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To: The Members of Hayfield Parish Council

26th May 2022

You are summoned to attend the meeting of Hayfield Parish Council to be held at **7-15pm** on **Wednesday** 1<sup>1st</sup> June 2022 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.

**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

- 1. To confirm the minutes of the Council meeting of 4<sup>th</sup> May 2022
- 2. To note the minutes of the Finance Committee of 20<sup>th</sup> May 2022

### 8. Chair's announcements

- 9. Clerk's report to be delivered verbally
- **10. Planning** To consider application
  - a. HPK/2022/0192 39 New Mills Road, Birch Vale Alterations to existing garage
  - b. HPK/2022/0195 39 New Mills Road, Birch Vale Remove existing single storey extension and new single storey extensions and alterations to windows and doors
  - c. HPK/2022/0165 22 'The Laurels' New Mills Road, Hayfield Application for planning permission and Listed Building Consent for works including, but not limited to, conservation repair works to the existing house; a proposed contemporary extension to the north; and retrospective consent for minor works carried out to the house and grounds
  - d. HPK/2022/0166 22 'The Laurels' New Mills Road. Hayfield Listed Building Consent for works including, but not limited to, conservation repair works to the existing house; a proposed contemporary extension to the north; and retrospective consent for minor works carried out to the house and grounds
  - e. HPK/2022/0207 Ridge Top Farm, Ridge Top Lane, Hayfield New 20m x 60m menage and associated engineering works
  - f. HPK/2022/0198 Primrose Court, Market Street, Hayfield Replacement of existing timber and window with new UPVC windows due to thermal issues
  - g. HPK/2022/0203 Land Adjacent To 34 Kinder Road, Hayfield The erection of a split level dwellinghouse, associated works, access, landscaping and removal of a tree.
  - h. Any items received after the publication of this agenda that are time limited to comment on
- 11. Report by Internally Appointed Auditor To consider any recommendations
- 12. Project Status Platinum Jubilee Street Party To receive report
- 13. Project Status Tennis Court Resurfacing To receive report
- 14. Project Status Valley Rd Recreation Area Drainage To receive report

- 15. Project Status Memorial Garden To receive report
- **16. Annual ROSPA Play Area Reports** To consider creation of a programme of works for 2022/23
- 17. Little Hayfield Play Area Sand Pit To consider options
- 18. Electricity Supplier Hayfield Parish Council To consider change of supplier
- **19.** Code of Conduct Review To appoint a subgroup to review and report recommendations back to full Council.
- **20.** Parish Council Newsletter To consider options
- 21. Performance Review To receive update on staff annual performance review and any staff matters arising
- 22. Letter to United Utilities re sewage outfalls into the River Sett Consider writing to United
  Utilities to seek its views on data supplied by. The Rivers Trust on local sewage outfalls into local rivers.
- 23. Group Reports To receive reports from:
  - 1. Climate Group
  - 2. Little Hayfield Advisory Group
  - 3. Traffic Management Committee
- **24.** Reports from outside bodies to receive reports from:
  - 1. Hayfield Allotments Society
  - 2. Hayfield Educational Charity
  - 3. Hayfield Football & Community Sports Club
  - 4. The Village Hall
  - 5. Arden Quarry
  - 6. Hayfield Quarry Liaison Group
  - 7. Community Orchard Project

# 25. Finance & Accounts for payment

- a) To note and consider the May 2022 Finance Report and those payments made at the May 2022 Finance Committee
- b) To approve the Council's 2021/22 governance statement

HPC Agenda June 2022 – created 26/05/2022 – V1.0 c) To approve the Council's 2021/22 accounts

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