

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

Present: Councillor Jane Marsden – Chairman  
Councillor Jean Hodgkinson  
Councillor Pauline Whitney  
Councillor Simon Taylor  
Councillor Bill Gordon  
Councillor Bill Hanley  
Councillor Anne Claxton

In attendance  
Councillor Chris Cartledge (Hathersage PC)  
District Councillor David Hoskin

Clerk: David Palmer

No members of the public were present.

134/10 Apologies

There were no apologies for absence.

135/10 Variations in Order of Business

Since Councillor Whitney would arrive to the meeting late, it was resolved that the items on the Recreation Committee and the Public Meeting on Hathersage Swimming Pool should be held until her arrival.

136/10 Declaration of Members' Interests

Declarations of interest were received from Councillor Hanley for minute 145/10 and from Councillor Gordon for minute 142/10.

137/10 Public Speaking

1. The Clerk read a report supplied by PC Ian Richardson detailing recent incidents in the village and surrounding area. The Council expressed concern at the apparent increase in break-ins in recent months and resolved that the Clerk should contact PC Richardson and ask if he would be happy to meet with Councillors Marsden and Gordon to discuss if there were any actions that the Council or Neighbourhood Watch could take to assist the police.
2. District Councillor David Hoskin was able to confirm that the grant given by DDDC towards the swimming pool would be maintained at its current level of £25,000 next year. He also gave details of a new policy on reimbursable expenses that DDDC were planning, but this wasn't expected to effect the Council.
3. Hathersage Councillor Chris Cartledge gave a report on the last meeting of Hathersage Parish Council.

138/10 Minutes of Parish Council Meeting

It was resolved to confirm as a correct record minutes of the meeting held on 25 October 2010.

139/10 Highways

1. After discussing further requests from residents, the Council resolved that it did not think it appropriate to purchase a grit bin for Ranmoor Hill since a suitable standard bin was available for free (thanks to a kind donation) and this could be used to store grit just as effectively as much more expensive grit bins. Furthermore, with bad weather expected imminently, the standard bin was available immediately while an order for a grit bin would take many weeks to be delivered.
2. Councillor Gordon noted that the condition of the Long Causeway was getting worse and worse. It was resolved that the Council would send a reply to DCC's letter regarding entries on the Definitive Map for the Long Causeway, highlighting its very poor condition and the continued erosion of the route by motorised vehicles. Councillor Gordon agreed to send a text for this reply to the Clerk.
3. Having reviewed DCC's "Advice to Members of the Public in Snowy and Icy Conditions", the Council resolved that the Clerk should write to County Councillor Carol Hart (copying Patrick McLoughlin MP) stating that this was of very little value and fell well short of the legal comfort that the message was meant to provide members of the "Big Society" who chose to be good citizens and clear snow and ice in the areas surrounding their homes.

140/10 Planning

1. It was resolved to note that a decision had been received from PDNPA regarding the following planning application: NP/DDD/0710/0682 – Cumulus, Ranmoor Lane; new dormer windows and conservatory on rear elevation. Application granted subject to conditions.

#### 141/10 Finance

1. It was resolved to note the Statement of Accounts for October 2010.
2. It was resolved to authorise the following accounts for payment (total sum £201.56):  
Clerk salary, office allowance and expenses for Nov £201.56
3. It was resolved to confirm as a correct record minutes of the Finance Committee meeting held on 8 November 2010.
4. It was resolved to formally approve the budget as detailed in the attached Appendix 1. It was further resolved that the Clerk should send details of the planned precept to Derbyshire Dales District Council.

#### 142/10 Consultation Documents

1. Derbyshire County Council – Draft Derbyshire Local Transport Plan 2011-2026. It was resolved that the Council had no comments to make on this document.
2. Defra/PDNPA – Governance Arrangements for National Park Authorities in England. Councillor Hodgkinson reported on her review of this consultation. It was resolved that the Clerk should send a letter to PDNPA to state that the Council support the views expressed by Peak Park Parishes Forum.

#### 143/10 Correspondence for Decision

1. It was resolved that Councillor Claxton would attend the General Meeting of Hathersage & Outseats Allotment Group at 7.30pm in the Little John on 24 November.
2. It was resolved that the Clerk should ask Stephen Briscoe if he could attend the High Peak & Hope Valley Community Rail Partnership meeting at 10am in Chinley Community Centre on 8 December and report back to the Council on any relevant issues.

