

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

To: The Members of Hayfield Parish Council

28th January 2021

You are summoned to attend the meeting of Hayfield Parish Council to be held at **7-15pm** on **Wednesday 3**rd **February 2021** on the **Zoom Platform** (Live streamed on You Tube – 'Andrew Barker' channel, title 'Hayfield Parish Council February 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.

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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 & Finance Budget Setting meeting of 20th January 2021

8. Chair's announcements

9. Clerk's report

- 10. Planning To consider application
 - NP/HPK/1120/1096 Booth Farm, Kinder Road, Hayfield Proposed single storey rear extension
 - b. HPK/2021/0013 Holly Farm, Kinder Road, Hayfield Removal of buildings and New Annexe
 - c. HPK/2021/0018 4 Fairy Bank Crescent, Hayfield Proposed two storey side extension and single storey rear extension
 - d. Any other items

11. Use of Parish Council 'Logo' on Decarbonise information flyer – To allow the use of Hayfield Parish Councils Logo on an information sheet re the Decarbonise scheme.

12. Community Orchard Management Structure & Parish Council responsibility – To discuss the structure and management of the Community Orchard. To decide Hayfield Parish Council's future involvement and responsibility for the project.

13. Tree Survey Results – To decide on and authorise works recommended in the Tree Surveys.

14. Little Hayfield Clough Works – To authorise additional work (1 day) in line with the Clough management plan.

15. Change of employment status Temporary Part Time Maintenance Assistant – Resolve to offer the current temporary part time maintenance assistance the permanent position

- 16. Old School Field To hear Councillors observations re work to be authorised in 2021/22
- 17. Group Reports To receive reports from:
 - a) Little Hayfield Advisory Group
 - b) Traffic Management Committee

- c) Climate Emergency Group
- 18. **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

19. Finance & Accounts for payment

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

Ref.	Payee	Description	Net cost	VAT	Total
BACS821	RSK ADAS Ltd	Solar Farm Feasibility Report 2	£13,176.00	£2635.20	£15811.20
BACS822	HAGS	Playground equipment repairs	£2339.28	£467.85	£2807.13
BACS823	A E M Barker	Toner x 4	£247.46	£49.49	£296.95
BACS824	A E M Barker	Hardware	£103.00		£103.00
BACS825	S Chapman	Little Hayfield Clough Works	£480.00	£96.00	£576.00

20. Date of next meeting to confirm the date of the next Parish Council meeting