

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

26th July 2021

You are summoned to attend the meeting of Hayfield Parish Council to be held at **7-15pm** on **Wednesday 4**th August 2021 at the Village Hall, Hayfield.

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, County Councillor or District Councillor to comment on any relevant matter.
- **b.** A period of not more than ten minutes will be available for members of the public to comment on any relevant matter.

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c. 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 14th July 2021

8. Chair's announcements

- 9. Clerk's report
- **10. Planning** To consider application
 - a. NP/HPK/0721/0759 70 Swallow House Lane, Hayfield Single storey rear extension
 - b. Any other items
- **11. Casual Vacancy** To consider requesting High Peak Borough Council Returning Officer commence the election process
- 12. Sale of Parish Council Land To provide a position statement
- **13. Reply to HPBC re Council tax support grant removal** To consider a response to High Peak Borough Council re preferred process to remove the grant
- Response to Bus Service Consultation To consider a response to Derbyshire County Council's
 'Bus Service' consultation
- 15. Memorial Garden Renovation To approve a contractor from quotes provided
- 16. Valley Road Recreation Area Football Posts area To approve the purchase and 'fitting of grass matts' around the goal post areas
- **17.** Valley Road Recreation Area all weather table tennis table To approve the purchase and agree the siting position of an all-weather table tennis table.
- Valley Road Bridge To consider how to proceed in filling the empty plaque spaces on the Valley Road bridge.
- **19. S137 St Matthews grant application** To consider the application from St Matthews Church to assist them re room hire.

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- **20. Parish Council meeting room hire** To review hayfield Parish Council's hiring of rooms for meetings
- 21. Lea Road Playground To approve the replacement of fencing and decide the process (Parish Council staff and contractors or to out-source)
- 22. Resolution 0318/302 distribution of Tennis Court Revenue To consider implementing this resolution and whether to withdraw in respect of future revenue.
- 23. Group Reports To receive reports from:
 - a. Climate Group
 - b. Little Hayfield Advisory Group
 - c. Traffic Management Committee
- 24. 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

25. Finance & Accounts for payment

- a. Finance Report To consider the August 2021 Finance Report, bank accounts and monthly reconciliation
- b. Payments To approve the following expenditure items

Ref.	Payee	Description	Net cost	VAT	Total
BACS901	Payroll 1	Wages	£637.00		£637.00
BACS902	Payroll 2	Wages	£1311.48		£1311.48
BACS903	Carham Garden Mntnce	Gardening services etc	£375.00		£375.00
BACS904	Wild About Gardens	Gardening services etc	£1345.00		1345.00
BACS905	Senior Building Supplies	Building materials	£35.55	£7.11	£42.66
BACS906	J.Mellor	Drainage Work	£255.00		£255.00
BACS907	HMRC	Payroll	£621.56		£621.56
		2020 ROSPA Playgrounds			
BACS908	Morral Play Services	Inspection	£295.00	£59.00	£354.00
BACS909	D G Ross	Supplementary Summer Plants	£341.70		£341.70
BACS910	A E M Barker	SDS Drill bits	£16.28	£3.26	£19.54
BACS911	A E M Barker	Tools (Drills)	£266.68	£53.32	£320.00
BACS912	EDF Energy	Electricity supply	£8.95	£0.45	£9.40

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