#### 144/10 Items for Information

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

Derbyshire Association of Local Councils      Circulars 50/10 – 53/10  
Hathersage Parish Council      Agendas 2/11/10; Minutes 2/11/10  
Recreation Committee      Agendas 10/11/10  
Village Centre Group      Minutes 25/10/10  
Memorial Hall      Minutes 6/9/10, Agenda 1/11/10  
PDNPA      Email re Live & Work Rural Programme; Press Releases: Affordable Homes, Sustainable Development Fund  
Derbyshire Police      Selected Ringmaster mailings; Leaflets supplied at Annual Parishes Meeting  
Rural Action Derbys      A year in the life of RAD 2009/10  
Came & Co      Email re insurance for charity and not-for-profit organisations  
Peak Park Parishes Forum      Minutes of AGM 25/9/10; Newsletter Autumn 2010  
Bakewell & Eyam Community Transport      Various leaflets  
Defra      Access Newsletter October 2010  
Hope Valley College      Newsletter October 2010

#### 145/10 Committee Reports

1. Hathersage Parish Council (HPC) – Councillor Claxton gave a report on the last HPC meeting. HPC had again asked the fish & chip van based outside the Parish Rooms to move, but he hadn't complied; they had decided to ask him again. HPC had also asked DCC to reconsider their decision not to fill the grit bins on Main Road. It was resolved that Councillor Gordon would attend HPC's December meeting and Councillor Claxton their January meeting.
2. Recreation Committee – Councillor Whitney reported that the Recreation Committee had met to discuss their financial planning and budget for next year, but some of the assumptions used may now need to change. The Council had a long discussion regarding issues raised by the Public Meeting on the Future of the Pool on 18 November. It was resolved that the Clerk should send an email to the Clerk of Hathersage Parish Council and of the Recreation Committee noting the following:
  - That Outseats Parish Council were very supportive and appreciative of the large amount of voluntary time and effort put in by the Recreation Committee and others to protect, conserve and maintain Hathersage Swimming Pool;
  - That Outseats Parish Council regard the Swimming Pool as a wonderful asset that should be cherished for its value to the village and local communities and one that is unique within the National Park and Derbyshire;
  - That the Swimming Pool was left as a gift to the residents of Hathersage and Outseats and therefore that Outseats Parish Council felt an obligation to speak up when they were aware that there was a

feeling of unrest among certain residents as to whether the long term interests of the pool were being best protected;

- That Outseats Parish Council felt that probably these feelings of unrest were largely caused by deficiencies in communication of all the options investigated for the long term future of the pool, with their relative strengths and weaknesses, rather than a true lack of investigation of these options;
  - That Outseats Parish Council were supportive of the recommendation made by the Recreation Committee that a fibreglass lining was the best solution to protect and maintain the pool for a number of years to come; the reasons for this being that it would provide a medium term solution that is affordable now, it would ensure that the pool opens for at least part of 2011 (important for tourism and the revenue support from Derbyshire Dales District Council), that it protects staff jobs and ensures continuity. Additionally, Outseats Parish Council would be unhappy to see the pool closed for an indeterminate time while more options were considered (again);
  - Recommending that the best way to resolve the feelings of unrest in the village was that Hathersage Parish Council or its Recreation Committee should issue a leaflet to all residents of Hathersage and Outseats giving full details of the pros, cons and costs of all the options considered, the advice received from experts and other parties, investigations made and any other information collected, together with the reasoning behind the final decision taken. It was hoped that this would allow all to see the good sense behind the decision taken. Opportunities should also be given for questions to be sent on any outstanding issues that residents may have. This leaflet should be circulated before Christmas.
3. Joint Transport Committee – the Council were sorry to note that the application for funding for a new village noticeboard and map had not been successful.
  4. Environment Group – Councillor Taylor reported that the Environment Group had noted the difficult financial situation that the Parish Councils were currently under and had therefore decided to do a winter planting in the village centre using their own funds. The Council noted their thanks for this kind gesture.

#### 146/10 Parish Matters

1. The Council resolved to not currently reapply for Quality Council status but to review the situation in a few months time, once it was clearer whether this status had any value under new government legislation.
2. It was resolved to set the dates of Parish Council meetings in 2011 as detailed in Appendix 2. It was further resolved that Councillors should consider whether the 3<sup>rd</sup> Monday in the month might be a better regular slot for meetings and that this would be discussed in the New Year.
3. It was resolved that the Clerk should write to DCC Highways to ask them to crown lift the trees on the Bund Wall (as recommended by PDNPA).
4. It was resolved that, in the first instance, the Clerk should put laminated notices near the drains where blockages were occurring due to dog litter, asking that bags should not be put down the drain.

#### Date of Next Two Meetings

The dates of the next two meetings are 24 January and 28 February 2011 at 7.30pm in Sampson Room, Hathersage Memorial Hall.

The meeting closed at 11.10pm.

