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MINUTES OF THE HAYFIELD PARISH COUNCIL MEETING HELD ON

Wednesday 2nd June 2021 at 7-15pm at the Village Hall, Hayfield (& on the Zoom Platform - live streamed on YouTube – ‘Andrew Barker’ channel, title ‘Hayfield Parish Council June 2021).

Present

Cllrs: Tony Ashton (in the chair), Michael Conway, David Gates, David Gouldthorpe, Catherine Hughes, Martin Jones, Eva Lawson, David Toft

Also in attendance

Derbyshire County Councillor Anne Clark

Parish Clerk Andrew Barker

PART ONE OF MEETING

At the start of the meeting the Chair welcomed Anne Clark the newly elected New Mills County Councillor and David Gouldthorpe the newly elected Parish Councillor for Hayfield West

0621/01 To receive apologies for absence – Cllrs. L Bevins & J Wilson.

0621/02 Variations of order of business – Nil

0621/03 Declaration of members' interests – Nil

0621/04 Dispensations on matters in which members have a Disclosable Pecuniary Interest – Nil

0621/05 Agenda items to be taken with the public excluded – Nil

0621/06 Public Speaking – (10 minutes max)

- a) County Councillor Clark took the opportunity to introduce herself to the Parish Council stating that it was her intention to attend as many Parish Council meetings as possible in person and when unable she would submit a written report. She reported that the latest DCC meeting had been mainly administrative but that there were a few items to share,

- I. That her predecessor Cllr. Beth Atkins has been made an honorary Alderwoman in recognition of her services to the community and Cllr. Clark added her thanks and congratulations to Beth.
 - II. That she is pleased to have been allocated a place on the Climate Change, Biodiversity and Carbon Reduction Improvement Scrutiny Committee.
 - III. She has been assigned as a representative to New Mills Volunteer Centre, Birch Vale waste site and will be the DCC nominated Trustee of the Hayfield Educational Trust Charity
- She stated she looked forward to working with the Parish Council in the coming years and that the relationship would be very productive.

b) Nil

0621/07 Minutes of previous meetings

- a) It was resolved to confirm the minutes of the Parish Council meeting of 5th May 2021

0621/08 Chair's announcements – The Chair stated it was nice to see hostelrys open and a general opening of facilities around the Parish. Highways issues still predominate, and he reported on the deployment of speed enforcement cameras on three occasions at the junction of New Mills and Hayfield Road.

0621/09 Clerk's report –The Clerk's summarised his report. Of note was the Internally Appointed Auditors report and an assurance from Eric Smith Ltd that outstanding payments for the use of the Old School Field would be made. In respect of the Parish Council now incurring bank charges due to the increase credit and debit flow on the account (caused by administering the RCEF grant for the Solar Farm feasibility study) an e-mail has been received from Sustainable Hayfield offering a donation of £100 to compensate for the charges.

Cllr Toft requested that pressure be maintained to elicit a response from DCC regarding the reintroduction of a barrier between the Old School Field and the A624.

The report was noted.

0621/10 Planning – It was resolved to

- a. Make no comment re NP/HPK/0421/0409 – 3 Park Crescent, Little Hayfield – Retrospective Listed Building consent for internal alterations to the outbuilding.
- b. Make no comment re NP/HPK/0521/0498/ – 14 Glossop Road, Hayfield – Dig out at the front of the property to create off road parking for one vehicle. Move existing retaining wall further up the property. Relay existing stone flags and steps.

0621/11 Appointment to Parish Council Committees and Advisory Groups –

It was resolved to make the following appointments of Councillors

- a) Finance Committee – It was resolved, for a trial period, to not have any meeting of the Finance committee for a period of three months during which time all its business would take place during the full Parish Council meetings. This trial to be reviewed at the September 2021 meeting.
- b) Traffic Management Committee – Cllrs. Conway, Lawson & Toft
- c) Tourism & Leisure Committee – All Councillors as and when a meeting of the Committee is called.
- d) Little Hayfield Advisory Group – Cllrs. Ashton & Gouldthorpe
- e) Climate Emergency Group – Cllrs. Conway, Hughes & Wilson
- f) Community Orchard Group – Cllrs. Hughes & Toft

0621/12 Parish Councillor representation on outside bodies – It was resolved that Parish Council representation on outside bodies be as follows

