

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

To: The Members of Hayfield Parish Council

26th November 2020

You are summoned to attend the meeting of Hayfield Parish Council to be held at **7-15pm** on **Wednesday 6**th **January 2021** on the **Zoom Platform** (Live streamed on You Tube – 'Andrew Barker' channel, title 'Hayfield Parish Council January 2021').

A.E.M.Barker

Andrew Barker, Clerk to the Council and Responsible Financial Officer

Meetings open to the public may be recorded by representatives of the media or members of the public (but live oral commentary is not permitted). 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 but do not wish to be filmed. 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. Variations of order of business
- 3. Declaration of members' interests
- 4. To receive and, if appropriate, approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest

Where a member indicates that they have a Disclosable Pecuniary interest but wish to make representations regarding the item before leaving the meeting, those representations must be taken under agenda item 6c

5. To determine which Agenda items, if any, should be taken with the public excluded

If the Council decides to exclude the public, it will be necessary to pass the following resolution: 'That, in view of the confidential nature of item, the press and public be excluded from the meeting, in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1.'

- 6. Public Speaking (10 minutes max)
 - a) A period of not more than ten minutes will be available for a Police Officer, Borough, County Councillor or District Councillor to comment on any relevant matter.

b) Parish Councillors declaring a Disclosable Pecuniary Interest who wish to make representations or give evidence under the Code of Conduct relating to the relevant Agenda item shall do so.

7. Minutes of previous meetings

- a) To confirm the minutes of the Council meeting of 2nd December 2020
- b) To note the Finance Committee's draft minutes of 16th December 2020

8. Chair's announcements

9. Clerk's report

10. Planning To consider application

- a. HPK/2020/0219 Revision Land Adjacent 80 New Mills Road, Hayfield Residential development with associated access and landscaping.
- b. HPK/2020/0545 20 Church Street, Hayfield Demolition of external redundant toilet enclosure, conversion of barn into living space and new link structure between barn and house.
- c. HPK/2020/0535 1 New Mills Road, Birch Vale Proposed detached building to provide living accommodation for dependant relative (ancillary to existing dwelling) and domestic double garage replacing existing single garage.
- d. HPK/2020/0540 Riverview 125 Kinder Road, Hayfield Erection of a single storey side extension with refurbishment works and loft conversion.
- e. HPK/2020/0558 The Grouse Hotel, New ~Mills Road, Birch Vale Approval of reserved matters in relation to HPK/2019/0111
- f. Any other items
- **11. Redesignation January 2021 Finance Committee meeting** To designate the January 20th 2021 Finance Committee meeting as a full Hayfield Parish Council meeting to set and approve the 2021/22 budget in addition to January 2021 finance matters.
- **12. Parish Councillor Vacancy** To consider whether to initiate the process to fill the vacancy.
- 13. Swallow House Lane Traffic Calming (DCC) To propose that in light of the DCC's failure to implement traffic calming measures on Swallow House Lane, the council write to them reminding them of their scheme to introduce passive calming measures and a 20mph zone, which the Parish Council previously approved.

14. Car Usage – To propose that the council explore ways of encouraging villagers to walk and cycle more and use cars less

15. Group Reports To receive reports from:

- a) Little Hayfield Advisory Group
- b) Traffic Management Committee
- c) Climate Emergency Group

16. Reports from outside bodies to receive reports from:

- a) Hayfield Allotments Society
- b) Hayfield Educational Charity
- c) Hayfield Football & Community Sports Club
- d) The Village Hall
- e) Arden Quarry -
- f) Hayfield Quarry Liaison Group
- g) Community Orchard Project

17. Finance & Accounts for payment

a) Accounts for payment - To authorise payment of the accounts as shown below

Ref.	Payee	Description	Net cost	VAT	Total
BACS806	Hazel Accountancy	Payroll	£15.00		£15.00
BACS807	PHD 6 (northern) Ltd	Valley Rd Bridge (2 nd payment)	£10,400.00	£2080.00	£12480.00
BACS808	P.Webb	Allotmernt paving blocks	£113.36	£2.67	£16.03

- b) Finance Report December 2020 Clerk to report on October 2020 to include bank accounts, income & expenditure and bank reconciliation.
- c) Finance Committee To note payments authorised in December 2020 under Finance Committee Regulations
- **18. Date of next meeting** to confirm the date of the next Parish Council meeting