

**Minutes of Outseats Parish Council Meeting held on Monday 22 March 2010 in the Hathersage Memorial Hall Sampson Room at 7.30pm**

Present:	Councillor Mrs J Marsden – Chairman	<u>In attendance</u>
	Councillor Mrs J Hodgkinson	Councillor James Shuttleworth (Hathersage PC)
	Councillor Mrs P Whitney	PCSO Anthony Boswell
	Councillor Mr B Gordon	
	Councillor Mrs A Claxton	Clerk: Mr D Palmer

No members of the public were present.

26/10 Apologies

There were apologies for absence from Councillors Graham Markham (friends visiting) and Simon Taylor.

27/10 Variations in Order of Business

There were no variations in the Order of Business.

28/10 Declaration of Members' Interests

No Councillors declared an interest.

29/10 Public Speaking

1. PCSO Anthony Boswell said there had been 7 crimes in the village of Hathersage in the past month, including 2 cases of criminal damage, a burglary and a stolen car. The police had had 6 calls for nuisance/anti-social behaviour, there had been 2 road related offences and 3 road traffic accidents. Speed checks were continuing on the Sheffield Road. The next Hathersage Area Governance Group Meeting will be on Tuesday 30 March at 7pm in the café of the Outside shop (refreshments available from 6.45pm).
2. There were no representatives of the County or District Councils present.

30/10 Minutes of Parish Council Meeting

It was resolved to confirm as a correct record minutes of the meeting held on 22 February 2010.

31/10 Highways

The Clerk and various Councillors had investigated obtaining a quantity of grit salt in sacks, to have this ready for future emergencies when Derbyshire County Council failed to deliver supplies in time. The Clerk had found a supplier that charged less than £200 a tonne, which was considered very reasonable, but it was felt that prices might be even cheaper in the summer. It was resolved that the Clerk should look at prices in July and then the Council would decide whether to purchase one or two tonnes. The Council also resolved that the cost of grit bins was too high and thought a better solution was simply to supply residents in Cliffe Lane and Ranmoor Hill (who had requested new bins) with sacks of grit salt, which they could store in appropriate locations. The Clerk was instructed to reply to the Ranmoor Hill residents about this and Councillor Hodgkinson agreed to speak to the Cliffe Lane residents.

32/10 Footpaths

The Clerk advised that he had contacted Edale Parish Council, who were trying to form a group of councils that had unclassified highways in their parishes, to try to increase momentum in resolving the issues created by 4x4s and other vehicles. The group in Edale had already made contact with a number of other parishes. It was resolved that the Clerk should send a further note to the group in Edale, saying the Council were supportive of their plans and keen to get involved.

33/10 Finance

1. It was resolved to note the Statement of Accounts for February 2010.
2. The Council reviewed a number of invoices supplied by Hathersage Parish Council (HPC) regarding various expenses that the Council had been asked to contribute to. The Clerk had already discussed these with the HPC Treasurer, so was aware of the levels of contribution HPC were anticipating. It was resolved that the following payments should be made, largely in line with Council's budget for the year:
  - Village caretaker - £1,500
  - JTC Clerk's salary - £120 (slightly higher than the £100 budgeted, to take account of the extra hours worked by the JTC Clerk in the past year)

- Playing field (maintenance, mowing/raking/playbark/etc) - £375 (£725 was paid to HPC earlier in the year)
- Millennium Garden grass cutting - £100
- Village website - £316.71 (to cover initial set up costs and first year's annual hosting charge)

The Clerk was also asked to highlight to the HPC Treasurer that HPC should always ask Outseats Parish Council in advance of committing itself to expenditure that it would expect Outseats to also contribute to.

- The Clerk reported that he had been contacted by the police, to ask that the Council contribute to the costs of installing a camera on the Outside shop, to monitor the Main Road. The police had anticipated that this could be installed cost free, but this had not been the case. The police had agreed to pay approximately £200 themselves, but had asked Outseats PC and HPC to contribute £350 jointly. The Council resolved that it would be happy to pay £120 if HPC were willing to pay the remainder and the Clerk was instructed to contact the HPC Clerk about this.

