

Council Offices, Dungeon Brow, Market Street, Hayfield, High Peak, SK22 2EP Tel. 01663 744550. Email: <a href="mailto:clerk@hayfield-pc.gov.uk">clerk@hayfield-pc.gov.uk</a>

To: The Members of Hayfield Parish Council

29th November 2022

You are summoned to attend the meeting of Hayfield Parish Council to be held at **7-15pm** on **Wednesday 7**<sup>th</sup> **December 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 2<sup>nd</sup> November 2022
- b. To note the minutes of the Finance Committee of 16<sup>th</sup> November 2022

#### 8. Chair's announcements

### 9. Clerk's report

- **10.** Planning To consider application
  - a. HPK/2022/0506 Holly Farm, Kinder Road, Hayfield Window and Door Alterations
  - b. NP/HPK/1122/1469 Hill House Farm, Kinder, Hayfield Conversion of curtilage listed barn to additional living accommodation attached to main farmhouse
  - c. NP/HPK/1122/1471 Hill House Farm, Kinder, Hayfield Listed Building Consent Conversion of curtilage listed barn to additional living accommodation attached to main farmhouse
  - d. Any items received after the publication of this agenda that are time limited to comment on
- 11. Non-Ecclesiastic Charity To nominate trustees
- 12. Unity Trust Bank Mandate To approve changes to bank accounts.
- **13.** Council Office Noticeboard To agree on positioning
- **14. Car Park Signage** To consider supporting efforts to alter signage for Sett Valley Trail Car Park to change emphasis to 'Hayfield Village Car Park'.
- **15. NALC national pay scales agreement (April 2022)** To consider applying to Clerk's salary (back date to April 2022)
- **16. 'Full Fibre Ltd' Installations** To formulate a response to upcoming work.
- **17. Group Reports** To receive reports from:
  - a. Climate Group Appoint replacement Councillor and approve Annual Report for publishing
  - b. Little Hayfield Advisory Group
  - c. Traffic Management Committee
- **18.** Reports from outside bodies to receive reports from:

HPC Agenda December 2022 - created 29/11//2022 - V1.0

- a. Hayfield Allotments Society Consider delay to implementation of resolution 0922/17b (rents)
- 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 Appoint replacement Councillor

# 19. Finance & Accounts for payment

- a. To note and consider the November 2022 Finance Report, Half Yearly spend update and payments made at the November 2022 Finance Committee.
- 20. Date of next meeting to confirm the date of the next Parish Council meeting