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**DRAFT MINUTES OF THE HAYFIELD PARISH COUNCIL MEETING HELD ON
Wednesday 7th December 2022 at 7-15pm in the ‘Village Hall, Hayfield’**

Present

Cllrs: Tony Ashton (in the chair), Michael Conway, David Gouldthorpe, Eva Lawson Joss Underwood,

Also in attendance

Four members of the public & Parish Clerk Andrew Barker

PART ONE OF MEETING

1222/01 To receive apologies for absence – Cllrs. L Bevins, D Toft & J Wilson

1222/02 Variations of order of business – Nil

1222/03 Declaration of members' interests – Nil

1222/04 Dispensations on matters in which members have a Disclosable Pecuniary Interest – Nil

1222/05 Agenda items to be taken with the public excluded – It was resolved to hear 1222/15 NALC national pay scales agreement (April 2022) with the public excluded as it related to personal financial information pertaining to an employee

1222/06 Public Speaking – (10 minutes max)

a) Derbyshire County Councillor Clarke updated the meeting on a number of issues

- All e-mails raising concerns about a new ‘snack bar’ facility on the Sett valley Trail car park have been forwarded to the office concerned. This is a new venture from the Countryside Service (DCC) to raise revenue, but all accepted it had not gone smoothly. To address the issue of noise the facility will now link directly to the ranger office for power and not use an external generator.
- DCC have an additional £100,000 to the Government ‘Warm Spaces Grant’ which means that applicants can now apply for up to £1,000 for the running of warm spaces.

- Consultation re the 'Combined Authority' has gone live online and she recommended as many parishioners take part as possible.

High Peak Borough Councillor Lawson thanked DCC Clarke for clarification re the 'snack bar' High Peak Borough Councillor Ashton drew the meetings attention to insulation funding the Borough had received and that details are available to parishioners and directed those interested to the Borough Councils website.

- b) A member of the public spoke referring to the DCC 'Snack Bar' stating that 10-15 years previously she had proposed a similar initiative that had been rejected. Her point being that a similar income had been available for 10-15 years.

A member of the public update the meeting with an update regarding the Sustainable Hayfield 'Home Energy MOT' scheme. There have been 90 requests for visits equating to 10% of households in the Parish. Visits will be undertaken throughout December and January. Sustainable Hayfield will be seeking additional funding to continue the scheme and the Council were asked if they knew of any information that could assist. Feedback to date has been extremely positive A member of the public referred to the DCC 'Warm Home Grant' and said that the conditions attached meant that the kind of support Hayfield volunteers offered didn't fit the criteria i.e., it was too stringent.

- c) Nil

1222/07 Minutes of previous meetings

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

1222/08 Chair's announcements – The Chair thanked the Clerk, Maintenance Assistant and Contacted Gardeners for the work and preparation of the Village Lights and the switch-on event.

In respect of the switch-on event he questioned the cost- benefit with only a few people attending

1222/09 Clerk's report –The Clerk delivered a verbal report

1222/10 Planning –

- a) It was resolved to make no comment re HPK/2022/0506 – Holly farm, Kinder Road, Hayfield – Window and Door Alterations
b) It was resolved to make no comment re NP/HPK/1122/1469 – Hill House Farm, Kinder, Hayfield – Conversion of curtilage listed barn to additional living accommodation attached to main farmhouse.
c) It was resolved to make no comment re NP/HPK/1122/1471 – Hill House Farm, Kinder, Hayfield – Conversion of curtilage listed barn to additional living accommodation attached to main farmhouse.

1222/11 Non-Ecclesiastical Charity – It was resolved to nominate Cllrs Ashton, Lawson and Valerie Richardson as trustees of the charity.

1222/12 Unity Trust Bank Mandate – It was resolved to remove D Gates and C Hughes (ex-Councillors from the mandate)

1222/13 Council Office Noticeboard – It was resolved to place the noticeboard behind the bench on Parish Council land

1222/14 Car Park Signage – It was resolved that the Parish Council fully supported the proposals that P Roberts had submitted to DCC

1222/16 ‘Full Fibre Ltd’ Installation – It was resolved that Cllr Gouldthorpe and the Clerk would represent HPC at any meeting with respect to this

1122/17 Group Reports to receive reports from:

- a) Climate Group – Cllr Conway informed re the latest meeting
 - a) It was resolved to publish the group’s annual report
 - b) It was resolved that Cllr Toft would now be the third member of the group
- b) Little Hayfield Advisory Group – The Christmas Lights switch on ceremony went as planned
- c) Traffic Management Committee – Traffic Enforcement Officers (DCC) continue to patrol the village

1122/18 Reports from outside bodies to receive reports from:

- a) Hayfield Allotments Society – Cllr Lawson reported on the group’s Annual General Meeting. Rent -potential to review in January
Branch overhanging communal shed – Clerk to write to landowner
- b) Hayfield Educational Charity – Cllr Gouldthorpe reported that all his instruction was complete in respect of registration and function with the charities commission, establishment of trustees and financial issues. It was resolved that Cllr Gouldthorpe to remain committed until it was evident the charity could operate independently of his support
- c) Hayfield Football & Community Sports Club – It was resolved that the club be contacted requesting a clear instruction as to what the Parish Council could do to assist them.
- d) The Village Hall – Nil
- e) Arden Quarry – Nil
- f) Hayfield Quarry Liaison Group – Nil

- g) Community Orchard Project – It was resolved to appoint Cllr Underwood to the group. The Council requested a review of all aspects of the 'Community Orchard' in February 2023.

1222/19 Finance & Accounts for payment

The November 2022 finance report, payments authorised at the November 2022 Finance meeting were noted.

PART TWO – No Items

1226/15 NALC national pay scales agreement (April 2022) – It was resolved to accept the national agreed pay scales – Clerk LC24 £15.16 per hour to £ £16.16 per hour backdated to 1st April 2022.

1222/16 Date of the next meeting

The date of the next meeting was agreed as **Wednesday 4th January 2022 at 7-15pm**

The meeting closed at 8-28 pm