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**MINUTES OF THE HAYFIELD PARISH COUNCIL MEETING HELD ON
Wednesday 2nd March 2022 at 7-15pm at the Village Hall, Hayfield**

Present

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

Also in attendance

A member of the public, Derbyshire County Councillor (DCC) Anne Clark & Parish Clerk Andrew Barker

PART ONE OF MEETING

0322/01 To receive apologies for absence – Cllr. J Wilson

0322/02 Variations of order of business – It was resolved to hear item 0322/13 in Part Two of the meeting as it related to personal terms of employment

0322/03 Declaration of members' interests – Cllr. Underwood declared an interest in agenda item '0322/18 - Queens Platinum Jubilee'. The Chair ruled that as this item was for discussing 'street party arrangements' which was unconnected to the Councillors even involvement that Cllr Underwood be allowed to fully participate.

0322/04 Dispensations on matters in which members have a Disclosable Pecuniary Interest
– Nil

0322/05 Agenda items to be taken with the public excluded – See 0322/02

0322/06 Public Speaking – (10 minutes max)

- a) DCC Councillor Clarke informed the meeting a nature recovery motion has been passed by DCC and a cross party working party is being established. There have been two Climate Scrutiny meetings which have made Climate Strategy Performance Management available to themselves and consequently into the public domain. She has signed off the last of her 2021/22 DCC leadership funding. Parish benefactors have been the Civic Trust (Pro Loco competition), Hayfield School, Rowarth (Trespass 90th anniversary event), Hayfield Kinder Trespass Group (marquee hire 90th anniversary weekend), Hayfield Cricket Club (girls' team coaching provision), Peak talking newspaper and HPC and High Peak Home start.

Clarification has been received that the collapsed culvert contributing to flooding on Hayfield Road will be addressed following a resurvey. A virtual meeting in support of Goyt Valley House was not particularly well attended, however the petition remains open until 23rd March. She also stated that funding will become available for the Platinum Jubilee weekend.

HPBC Cllr. Lawson informed the meeting that she has continued to request parking enforcement and noted the attendance of DCC Traffic Enforcement officers on Kinder Road over the previous weekend. She attended a meeting with the Derbyshire Police & Crime Commissioner Angelique Foster. She had questioned the lack of a presence of warranted officers within the Parish and queried the powers of PCSOs. Ms Foster had pointed to a lack of PCSO raining I recent years which she intends to address. She also highlighted the prevalence and effect of rural crime not just in Hayfield but throughout Derbyshire.

- b) A member of the public introduced himself as the manager of Hayfield Sustainable Transport. He informed the meeting that the Department of Transport has launched a new fund to tackle loneliness with transport and has invited expressions of interest. He highlighted two groups affected. Older drivers with vehicles who stop driving and become socially isolated and young drivers without vehicles who suffer similar isolation. He described his project idea to bring these two groups together to share access to transport resources. He has launched a crowd funding campaign for the project and is hoping for the Parish Council to financially support it. He believes that parking issues on Kinder Road will be brought into sharp focus by the Trespass 90th anniversary weekend and that he has proposals and solutions that will be communicated in more detail.

- c) Nil

0322/07 Minutes of previous meetings

- a. It was resolved to confirm the minutes of the Parish Council meeting of 2nd February 2022
b. The draft minutes of the Finance Committee of 16th February 2022 were noted

0322/08 Chair's announcements – Nil

0322/09 Clerk's report –The Clerk's report was noted.

0322/10 Planning – No applications for consideration.

0322/11 Grant/Donation Application – Civic Trust –It was resolved to make a donation of £250.00 to the Civic Trust - Pro Loco competition (Local Government Act 1972 S145(1)(d)).

0322/12 Approval of Control Measures for Parish Council multi pay credit card for Parish– It was resolved to adopt the draft 'control measures policy' recommended by the February 2022 Finance Committee (minute F0222/14). It was resolved that the maximum monthly spend be £2,000 and that the maximum single item spend authorised by the Clerk be £250.00 and the maximum singles item authorised by the Chair & Clerk be £500.00 (as per HPC Finance Regulations)

0322/14 Amendment of budget – In recognition that the 2022/23 budget had made no provision for any costs directly attributable to HPC led Platinum Jubilee events the Clerk submitted an

amended budget proposal. The adjustments were accepted but it was resolved to consider this item during item 0322/18.

0322/15 PDNPA Affordable Homes Policy - It was resolved that Hayfield Parish Council considers that the Peak District National Park Authority's policy 'DMH1 New affordable housing' is reasonable. It was resolved that the Clerk write to the Peak Park Parishes Forum informing them of Hayfield Parish Council's view.

0322/16 Tennis Court Refurbishment - Project Update – Cllr Conway provided an update. The LTA officer for the High Peak had provided advice on sourcing resurfacing contractors. Cllrs Ashton, Conway, Gouldthorpe had met and carried out a site visit to Tideswell Sports Association looking at a much larger facility. This provided practical advice and also a realisation that the project cost could be double that budgeted for. Removal of the current court fencing and felling and replacement of trees around the court was suspended to ensure the court was still available in the coming months. Three initial quotes/estimates have been requested by the Clerk. Once received a decision can be made as to whether additional funding is required.

