

Minutes of Outseats Parish Council Meeting held on Monday 26 July 2010 in the Hathersage Memorial Hall Sampson Room at 7.30pm

Present: Councillor Jane Marsden – Chairman
Councillor Jean Hodgkinson
Councillor Pauline Whitney
Councillor Bill Gordon

In attendance
Councillor Peter Mander (Hathersage PC)
Clerk: David Palmer

No members of the public were present.

- 84/10 Apologies
There were apologies for absence from Councillors Simon Taylor (illness) and Anne Claxton (on holiday).
- 85/10 Variations in Order of Business
There were no variations in the Order of Business.
- 86/10 Declaration of Members' Interests
Councillor Bill Gordon declared that he is employed by Peak District National Park Authority (PDNPA).
- 87/10 Public Speaking
1. No representative of Derbyshire Constabulary was present.
2. There were no representatives of the County or District Councils present.
- 88/10 Minutes of Parish Council Meeting
It was resolved to confirm as a correct record minutes of the meeting held on 21 June 2010.
- 89/10 Highways
1. As required by March minute 31/10, the Clerk had investigated the costs of purchasing grit salt via the internet. It was resolved that Councillors Gordon and Marsden would investigate whether they could purchase grit salt from local suppliers at a similar price and that they would then agree with the Clerk who would make the actual purchase of salt to be held by the Council for emergency use in the Parish. It was further resolved that quantity of salt to be purchased was 2 tonnes in 25kg sacks.
2. It was resolved that the Council supported the letter prepared by the Forum for Ancient Byways to be sent to all the Members of the PDNPA. It was also resolved that the Council would request that Hurstclough Lane be included on the list of routes where current levels of use were considered to be unlikely to be sustainable. The Clerk was instructed to write to PDNPA, DCC and Bamford PC about this.
- 90/10 Planning
Council had received the following Planning Application from PDNPA:
Application NP/DDD/0710/0682 – Cumulus, Ranmoor Lane; new dormer windows and conservatory on rear elevation. After some discussion and consideration of the plans, Council resolved that it had no objection to the proposed application.
- 91/10 Finance
1. It was resolved to note the Statement of Accounts for June 2010.
2. It was resolved that the Clerk should write to Derbyshire Association of Local Councils (DALC) to get full details of the advantages and costs of the Council re-applying for Quality Council status. It was also resolved, if these benefits were considered worthwhile, that the Clerk was authorised to charge overtime for the many hours that it would take him to complete the application.
3. It was resolved that the Council would make a contribution of £3,150 towards the costs of the pool.
4. It was resolved to authorise the following accounts for payment (total sum £364.44):
- | | | |
|------------------|--|---------|
| Clerk | salary, office allowance and expenses for July | £182.31 |
| Audit Commission | audit fee | £182.13 |

- 92/10 Audit Commission Return
The Clerk reported that the completed Audit Return had been received back from the Audit Commission and that they had raised no issues at all.

93/10 Casual Vacancy

1. The Clerk reported that no enquiries had been received following his previous advertising of the vacancy for a Councillor. It was resolved that the Clerk should again highlight the vacancy in his next report to the Parish Magazine. Two possible candidates for the role were mentioned and it was resolved that the Chairman would approach them to see if they were interested in being co-opted onto the Council.
2. It was resolved that Councillor Hodgkinson would be the Council's third representative on the Joint Transport Committee at its August meeting.

94/10 Correspondence for Decision

1. It was resolved that a letter sent by a local resident regarding a new fence at Moorseats Hall should be forwarded to the Clerk of Hathersage Parish Council, since Moorseats Hall came under their jurisdiction.
2. A candidate was suggested for DCC's Excellence in the Community Awards. It was thought more appropriate that this be taken forward by Hathersage Parish Council (HPC) and so the HPC representative agreed to action this.
3. The Clerk was instructed to contact two local photographers to see if they would like to submit photographs to DDDC's Beautiful Dales Campaign.
4. The Council agreed its answers to the DCC Winter Service Survey and it was resolved that the Clerk should send this to DCC.
5. It was resolved that Councillor Jane Marsden would represent the Council at the PDNPA Annual Parishes Day on 25/9/10.

95/10 Items for Information

It was resolved that the following items for information should be received:

Derbyshire Association of Local Councils Circulars 33/10 – 37/10

Hathersage Parish Council Agenda 6/7/10; Minutes 8/6/10, 6/7/10

Recreation Committee Agenda 22/7/10; Minutes 22/6/10

Village Centre Group Minutes 30/6/10, Chairman's Report 19/4/10

Memorial Hall Minutes 10/5/10, Agenda 12/7/10

Derbys County Council b_line magazine Summer 2010

PDNPA Recreation Strategy & Action Plan 2010-2020; Email re Local Development Framework; Press Releases: Park Authority Selects Leaders, Park Budget Cut by 5%

Derbyshire Police Selected Ringmaster mailings

SLCC The Clerk July 2010

Clerk & Councils Direct July 2010

Member of Parliament Correspondence with Patrick McLoughlin MP regarding issues with Sat Nav systems

96/10 Committee Reports

1. Hathersage Parish Council (HPC) – The Clerk read a report of the last HPC meeting from Councillor Claxton. It was resolved that Councillor Hodgkinson would attend HPC's August meeting and Councillor Whitney their September meeting.
2. Recreation Committee – Councillor Whitney reported that PDNPA experts had been assisting the pool in deciding its best constitution to achieve maximum funding. They had also assisted the pool in its application for a "Live and Work Rural" Grant. Councillor Whitney also reported that a Public Meeting on the future of the pool was planned for soon after the end of the season, in September or October.
3. Website Committee – The Clerk reported that a review of the village website's first 6 months had concluded that people were generally happy with it. It was relatively easy to use and access. There were some issues with finding the website via search engines and so the website developer had offered to do some work on this at a reasonable rate. The council resolved that this was acceptable. It had also been suggested that someone be recruited to run the "What's On" section of the website, to keep it up to date and make it informative, and the Clerk of the Website Committee was taking this forward.
4. Memorial Hall – Councillor Hodgkinson reported that new wooden doors would be ordered for the front of the Hall; new flooring was also to be laid in certain areas. Work was also being undertaken to determine whether the acoustics of the Hall could be improved. Two wedding receptions were booked for August.
5. Lafarge Liaison Committee – Councillor Claxton had sent a note regarding the last meeting at Lafarge.

97/10 Parish Matters

1. The Clerk advised the Council of a letter that he had received late from Derbyshire NHS, regarding a review of Pharmaceutical Services in Derbyshire. It was resolved that the Council regarded these as a vital local service and that it did not want to see any reduction in service; the Clerk was instructed to write to Derbyshire NHS to notify them of this and to request that the Council be kept informed of any developments.
2. The Council resolved to continue to monitor the situation regarding the trees growing along the Bund Wall. It was noted that a PDNPA tree expert had examined the trees about 3 years ago and had not considered them to be a problem.
3. The Clerk updated the Council on the difficulties that had so far been experienced with the new bench to be placed on Ranmoor Lane. He advised the Council that the resident that had requested the bench had so far not paid for it and his concerns that the Council may not be able to pay the invoice on time as a consequence. The Council noted his concerns.
4. It was resolved that the Clerk should ask DDDC to cut the grass verges on the Castleton Road.

Date of Next Meeting

The date of the next meeting is 13 September 2010 at 7.30pm in Sampson Room, Hathersage Memorial Hall.

The meeting closed at 10.05pm.