- It was resolved to authorise the following accounts for payment (total sum £1,522.81):

		£	Chq No.
Mr DE Palmer	Salary, allowance & expenses for Mar 10	251.54	483
Hope Valley Social Car Scheme	Donation	210.00	484
Bakewell & Eyam Comm Transpt	Donation	180.00	485
Careline in Hathersage	Donation	100.00	486
Hathersage P'chial Church Council	Donation for churchyard	260.00	487
Derbys Assoc of Local Councils	Annual Subscription	192.05	488
Derbyshire County Council	Filling grit bins on Coggers, Jaggers & Birley Lane	227.22	489
Hathersage Methodist Church	Room hire	12.00	490
Society of Local Council Clerks	CiLCA re-entry fee	90.00	491

#### 34/10 Correspondence for Decision

- It was resolved that Councillor Whitney would represent the Council at Derbyshire County Council's Parish and Town Council Liaison Forum on 22 April.
- It was resolved that the Council did not need to respond to a letter from Lafarge Cement regarding the new waste-derived fuel that they planned to use.
- It was resolved that the Council was not able to send a donation to Derbyshire Children's Holiday Centre.
- It was resolved that Councillor Gordon would represent the Council at the Hathersage Area Police Governance Group at the Outside café at 7pm on 30 March.

#### 35/10 Benches in the Parish

- It was resolved that the bench on Hillfoot was in too bad a state to be repaired, so it should be cleared away. Councillor Marsden agreed to organise this.
- The Clerk advised that the planned memorial bench for Ranmoor Lane had been ordered. Delivery was expected in 4-8 weeks. It was agreed that the existing bench on Ranmoor Lane should be moved to Hurstclough Lane at the same time as the new one was put in place.

#### 36/10 Consultation Documents

It was resolved that Councillor Hodgkinson would respond on behalf of the Council to the "Big Choices for Waste Management" consultation from DCC.

#### 37/10 Items for Information

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

Derbyshire Association of Local Councils      Circulars 11/10 – 16/10  
Hathersage Parish Council      Agenda 2/3/10; Minutes 2/3/10  
Recreation Committee      Agenda 23/2/10, 16/3/10; Minutes 23/2/10  
Memorial Hall Comm      Agenda 1/3/10; Minutes 4/1/10; Notice of AGM 1/3/10 and Minutes of AGM 2/3/09  
DCC      Parish & Town Council Newsletter Feb 2010  
DDDC      Letter regarding changes to Fees and Charges for Pest Control and Waste Services  
PDNPA      Letter following visit to Hathersage on 1/3/10  
The Clerk      March 2010  
LCR      Spring 2010  
HP&HV Comm Rail P'ship      Agenda 16/3/10  
Energy Saving Trust      Letters re "Green Communities" Project  
Lafarge Cement      Hope Works Community Newsletter Issue 1 2010

38/10 Committee Reports

1. Hathersage Parish Council (HPC) – It was resolved that Councillor Marsden would attend the next meeting of HPC on 30/3/2010.
2. Friends of the Pool – Councillor Whitney reported that the open meeting of Friends of the Pool had been very well attended (about 50 people). She reported that the pool opens on Saturday 27 March and that season tickets are already on sale.
3. Memorial Hall Committee – Councillor Hodgkinson informed the meeting that that the Memorial Hall had reserves of approximately £37,000 (as reported at its AGM). Projects currently underway or being considered included replacement front doors and a new back porch. It had been decided to put on hold a project to install a mezzanine floor for extra storage.
4. Councillor Hodgkinson reported that the Village Centre Group had found a project manager.
5. Lafarge Liaison Committee - Councillor Claxton reported that Lafarge have a very good safety record this year. They employ approximately 192 people at present. She reported that Lafarge are planning a Walking Festival for later in the year, when they will organise tours for local people to learn more about their quarries; more details would be available in a few months.

39/10 Parish Matters and Items for Next Agenda

1. The Clerk was asked to diarise that an agenda item be placed on the June agenda to review the actions taken by PDNPA following their visit to the village in March.

Date of Next Meeting

The date of the next meeting is 26 April 2010 at 7.30pm in Sampson Room, Hathersage Memorial Hall.

The meeting closed at 9.30pm.