Hayfield Parish Council

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MINUTES OF THE HAYFIELD PARISH COUNCIL MEETING HELD ON Wednesday 6th October 2021 at 7-15pm at the Village Hall, Hayfield

Present

Cllrs: Tony Ashton (in the chair), Lisa Bevins, David Gates, David Gouldthorpe, Cath Hughes, Eva Lawson, David Toft

Also in attendance

Derbyshire County Council (DCC) Councillor Anne Clarke and the Parish Clerk Andrew Barker

PART ONE OF MEETING

1021/01 To receive apologies for absence – Cllrs. M Conway & J Wilson (Cllr. Wilson's apologies accepted as per resolution 0921/01)

1021/02 Variations of order of business - Nil

1021/03 Declaration of members' interests - Nil

1021/04 Dispensations on matters in which members have a Disclosable Pecuniary Interest – Nil

1021/05 Agenda items to be taken with the public excluded - Nil

1021/06 Public Speaking – (10 minutes max)

a) DCC Councillor Clarke reported on the full County Council meeting highlighting the appointment of a new Director of Education and proposals for a new role for managing director of the County Council. She informed the meeting that work on traffic calming measures on Swallow House Lane will commence in the Autumn half term. To assist Cllr. Gouldthorpe regarding the Hayfield Education Charity she has been working to establish that she is the County Council nominated trustee. She has carried out a site visit at the Arden Quarry with HPC Minutes October 2021 - created 12/10/2021 V1.0

Casey's operations director and was pleased to note improvements re odours, discharge and progress regarding vehicle and road cleaning.

High Peak Borough County (HPBC) Councillor Lawson stated that she has been exploring the possibility of reinstalling a post box outside the post office. She has been told that the village does not 'need one' at this location and has started a petition.

High Peak Borough County (HPBC) Councillor Ashton informed the meeting that HPBC were likely to be entering into a partnership with Norfolk County Council to manage its building stock including the housing stock.

- b) Nil
- c) Nil

1021/07 Minutes of previous meetings

 a. It was resolved to confirm the minutes as of the Parish Council meeting of 1st September 2021

1021/08 Chair's announcements - The Chair referred to the brief stay of several

travellers on the Sett Valley Trail car park and noted that there was little rubbish left behind. Councillors queried the security of the Bank Vale Road football pitches and asked the Clerk to contact the club to review arrangements for securing the fields.

01021/09 Clerk's report –The Clerk report was noted. In addition to the report the Clerk informed the meeting that contractors had now left the Old School Field and those materials left on site had been donated for the use of the Parish Council. Although the Zip Wire is now repaired and meets all health and safety requirements some more work will be required soon.

1021/10 Planning - No applications to consider

- **1021/11 Casual Vacancy Hayfield Town Ward** Councillors voted to co opt Ms. Jocelyne Underwood to Hayfield Parish Council representing the Hayfield Town Ward
- **1021/12 Winter Planting 2021/22** It was resolved to authorise £800.00 be spent on winter plants.
- **1021/13 Hayfield Education Charity Trustees** It was resolved that the current Hayfield Parish Council nominated trustees for the Hayfield Education Charity are Councillors David Toft and Eva Lawson.

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1021/14 Bonfire Night Event 2021 – The Clerk updated the meeting on arrangements to date i.e., display purchase and booking of a 'fire eater' entertainer. As the Scout Building is unavailable for use the Council gave the Clerk permission to ask local food providers first and then commercial ventures if they can provide refreshments from the hardstanding area. The event is confirmed as starting at 06-30 on Friday 5th November 2021. The original purchase generated a discount voucher which is to be used for the rest of the bon fire display and for a Christmas display if approved (1021/15).

1021/15 Christmas 2021 – It was resolved that the Parish Council will endeavour to coordinate events and features as follows.

- I. Construction, decoration and 'scaffold licence'
- II. Tree, bridge, war memorial and office lighting
- III. Office animated display
- IV. Christmas lights switch on service and entertainment.

It was resolved to purchase a firework display.

It was resolved to purchase replacement lighting and accessories for both Hayfield and Little Hayfield (authority dependant upon cost will be determined by Financial Regulations).

1021/16 Remembrance Service 2021 – The Clerk read out a 'text message' stating there would be no parade and therefore a road closure application would not be required. Cllr. Lawson informed the meeting that this year's service would be delivered by St Johns Methodist Church.

1021/17 Kinder Trespass 90th Anniversary – The Clerk and Cllr. Toft reported on a 'Spirit of Kinder 2022' planning meeting held on Friday 1st October regarding the weekend commemoration to mark the 90th anniversary of the trespass. Work is well underway re venues, speakers and invited organisations for Saturday 23rd April 20222. The meeting was only concerned with events on the Saturday but there is some concern about what the volume of visitors to the village on Sunday 24th April 2022 the actual anniversary date. At this point in time there are no organisations advertising guided walks. Car parking is an obvious concern and although the Old School Field could be used as an overflow this may not be sufficient. The Clerk was instructed to open communication with Derbyshire Constabulary regarding the weekend of events.

1021/18 Little Hayfield Clough Management Plan – It was resolved to authorise £500.00 be spent on requested work from the Clough management plan.

1021/19 All-weather table tennis purchase of equipment – It was resolved to purchase six table tennis bats and a box of balls **to** be loaned out from the Hayfield News for users of the table. A small deposit to be charged.

1021/20 Group Reports

- a) Climate Group The group will next meet on Tuesday 12th October 2021. All minutes from previous meetings are now published on the Parish Council website.
- b) Little Hayfield Advisory Group Met on Tuesday 28th September 2021 and the minutes will be published in due course
- c) Traffic Management Committee No meeting

1021/20 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) Hayfield Quarry Liaison Group Nil
- f) Community Orchard Group Cllr. Hughes reported on preparation for Apple Day

1021/21 Finance & Accounts for payment

a) The October 2021 Finance Report and half yearly review will be presented to the October

2021 Finance Committee meeting. It was resolved that Cllr. Gouldthorpe chair the Finance Committee.

Ref.	Payee	Description	Net cost	VAT	Total	Provenance
BACS927	Payroll 1	Wages	£1311.48		£1311.48	Contractual
BACS928	Payroll 2	Wages	£511.40		£511.40	Contractual
BACS929	Wild About Gardens	Gardening services etc	£945.00		£945.00	Contractual
BACS930	Carham Garden Mntnce.	Gardening services etc	£210.00		£210.00	Contractual
BACS931	A E M Barker	Angle Grinder & parts	£105.00	£20.98	£125.98	Finance Regs
BACS932	A E M barker	Drill bit set	£20.83	£4.16	£24.99	Finance Regs
BACS933	RSK ADAS Ltd	Solar Farm Feasibility Study	£3,294.00	£658.80	£3,952.80	Minute EM/0220/05b
BACS935	Firework Crazy	Bonfire Night Display	£512.48	£102.50	£614.97	Minute 0921/13

b) I was resolved to approve the following payments

1021/22 Date of the next meeting – It was agreed that the date of the next meeting will be **Wednesday 3rd November 2021 at 7-15pm.**

PART TWO - No Items

The meeting concluded at 8-30pm

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