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**MINUTES OF THE HAYFIELD PARISH COUNCIL MEETING HELD ON
Wednesday 5th January 2022 at 7-15pm at the Village Hall, Hayfield**

Present

Cllrs: Tony Ashton (In the Chair), Michael Conway, David Gates, David Gouldthorpe, Cath Hughes, Eva Lawson, David Toft, Jocelyne Underwood

Also in attendance

Parish Clerk Andrew Barker (by Zoom)

PART ONE OF MEETING

0122/01 To receive apologies for absence – Cllrs. L Bevins & J Wilson (Cllr. Wilson's apologies accepted as per resolution 0921/01)

0122/02 Variations of order of business – Nil

0122/03 Declaration of members' interests – Cllr Toft declared an interest in item 0122/12 Allotment Rent

0122/04 Dispensations on matters in which members have a Disclosable Pecuniary Interest – Nil

0122/05 Agenda items to be taken with the public excluded – Nil

0122/06 Public Speaking – (10 minutes max)

a) High Peak Borough Councillor Lawson described staff shortages currently affecting waste collection services throughout the Borough. She also spoke about communications she has had re the parking of motor home/recreational vehicles in the village and in particular the enforcement of parking restrictions on Walk Mill Road.

High Peak Borough Councillor Ashton spoke about communication he had received from Derbyshire County Councillor Clarke regarding the New Mills Volunteer Centre (NMVC). He

expressed appreciation for Cllr Clarke’s involvement and interest in the centre and that she had informed him that Derbyshire County Council have agreed to fund NMVC at the same amount for 2022/23. NMVC have advertised for a new manager.

- b) Nil
- c) Nil

0122/07 Minutes of previous meetings

- a. It was resolved to confirm the minutes of the Parish Council meeting of 1st December 2021
- b. N/A

0122/08 Chair’s announcements – The Chair described attending the Little Hayfield Christmas Lights switch on with Cllr Gouldthorpe and the success of the event.

0122/09 Clerk’s report –The Clerk gave a verbal report.

0122/10 Planning – It was resolved to

- a) Make no objection regarding HPK/2021/0704 – South Chine, Cote Lane Hayfield – Rear extension, landscape works and internal remodelling of existing dwelling
- b) Make no objection regarding NP/HPK/1221/1353 – Spray House Farm, Glossop Road, Little Hayfield – S.73 application for the removal or variation of condition 4 on NP/HPK/0709/0688
- c) Make no objection to HPK/2021/0719 – 33A New Mills Road, Birch Vale – Conversion of existing integral garage to living accommodation and extension at first floor over part of existing single storey section of dwelling
- d) Object to NP/HPK/0921/0960 - The Nook, Glossop Road, Little Hayfield - Extension and alterations to dwelling – As this is a prominent site at the head of the valley which would be drastically increased in size and over developed. The proposed double garage placement between the bungalow and the road is out of line with the existing building.

0122/12 Trespass 90th Anniversary – Cllr Toft updated the meeting. He has been in communication with the Fell Run organisers explaining the Council’s position that although not objecting to the run it cannot offer exclusive use of the Old School Field for parking. He has also been made aware of plans in Rowarth to commemorate the weekend on 26th March when the Trespass organisers camped at Little Rowarth campsite and planned the ‘Trespass’. It was resolved that once the Parish Council have all necessary information re arrangements for the event and updates from the High Peak Borough Council, Derbyshire County Council and Derbyshire Constabulary of any planned interventions e.g. temporary road closures then a public meeting would be arranged to inform parishioners about the weekend. Cllr Toft would

present the meeting supported by other Councillors and groups involved in the anniversary event.

It was resolved that prior to the February Parish Council that Cllr Toft would give a presentation on the Kinder Trespass to Councillors and later to the village in late February or early March 2022

0122/13 Allotment Rent – Having clarified the size of the Hayfield Allotment plots it was resolved to defer this item to a future meeting.

0122/14 Group Reports

- a) Climate Group – Next meeting 20th January 2022
- b) Little Hayfield Advisory Group – Next meeting 11th January 2022
- c) Traffic Management Committee – No meeting

0122/15 Reports from outside bodies to receive reports from:

- a) Hayfield Allotments Society – 2022 rent invoices have been sent out and at the request of the Allotment Society four letters re failed inspections have been sent to tenants
- b) Hayfield Educational Charity – The solicitor commissioned to work on the reinstatement of the charity with the Charity Commission will meet with five trustees on 11th January 2022
- c) Hayfield Football & Community Sports Club – Awaiting the Clerk facilitating and introduction of Cllr. Gouldthorpe.
- d) The Village Hall - Nil
- e) Hayfield Quarry Liaison Group - Nil
- f) Community Orchard Group – Cllr Hughes gave updates on a Derbyshire wide network of community orchards, which she has joined.

0122/16 2022/23 Hayfield Parish Council Budget -

It was resolved that the Hayfield Parish Council 2022/23 precept requirement is £53,158.00.

It was resolved to accept and adopt the 2022/23 budget proposal presented to the Council by the Clerk

0122/17 Finances & Accounts for Payment –

- a) The December 2021 Finance Report and bank reconciliation were noted.

1st November 2021 Opening Balance - £136,655.33

- November 2021 Receipts – £518.43 (Bonfire display collection)
- November Expenditure - £5601.03
- November VAT paid - £218.32

Balance at 30th November 2021 - £131,568.21

Bank Balances at 30th November 2021

- Santander - £174.01
- Unity Trust Current - £63,552.32
- Unity Trust Instant - £67,841.88

Total at 30th November 2021 - £131,568.2

a) Payments authorised in December 2021 Finance Committee were approved

	Payee	Description	Net cost	VAT	Total	Provenance Authority
BACS990	Payroll 1	Wages	£807.60		£807.60	Contractual
BACS991	Payroll 2	Wages	£1311.48		£1311.48	Contractual
BACS992	HMRC	PAYE	£623.35		£623.35	Contractual
BACS993	Carham Gdn Mntnce	Gardening Services	£345.00		£345.00	Contractual
BACS994	Wildaboutgardens	Gardening Services (Path work)	£185.00		£185.00	Contractual
BACS995	Wildaboutgardens	Gardening Services	£375.00		£375.00	Contractual
BACS996	EDF Energy	Electricity	£35.98	£1.80	£37.78	Contractual
BACS997	C. Wrigley	Screws	£10.99		£10.99	Finance Regs
BACS998	AEM Barker	Christmas Model	£71.66	£14.33	£85.99	Finance Regs
BACS999	AEM Barker	War Memorial Bulbs	£11.66	£2.33	£13.99	Finance Regs
BACS1000	AEM Barker	Christmas Lights	£230.79	£46.16	£276.95	Finance Regs
BACS1001	AEM Barker	Christmas Lights	£54.98	£11.00	£65.98	Finance Regs
BACS1002	AEM Barker	Christmas Lights	£49.99	£10.00	£59.99	Finance Regs
BACS1003	Village Hall	Christmas Trees	£77.00		£77.00	Minutes 1021/15

0122/18 Date of the next meeting – It was agreed that the date of the next meeting will be Wednesday 9th February 2021

PART TWO – No items

The meeting concluded at 7-59 pm