0322/17 Memorial Garden Refurbishment - Project Update – Cllr Gouldthorpe provided an update. A site meeting was held with the preferred contractor, Cllr Gouldthorpe, representatives of the Civic Trust and the Clerk. The actual boundary of Parish Council owned land was established and a more detailed discussion on the hard landscaping and planting for the garden. There are numerous practical problems of access the contractor and also land ownership may preclude work on overhanging vegetation at the entrance. The Clerk obtained verbal permission from a local commercial premises owner to allow access, skip use, power and water to the preferred contractor. Consequently, the Clerk has sent a more detailed e-mail to the contractor summarising the outcomes of the meeting. The contractor has been asked to reconsider the original estimate and submit any adjustments to the April 2022 Parish Council meeting. If this is approved, then dates can be set for work to commence preferably prior to Summer 2022

0322/18 Queens Platinum Jubilee - Project Update – Cllr Bevins provided an update. A meeting was held with numerous village groups on 24th February 2022. A street party similar to that held in 2012 was the only proposal. Groups gave information re equipment and facilities they could contribute. Of concern to Cllr Bevins is garnering sufficient volunteers to set up and clear up the event and bookings and purchases will need to be made quickly due to demand. She informed the meeting that the Village Hall has earmarked £1,000.00 for the purchase of a souvenir for all village children. The group will meet again on 24th March. Pressing purchase/booking options are entertainers, a bouncy castle and decorative materials. An information flyer needs creating and printing by 21st March as Hayfield Churches Together have kindly offered to distribute it with their next letter. The Clerk has submitted a road closure application to HPBC Licensing department.

It was resolved to approve the 2022/23 amended budget submitted by the Clerk (0322/14). It was resolved to devolve the authorising of purchases from a Jubilee budget of £1000.00 to Cllr. Bevins.

0322/19 Kinder Trespass 90th Anniversary Project Management – Cllr Toft informed the meeting that due to recent inclement weather a number of meetings had been rescheduled so there was little new information. He summarised that organisation of Saturday 23rd Aprils event/s was advanced and that there was no new significant information re the number of visitors to the village on Sunday 24th. The Council repeated its resolution to use the Old School Field for additional parking. There was discussion on this with the Council minded to pre allocate spaces. Management over the entire weekend has not been decided.

Cllr Toft as a member of the Hayfield Kinder Trespass Group will deliver a public talk at 7-00pm on 31st March 2022 at the Royal Hotel. This will be the same talk given to the Parish Council prior to the February 2022 Parish Council meeting. Cllr. Toft welcomed any support fellow Councillors could provide.

The Clerk has received an e-mail from the HPBC street cleansing department stating they will endeavour to clean up the verges on Kinder Road and Bowden Bridge.

0322/20 Group Reports

- a) Climate Group – The Group met on 17th February 2022 (minutes available on website)
- b) Little Hayfield Advisory Group – The Group will next meet on 8th March 2022. HPBC Cllr Ashton reported that the group had received £350.00 from his Councillors initiative fund for the Platinum Jubilee
- c) Traffic Management Committee – No meeting

0322/21 Reports from outside bodies to receive reports from:

- a) Hayfield Allotments Society – Nil
- b) Hayfield Educational Charity – A meeting is scheduled next week. Cllr Gouldthorpe reported on reconciliation of the charity accounts
- c) Hayfield Football & Community Sports Club – The club has an issue with the Flood Control Agency re progressing its planning application. Offtake water from the field is causing an issue with a culvert on Swallow House Lane and the club has been told it is responsible for solving it
- d) The Village Hall - Nil
- e) Hayfield Quarry Liaison Group - Nil
- f) Community Orchard Group – Nil

0322/22 Finances & Accounts for Payment –

- a) The February 2022 Finance Report and bank reconciliation were noted.

1st January 2022 Opening Balance - £126,751.07

- January 2022 Receipts – £144.00 (allotment rents)
- January 2022 Expenditure - £3,291.34
- January 2022 VAT paid - £45.72

Balance at 31st January 2022 - £123,603.73

Bank Balances at 31st January 2022

- Santander - £174.01
- Unity Trust Current - £55,583.66
- Unity Trust Instant - £67,846.06

Total at 31st January 2022 - £123,603.73

b) Payments authorised at the February 2022 Finance Committee were noted

Ref.	Payee	Description	Net cost	VAT	Total	Provenance Authority
BACS1015	Payroll 1	Wages	£458.00		£458.00	Contractual
BACS1016	Payroll 2	Wages	£1311.48		£1311.48	Contractual
BACS1017	HMRC	PAYE	£621.56		£621.56	Legal
BACS1018	Carham Gdn Mntnce	Gardening Services	£390.50		£390.50	Contractual
BACS1019	Wildaboutgardens	Gardening Services	£976.00		£976.00	Contractual
BACS1020	Hayfield Village Hall	Room Hire	£37.50		£37.50	Contractual
BACS1021	Markovitz Building	Grit	£332.50	£66.50	£399.00	Finance Regs
BACS1022	Senior Building Supplies	Building materials	£66.90	£13.38	£80.28	Finance Regs
BACS1023	C.Wrigley	Hardware for Xmas decorations	£37.33	£7.47	£44.80	Finance Regs
BACS1024	St Matthews Church	Bank Vale Lease	£1.00		£1.00	Contractual
BACS1025	Firework Crazy	BACS934 Underpayment	£0.01		£0.01	Finance Regs
BACS1026	Non-Ecclesiastical Charity	Donation	£250.00		£250.00	Minute 0222/12
*BACS1027	DALC	Climate Training x 2	£80.00		£80.00	F0122/05
*BACS1028	DALC	Tree Inspection Training	£125.00		£125.00	Finance Regs
*BACS1029	EDF	Electricity	£35.63	£1.78	£37.41	Contractual
*BAC1030	HAGS	Playground equip repair/mntnce	£675.00	£135.00	£810.00	1021/09 – H&S

0322/23 Date of the next meeting – It was agreed that the date of the next meeting will be **Wednesday 6th April 2022**

PART TWO

0322/13 2022 Pension Re-enrolment - It was resolved that Hayfield Parish Council register with the NEST pension provider and that for all eligible employees there will be a 10% employer contribution and 5% employee contribution

The meeting concluded at 8-45 pm