

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

25th February 2021

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

'Hayfield Parish Council April 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 3rd March 2021
- b) To note the Finance Committee's draft minutes of 17th March 2021

8. Chair's announcements

9. Clerk's report

- 10. Planning To consider any application received after the publication of this agenda.
 - a. HPK/2021/0064 2 Brookhouse Court, Hayfield Re-submission of previously approved HPK/2015/0521 for a single storey extension.
 - b. HPK/2021/0113 57 The Grouse Hotel, New Mills Road, Birch Vale Variation of condition 16 in relation to HPK/2019/0111.
 - c. HPK/202/0535 (Consultation on revisions) 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. Any other items

11. Memorial Garden Renovation -

- a. To approve the planned specification provided by the Civic Trust.
- b. To devolve the choice of contractor from three quotations to nominated Councillors and nominated members of the Civic Trust.
- **12. Signage on Parish Council Land re dog fouling** To approve the purchase of replacement signage on Parish Council land to deter dog fouling. To decide the content, quantity and areas for placement signs.
- **13. Petition Traffic Calming on New Mills Road** To support a petition requestion further traffic calming measures on New Mills Road from the Kinder Lodge to Hallams garage
- **14.** Hayfield School, Swallow House Lane Support '20 is Plenty' request That the Parish Council supports Hayfield School board of governor's request to Derbyshire County Council for a '20 is plenty' zone on roads around Hayfield School.
- **15. Old School Field boundary proposals** To recommend woodland management and fencing proposals to DCC in order to sustainably fulfil resolution 0221/16b.

- **16. S137 application Village Hall** To consider an application to contribute to the Village Hall proposals to assist existing and potential village groups and enterprises to recover post Covid.
- **17. Casual Vacancy** To agree process and timescale
- **18. Group Reports** To receive reports from:
 - a) Little Hayfield Advisory Group
 - b) Traffic Management Committee
 - c) Climate Emergency Group
- **19. 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

20. Finance & Accounts for payment -

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

| Ref. | Payee | Description | Net cost | VAT | Total |
|---------|--------------|-----------------------------------|----------|---------|----------|
| BACS852 | A E M Barker | Zoom Subscription | £119.90 | £23.98 | £143.88 |
| BACS853 | A E M Barker | Football Nets (Valley Rd Rec Area | £63.20 | £12.64 | £75.84 |
| BACS854 | DCC | Annual grass mowing 2019/20 | £1528.44 | £305.69 | £1834.13 |

- b) Finance Report March 2021 Clerk to report on February 2021 to include bank accounts, income & expenditure and bank reconciliation.
- c) Finance Committee To note payments authorised in March 2021 under Finance Committee Regulations
- 21. Date of next meeting to confirm the date of the next Parish Council meeting