



Council Offices, Dungeon Brow, Market Street, Hayfield, High Peak, SK22 2EP
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To: The Members of Hayfield Parish Council

27th December 2022

You are summoned to attend the meeting of Hayfield Parish Council to be held at **7-15pm on Wednesday 4th January 2023** 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 December 2022
- b. To note the minutes of the Finance Committee of 21st December 2022

8. Chair's announcements

9. Clerk's report

10. Planning To consider application

- a) Nil

11. Parish Council Office – Approve survey to establish the state of the roof and recommendations for insulation.

12. Allotment Rents – Special item Cllrs Ashton & Gouldthorpe (standing orders 13)

13. Annual Review Contracted Gardeners – (provisional item) To review hourly rate of pay and the contract.

14. Maintenance Assistance Pay and Conditions – (provisional item) To review contract – annual review of pay and conditions.

15. S137 Application - Wright Turner – (provisional item) - To consider application.

16. January 2023 Finance meeting – To reclassify as full Council Meeting in order to set 2023/24 budget and precept

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:

- 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 December 2022 Finance Report, Half Yearly spend update and payments made at the December 2022 Finance Committee.

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