCC re: Bank Vale Playing Fields. Cllr Jones is an allotment tenant.

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

None

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

Item 11. Discussion of rates of pay for Maintenance Assistant

50. Standing item

Cllr Tony Ashton attended a meeting re: waste collection and plans to increase recycling; the High Peak mayor requested that notes be made available in advance as to what is required from the mayor at the May Queen parade; a Heritage Lottery Fund bid has been submitted for Glossop Town Hall.

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

Items raised: Arden Quarry being used as an overspill for Manchester, and the proposed telecoms base station mast on Station Road.

52. Confirmation of meeting minutes

It was RESOLVED that the minutes of the full council meeting on 3rd May be approved as an accurate record.

53. Planning

- Telecom mast. The planning application is to be discussed at HPBC Development Control Committee on 3rd July. Cllr Easter will call it in if time allows. It was RESOLVED that the Clerk should write to the telecom company

(cc all councillors and Tony Ashton) as soon as possible to outline the PC concerns and request an on-site meeting.

54. Chair's Announcements

- Thanks to PNFS for successful weekend.
- Congratulations to Derbyshire Open Arts and the Hayfield Pop-Up Shop for successful events on the same weekend.
- Attended fundraising event at ST Matthews' Church.
- Railings are to be painted in time for the Wells Dressings.
- Attended retirement do for Trevor.

55. Clerks' report

- Auditors to start audit Thursday 8th June
- Old School Field gates to be installed on Wednesday 14th June
- OSD fence to be removed by DCC but not replaced
- No viable option is available to reduce skate park noise so proposal dropped
- Valley Road play area fencing - still awaiting quote
- Bike rack to be installed on Monday 12th June
- Valley Road Zip-wire is now in place and running fine
- Garden waste on bypass at top of town – grass cuttings have been removed
- Fishers bridge bin is next on the list of jobs to do
- Anthony has agreed to paint the railings in the ginnel by the Royal before the Wells Dressings

56. Maintenance Assistant

Discussed in Part 2: it was agreed that the Maintenance Assistant should be paid the living wage of £8.45 per hour

57. Co-option Policy

It was AGREED that Cllr Clarke should draft a pro-forma application form for future council applicants to complete. It was AGREED that at any future co-option appointments, discussion will take place before the formal council meeting, and the voting will take place within the meeting.

58. Dungeon Brow

No spec has been received from the pharmacy for the disabled ramp to the shop. It was RESOLVED that the Clerk/RFO should write to the pharmacy owner and specify a deadline (of one month) for receipt of the spec.

59. Little Hayfield children's play area

LHAG are looking at alternative sources of funding as Awards 4 All lottery funding will not be available until April 2018 (due to funding for BMX Pump track). It was AGREED that councillors do not support the appointment of a bid writer, even on a no-win-no-fee basis.

60. Hayfield Allotment Society

It was RESOLVED to accept Cllr Wilson's proposed new wording to be included in the Hayfield Allotment Society agreement, as follows: "In addition, HPC agree that the income from allotment rental (minus the cost of the allotment insurance) will be ring-fenced for expenditure on site infrastructure such as fencing, communal pathways, tree-works and drainage materials."

61. Bank Vale Playing Field

It was RESOLVED to instruct Lesley Middleton to act on behalf of HPC on this matter.

62. Correspondence requiring action

None

63. Pump Park

Clerk/RFO to chase A4A lottery for grant money

64. Confirmation of Pro-loco prize

It was RESOLVED to give pro-loco an explicit item in future budgets.

It was AGREED to ask Cllr Toft to take photos of each of the paintings, and store the images at Dungeon Brow, for insurance purposes.

65. Committee and other reports

- a. Little Hayfield Liaison Advisory Group – the bridge is to be built imminently; grit bins need replacing at Throstle Farm
- b. Allotments Society – water tank has been moved
- c. Traffic Management Sub Committee – no report
- d. Pump Park Sub Committee – no report
- e. Events Sub Committee – no report but meeting due on Tuesday 13th June cancelled
- f. RBL WW1 event – Clerk to arrange meeting with Hayfield RBL after response to feedback letters have been received.

66. Reports from Representatives on Outside Bodies

- a. Hayfield Educational Charity – no report
- b. Hayfield Community Sports Club – no report
- c. The Village Hall – no report
- d. Arden Quarry – report of increased monthly smells and a serious leachate incident on New Mills Road which required the sewers to be flushed out. It was RESOLVED that Cllr Vowels represent HPC at future Arden Quarry meetings
- e. Hayfield Quarry Liaison Group – meeting earlier today: large boulders for sale; shale to be removed by mid-July; lagoon lining not taken place yet; Hayfield Quarry are happy to provide materials for the pump park if required (and if suitable); next meeting October 2017
- f. Community Orchard Project – two trees have gone over on Swallow House Lane. They were rotten at base, damaged by strimming.

67. Finance Committee report

It was RESOLVED to accept the May expenditure as shown below.

Supplier	Goods supplied	Amount	VAT	Total	Chq / BACS
Par Flags	Union Jack for Dungeon Brow	39.50	7.90	47.40	BACS177
Matt Vayro	May Queen Bunting	70.00		70.00	BACS178
Plantscape**	Bike Rack	499.00	99.80	598.80	BACS179
Markovitz Ltd	Hammerite	18.61	3.72	22.33	BACS180
Markovitz Ltd	Paint etc	47.03	9.41	56.44	BACS181
ISS Ltd	Safe renovation	130.00	26.00	156.00	BACS182
DALC	Course fee	45.00		45.00	BACS183
Julie Gough	Salary	427.20		427.20	BACS184
HMRC	Period 1 tax & nics	106.80		106.80	BACS185
Big Exposure Print	Village Leaflet	95.00		95.00	BACS186
Came & Company	HPC insurance	978.78		978.78	BACS187
Trevor Middleton	Wages	195.00		195.00	BACS188
Anthony Bardsley	Expenses	12.99		12.99	BACS189
Hayfield Civic Trust	Pro Loco Prize	250.00		250.00	BACS190
Mel Cranmer	Tourism leaflet	200.00		200.00	BACS191
Chris Wild	Meadow flowers	145.84	29.16	175.00	BACS192
Wild about Gardens	Contract gardening	335.00		335.00	BACS193
Carham Gardens	Contract gardening	956.25		956.25	BACS194
Village Hall	Room hire	22.00		22.00	BACS195
TOTAL		4574.00	175.99	4749.99	

** NB. Bike rack was purchased with DCC Community Support Grant from Cllr Beth Atkins and part of the donation made by Cllr Jackie Wilson.

68. Finance Committee Recommendations:

It was AGREED that

- The Clerk/RFO should appoint Jo Taylor as internal auditor
- Cllr Bevins should investigate improvements to the bunting
- The Clerk/RFO should investigate costs for Little Hayfield wildflower project

Next Parish Council meeting: Wednesday 5th July 2017