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DRAFT MINUTES OF HAYFIELD PARISH COUNCIL.

Meeting held on Wednesday 6th December 2023 at 7:15pm in Hayfield Village.

Present: Cllrs: T Ashton (in the chair), L.Bevins, D.Toft, A.Feetham, M.Conway, D.Goudthorpe, E.Lawson, J.Appleton.

Also in Attendance: G.Scott HPBC, 3x members of public, HPC Clerk.

Part One of Meeting

1223/01 To receive apologies for absence: Cllr Underwood

1223/02 Variations of order of business: Item Agendas 1223/10, 1223/11 and 1223/12 will be taken in reverse order.

1223/03 Declaration of members' interests: Agenda Items 1223/10, 1223/11 and 1223/12 for Cllr E.Lawson as they are the Chair of Hayfield May Queen Committee.

1223/04 Dispensations from members on matters in which they have a Disclosable Pecuniary Interest: Nil.

1223/05 To determine which Agenda items, if any, should be taken with the public excluded: 1223/24 1. Hayfield Allotment Society Report and 1223/13 Clerk Hours to be taken in Part 2.

1223/06 Public Speaking:

A. Anne Clarke DCC, report was read by the Clerk: Repairs to the railing by the river underneath the underpass have been completed. I e-mailed the Parish Council earlier to expand on a visit from Countryside Services to discuss a number of issues at the Sett Valley site. It has been confirmed that the Rangers will be moving to a site in Dove Holes and Countryside Officers have agreed to meet with Representatives from groups within the village to discuss DCC's future plans for the building. I am pleased that scoping work on the bus station improvements will start this week. New accessible kerbing, extra lighting, along with a new shelter will be installed and the turning circle is to be resurfaced. The infrastructure for real time information boards will be put in place for installation at a later date. It is anticipated that the bus services will run as normal during these works.

Gill Scott HPBC: Congratulated Hayfield Parish Council on success on the Bonfire Night and Christmas Light Switch On. Spoke on the need for an increase in numbers of homes in the area and the demand for eco homes and protecting and regenerating biodiversity. The need for better transport links. HPBCs plan for nature – HPBC have commissioned Polly Fisher of the Derbyshire Wildlife Trust to work with them. A Biodiversity Officer has been hired and will be invited to Hayfield to work with the area. Gill spoke on areas of Hayfield that have been

deemed unfavourable and need to be protected, such as Kinder and the necessity to protect Ella Bank and Kinder Bank. The Cricket Pavilion Project of the expansion of female changing room is well under way and if all goes well, work shall begin on Monday 11th December.

B. A member of the public spoke on the Home Energy MOT Project. Hayfield was nominated for a National Energy Award, and it was the smallest area to be nominated. Hayfield Recycling Directory will be launching soon.

C. Nil.

1223/07 Minutes of previous meetings:

1. The draft minutes of the November 2023 meeting were approved with the amendment to 1123/12 The Old School Field.
2. The draft minutes of the Finance Committee meeting of November 2023 were noted.

1223/08 Chair's announcements: The Chair Cllr T.Ashton spoke on the success of the Bonfire Night even with lower numbers due to the weather and gave thanks to all the staff and volunteers who helped make the event a success and gave a special thanks to the Parish contract gardener Graham of Carham Garden Maintenance for all of his amazing work on the bonfire. Although he was unable to attend the event The Chair spoke on the success of the Christmas Light Switch On and reported back he had heard a lot of positive feedback on the event from the community and the success of all of the events that were going on within Hayfield on the night and gave a special thanks to Parish Maintenance Assistance Charles and the Parish Contract Gardner's Graham of Carham Garden Maintenance and Chris of Wildaboutgardens for all of their hard work and dedication to the Parish during the events.

1223/09 Clerk's report: The Clerks Report was circulated to the council before the meeting and noted.

1223/12 Permitted Use of Old School Field: It was resolved Cllrs T.Ashton, L.Bevins, A.Feetham, D.Toft, M.Conway, D.Gouldthorpe and E.Lawson would form the group to review covenant and conditions of the Old School Field.