## APPENDIX 1

OUTSEATS PARISH COUNCIL - BUDGET FOR 2011/2012							
EXPENDITURE		PREVIOUS YEAR	CURRENT YEAR 2010/11			PROPOSED BUDGET	
		2009/10	Budget	Actual to Date	Forecast y/e	2011/12	
Subscriptions	DALC	192	190	0	192	192	
	Peak Park Parishes' Forum	0	25	20	20	20	
	Society of Local Council Clerks	61	61	72	72	75	
	Derbyshire Rural Community Council	30	30	30	30	30	
Donations	Hope Valley Social Car Scheme	210	210	0	210	210	
	Bakewell & Eyam Community Transport	180	180	0	180	180	
S137 Expenditure	Churchyard (Hathersage Parochial Church Council)	260	260	0	260	260	
	Victim Support Derbyshire	0	50	0	50	50	
	Replacement Playbark on Playing Field	725	800	0	0	800	
	Brass plate for commemorative millstone	50	0	0	0	0	
	Millennium Garden grass cutting	0	100	100	200	100	
	Hathersage PC Street Cleaning	0	1,500	1,500	3,000	1,550	
	Hathersage PC Police Camera	0	0	120	120	0	
	Joint Traffic Committee clerks salary	37	120	120	240	120	
	Charitable donations: Hathersage Luncheon Centre	50	50	0	50	50	
	Careline in Hathersage	100	80	0	80	80	
	Others	0	70	0	70	0	
Salary		1,890	2,200	1,206	2,068	2,100	
Clerk's Office Allowance		120	120	70	120	120	
Audit		200	200	202	202	220	
Office Expenses & Travel (including Annual Report & Newsletter costs)		615	450	371	450	450	
Training		270	200	105	150	200	
Room Hire		124	120	12	120	120	
Insurance		368	370	315	315	320	
Neighbourhood Watch		0	0	0	0	0	
Grass cutting in parish & Bund Wall tidy		495	500	530	530	530	
Landscaping Bund Wall		0	0	0	0	0	
Playing Field mowing/raking		0	340	0	340	350	
Playing Field Equipment Maintenance		0	650	375	375	500	
Parish Seats preservative treatment		0	250	0	0	50	
Swimming Pool		3,000	3,150	3,150	3,150	3,150	
Memorial Hall Roof		6,546	0	0	0	0	
Village Website		0	317	317	347	75	
Allotments		0	0	0	0	0	
Grit bins and salt		576	150	196	400	400	
Sundries (including MMS)		170	500	180	180	500	
Value Added Tax		282	300	242	300	300	
	<b>Total Expenditure</b>	<b>16,552</b>	<b>13,543</b>	<b>9,232</b>	<b>13,820</b>	<b>13,102</b>	
<b>RESERVE FUNDS</b>		<b>2009/10</b>	<b>2010/11</b>	<b>Changes</b>	<b>Forecast y/e</b>	<b>Budget</b>	<b>Increase</b>
Road Safety		1,500	1,000	0	1,000	1,000	0
Memorial Hall Roof Fund		1,454	0	0	0	0	0
Playing Field Equipment Maintenance		345	0	0	0	0	0
Playing Field Equipment Replacement Fund		1,000	1,500	0	1,500	1,500	0
Playing Field Playbark/Replacement Surface		0	0	0	0	800	800
Swimming Pool Drive/Hard Play Area Fund		1,500	1,500	0	1,500	1,500	0
Village Projects		700	1,200	(317)	883	1,200	317
Fund for Clerk's Retirement Gratuity		100	200	0	200	300	100
Parish Council By-Election Contingency Fund		606	606	0	606	750	144
	<b>Total Reserves</b>	<b>7,205</b>	<b>6,006</b>	<b>-317</b>	<b>5,689</b>	<b>7,050</b>	
	<b>INCOME</b>	<b>Previous</b>	<b>Current</b>				
PRECEPT		10,501	10,501				
Bank Interest		8	8				
Minor Maintenance Refund		330	180				
BT Refund		3	0				
V.A.T. Repayment		172	282				
NALC Bursary for Clerk's Training		100	0				
	<b>Total Income</b>	<b>11,114</b>	<b>10,971</b>				
	Balance brought forward	16,391	10,953				
	Add Total Income	11,114	10,971				
	Less Total Expenditure	(16,552)	(13,820)				
	Balance Carried Forward	10,953	8,104				
	Less Reserves Carried Forward	(7,205)	(5,689)				
	<b>Net Balance Carried Forward</b>	<b>3,748</b>	<b>2,415</b>				
	<b>PROPOSED PRECEPT 2010/2011</b>						
	Balance Carried Forward		(2,415)				
	Add Expenditure Budget		13,102				
	Add Additions/Reductions to Reserves		1,361		Last year:	10,501	
	<b>PRECEPT REQUIRED</b>		<b>12,048</b>		Increase:	14.7%	

## APPENDIX 2

### DATES OF COUNCIL MEETINGS 2011

All meetings are in the Sampson Room, Hathersage Memorial Hall except those marked (Lounge) which are in the Hathersage Methodist Church Lounge.

#### Annual Parish Meeting for all the residents of the Parish of Outseats

Monday 18 April 2011 at 7.15pm

#### Annual Meeting of Outseats Parish Council

Monday 23 May 2011 at 7.30pm

#### Ordinary Parish Council Meetings

All the ordinary Parish Council meetings commence at 7.30pm

2011	Monday 24 January
	Monday 28 February
	Monday 28 March
	Monday 18 April (following Annual Parish Meeting)
	Monday 27 June
	Monday 25 July
	Monday 26 September
	Monday 24 October
	Monday 28 November

#### Finance Committee Meeting of whole council to consider Precept

Monday 7 November 2011 at 7.30pm (Lounge)

#### Planning Meetings

Planning applications are to be considered at the regular Parish Council meeting, except for the occasions when the time limit on the application is too short when a Planning Meeting will be convened.