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To: The Members of Hayfield Parish Council

28th September 2022

You are summoned to attend the meeting of Hayfield Parish Council to be held at **7-15pm** on **Wednesday 5**<sup>th</sup> **October 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

- a. To confirm the minutes of the Council meeting of 7th September 2022
- b. To note the minutes of the Finance Committee of 26<sup>th</sup> September 2022

#### 8. Chair's announcements

### 9. Clerk's report

- **10.** Planning To consider application
  - a. HPK/2022/0359 Lower Cliff Farm, Thornsett Lane, Birch Vale Installation of horse-riding track and fenced menage, on land owned by applicant, change of use to equestrian.
  - b. HPK/2022/0392 24 Kinder Road, Hayfield Extension of lower ground room, alterations to windows and doors and new balcony balustrade.
  - c. HPK/2022/0409 4 Ellers Bank Valley Road, Hayfield Removal of canopy, new replacement windows and painting of existing pebble dash render.
  - d. NP/HPK/0922/1182 4 Lyme View, Glossop Road, Little Hayfield Insertion of a new window opening at first floor level on South elevation.
  - e. Any items received after the publication of this agenda that are time limited to comment on
- **11. Dual Waste Bin Valley Road wheeled sports area –**To approve purchase of replacement waste bin.
- **12. Notice board front of Council Offices** To consider placement of refurbished wooden noticeboard at front of Council Offices, Market Street
- 13. S137 Grant/Donation application 'Stand Up to Racism High Peak' To consider application for donation towards 'Diversity is beautiful Film weekend'
- 14. Proposed Framework Goods & Services Procurement To consider adopting a recommendation from the Climate Working Group of an 'action framework' to apply the councils Environmental Sustainability Policy when procuring goods and services.
- **15.** Climate Group Working Party representation at HPBC Climate Change engagement day To allow the councils Climate Working Group to be represented at the event.

**16. Events/Project Update** - To receive any relevant update (Bonfire Night, Remembrance Sunday, Tennis Court, Christmas Lights)

## **17. Group Reports** To receive reports from:

- a. Climate Group
- b. Little Hayfield Advisory Group
- c. Traffic Management Committee

## **18.** 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

# 19. Finance & Accounts for payment

- a. To note and consider the September 2022 Finance Report and payments made at the September 2022 Finance Committee.
- b. To authorise the following payment/s

Ref.	Payee	Description	Net cost	VAT	Total	Provenance Authority
BACS1170	Firework Crazy	Fireworks	£849.97	£169.99	£1,019.96	Minute 0822/21

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