

The logo for Hayfield Parish Council features a stylized green castle icon to the left of the text. The word "Hayfield" is written in a large, bold, green sans-serif font, and "Parish Council" is written below it in a smaller, green sans-serif font.

Hayfield Parish Council

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

29th June 2017

To: The Members of Hayfield Parish Council

Dear Councillor

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

Wednesday 5th July 2017 at 7.15pm in The Village Hall, Hayfield

Julie Gough

Clerk/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 Chair 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 (b) 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. Standing item – (10 minutes max)

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

6. 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 (b) 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. 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.

7. Confirm the Minutes of the Meetings of the Parish Council held on 27th June 2017, Finance Committee held on 24th May 2017, Finance Committee of 17th June 2017, and the Extraordinary Meeting held on 26th June 2017.

8. Planning

- App ref HPK/2017/0336 – The Royal Hotel, Listed building consent for conversion of garages to holiday accommodation.

9. Chair of Council's announcements

10. Clerk's report

11. Visitor Centre

To consider the future of the Hayfield Visitor Centre and in particular the public toilets.

12. Financial Regulations.

To consider changes to the Financial Regulations suggested at the recent internal audit.

13. Dungeon Brow

To consider progress on the Dungeon Brow project.

14. Bank Vale Playing Field

To consider progress in the purchase of Bank Vale Playing Field.

15. Correspondence requiring action

- Seafarers – request to fly the red ensign on Merchant Navy Day. 3rd September 2017.

- 16. Pump Park**
To consider progress in the Pump Park Project.
- 17. Wright Turner Party**
To consider a report on the Wright Turner Party.
- 18. Committee and other reports**
- a. Little Hayfield Liaison Advisory Group
 - b. Hayfield Allotments Society
 - c. Traffic Management Sub Committee
 - d. Events Sub Committee
 - e. RBL WW1 event
- 19. Reports from Representatives on Outside Bodies**
- f. Hayfield Educational Charity
 - g. Hayfield Community Sports Club
 - h. The Village Hall
 - i. Arden Quarry
 - j. Hayfield Quarry Liaison Group
 - k. Community Orchard Project
- 20. DALC Spring Conference.**
To receive a report on the DALC Spring conference and to consider the adoption of policies on Performance Management, IT & Social Media suggested at the conference.
- 21. Finance Committee report**
Council to consider and approve the expenditure from the June Finance Committee meeting.

Supplier	Goods supplied	Amount	VAT	Total	Chq / BACS
HAGS-SMP	Zip wire	7861.35	1572.27	9433.62	BACS196
A. Bardsley	caretaker	237.72		237.72	BACS197
Wild about Gardens	Contract gardening	1010.00		1010.00	BACS198
Keith Bevins	Ladders	92.19	18.44	110.63	BACS199
Markovitz	Play bark	715.00	143.00	858.00	BACS200
Markovitz	various	44.51	8.90	53.41	BACS201
David Ross Ltd	Summer bedding	856.55	171.31	1027.86	BACS202
Matt Waterhouse	New OSF gates	600.00		600.00	BACS203
Anthony Bardsley	Caretaker	169.80		169.80	BACS204
Julie Gough	Salary	427.20		427.20	BACS205
Keith Bevins	Salary	320.50		320.50	BACS206
HMRC	Tax & Nics	106.80		106.80	BACS207
Eva Lawson	Wright Turner exps	250.00		250.00	Cheque

Total		12691.62	1913.92	14605.54	
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22. Finance Information

- Dungeon Brow – It was agreed the Clerk/RFO should request a site visit from the owner of Hayfield Pharmacy to discuss requirements for a ramp.
- Hayfield Allotments Society – It was AGREED that previous requests from LHAS for £50 for a banner and £120 for gravel should be paid

- Bank balance as at 30th June 2017 - £159,201.27
- Income during June
 - Bank Interest £7.12
 - Pump Park Grant £9730.00

Date of next meeting: Wednesday 2nd August 2017