- a) Hayfield Allotments Society – Cllr. Gates
- b) Hayfield Educational Charity – Cllrs. Ashton, Lawson & Toft. It was also resolved that Cllr. Gouldthorpe examine the records held by the Parish Council to assist with the reinstatement of the Charity. Once reinstated Cllrs. Ashton & Lawson & would be the Parish Council's nominated trustees to the charity.
- c) Hayfield Football & Community Sports Club – Cllrs. Gates & Wilson.
- d) The Village Hall – Cllr. Bevins
- e) Arden Quarry – Cllr. Ashton
- f) Hayfield Quarry Liaison Group – Cllr. Wilson

0621/13 Grit Bin – It was resolved that a 'grit bin' be purchased and installed at the top of Cote Lane.

0621/14 Tennis Court Renovation – It was resolved that the Clerk explore funding opportunities and grants to renovate the Valley Road Recreation Tennis Court.

0621/15 Purchase all weather table tennis table for Valley Road Recreation Area – It was resolved that the Clerk research the cost and specification of 'all weather' table tennis tables prior to the Council deciding on this motion.

0621/16 Drainage Valley Road – It was resolved that the Clerk obtain three quotations to provide additional drainage.

0621/17 Group Reports to receive reports from:

- a) Climate Group – No meeting.
- b) Little Hayfield Advisory Group – No meeting
- c) Traffic Management Committee – Cllr. Lawson reported that following a request from herself Traffic Enforcement Officers have been deployed to the village. The Hayfield Community Speed Watch have carried out checks on New Mills Road.

0621/18 Reports from outside bodies to receive reports from:

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

0621/19 Finance & Accounts for payment

- a) Finance Report – The Clerk presented the June 2021 Finance Report covering transactions from 1st to 30th April 2021 which was noted. The Council Tax Support Grant received is slightly higher than anticipated and a revised annual budget will be submitted to the July 2021 Parish Council meeting for approval.

Accounts Summary

01/04/2021 Opening Balance - £88,904.28

April 2021 Receipts - £48,267.11 – Consisting of half of the annual Precept and Council Tax Support Grant payments and all of the Parish Grant from High Peak Borough Council, one Allotment rental payment.

April 2021 Expenditure - £5,582.12

April 2021 VAT paid - £351.90

30/04/2021 Closing Balance - £131,589.27

Bank Balances at 30th April 2021

Santander - £174.01

Unity Trust Current - £63,663.33

Unity Trust Instant - £67,751.93

Total - £131,589.27

b) I was resolved to approve the following payments

Ref.	Payee	Description	Net cost	VAT	Total
BACS869	Payroll 1	Wages	£1311.48		£1311.48
BACS870	Payroll 2	Wages	£418.00		£418.00
BACS871	Carham Garden Mntnce	Gardening services etc	£240.00		£240.00
BACS872	Wild About Gardens	Gardening services etc	£675.00		£675.00
BACS873	HMRC	Payroll	£621.56		£621.56
BACS874	AEM Barker	Stationary	£26.85	£5.37	£32.22
BACS875	Ryans DIY	Bin Bags	£35.00	£7.00	£42.00
BACS876	EDF Energy	Electricity supply	£21.00	£1.05	£22.05
BACS877	AEM Barker	Football Net Pegs	£30.00	£6.00	£36.00
BACS878	Community Heartbeat	Defib. Pads	£88.00	£17.60	£105.60
BACS879	P.Webb	Allotment Skip Hire	£245.00	£49.00	£294.00
BACS880	Senior Building Supplies	Building materials	£37.48	£7.50	£44.98
BACS881	C Wrigley	Bin Stickers	£3.94		£3.94
BACS882	Info. Commissioner	GDPRS Data Cont. Fee annual	£40.00		£40.00
*BACS883	G Turner Accountancy	Internal Audit Fee	£200.00		£200.00
*BACS884	BHIB Insurance	Annual HPC Insurance	£1362.80		£1362.80

*Items arisen since the publication of the agenda

** Future Payment checklist will contain the justification & provenance of a payment

0621/20 Date of the next meeting – It was agreed that the date of the next meeting will be **Wednesday 14th July 2021 at 7-15pm**

PART TWO – No Items

The meeting closed at 8-40 pm