2nd 1223/11 To propose updated terms and conditions for the use of Parish Council land: It was resolved to authorise the passing of the documents presented with the condition to review and edit the document from the suggestions made by the council.

3rd 1223/10 Extended Usage of the Old School Field: It was resolved Cllr J.Appleton will make a draft of questions to include in an online survey for Parishioners to take to give their opinion on how they would like to see the Old School Field be utilised. Draft questionnaire to be brought to January 2024 meeting for approval before the survey is posted.

1223/14 Tree Survey: It was resolved to move forward with ACS for the required tree survey.

1223/15 Correspondence from The Royal British Legion: It was resolved the council regretfully decline the request to erect a RBL community bench in Hayfield Memorial Garden, but the council will explore other options and locations within the Parish for the bench.

1223/16 Report from Health and Safety Assessment of Parish Council Office: Major concerns were expressed regarding the storage below the office, and it was resolved to explore other storage facilities for gardening equipment.

1223/17 Pro Loco Pictures: It was resolved to allow St Matthews Church to display ten of the Pro Loco art pieces with the insurance of the art pieces security and this resolution holds no long-term commitment. The Village Hall to choose which ten art pieces to be moved from the Village Hall to St Matthews Church.

1223/18 The Royal Hotel: Cllr L.Bevins gave a report back from the last public meeting.

1223/19 Grit Bins: It was resolved to authorise £500.00 to the cost of the repairing of the grit bins, including the labour hours and the materials.

1223/20 Proposal to assign council member(s) to the below project to support the Clerk:

A – It was resolved Cllr T.Ashton will be the councillor representative supporting in Playground and equipment work.

B – It was resolved Cllrs M.Conway and L.Bevins will be the council representative to support in the Tennis Court Development.

C – It was resolved Cllr D.Toft would be the council representative to support in the Bike Track Development.

1223/21 Council Office renovation / decoration: It was resolved to allow the Clerk to acquire quotes for a renovation of the Parish office, including painting the office, new flooring, blinds, door frame etc.

1223/22 To determine budget for Little Hayfield Christmas Light Switch On Food and Beverages: It was resolved to not supply a budget for the Food and Beverages for Little Hayfields Christmas Light Switch On as this is not something supplied to Hayfield for their Christmas Light Switch On event.

1223/23 Group Reports To receive reports from:

1. **Climate Group** – Meeting scheduled for next week.
2. **Little Hayfield Advisory Group** – No meeting has been held.
3. **Communication** – Cllrs J.Appleton and A.Feetham updated the council with a new infographic post they have created for the circulation on Facebook and the website. Once amendments have been made, Clerk to post the infographic.

1223/24 Reports from outside bodies to receive reports from:

1. **Hayfield Allotments Society**- Taken in Part 2 of meeting.
2. **Hayfield Educational Charity** – Two new trustees have been appointed within the group. Cllr E.Lawson spoke on the tremendous work Cllr D.Gouldthorpe has contributed to the group.
3. **Hayfield Football & Community Sports Club** – Nil.
4. **The Village Hall** – The Village Hall will be holding their annual Christmas Tree selling on Saturday 9th December.
5. **Arden Quarry** – Nil.
6. **Hayfield Quarry Liaison Group** – Nil.
7. **Community Orchard Project** – Nil.
8. **Tourism & Commerce Advisory Group** - Nil.
9. **Traffic Management & PROW Committee** – Nil.

1223/25 Finance & Accounts for payment:

- a. The Finance and Accounts for Payment for November 2023 were noted.

1223/26 Date of next meeting was confirmed for Wednesday 3rd January 2024.

PART TWO

0912/2023 Clerk Hours: It was resolved to increase the Clerks working hours to 23hrs per week.

1223/12 1. Cllr D.Gouldthorpe reported back to the council from the annual Allotment Society meeting.

END OF MEETING: 21:06