

OUTSEATS PARISH COUNCIL

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Treetops
Hill Lane
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S32 1AY.

28 April 2011

MEETING OF OUTSEATS PARISH COUNCIL

16 May 2011 at 7.30pm in Hathersage Methodist Church Lounge

AGENDA

1. Election of Chairman and Vice Chairman
2. Declaration of Acceptance of Office by Chairman and Vice Chairman
3. Declaration of Acceptance of Office by all Councillors (election year requirement)
4. To receive apologies for absence
5. Variations in Order of Business
6. To receive any declarations of Members' Interests, including gifts and hospitality
7. Public Speaking
 - 7.1. A period of not more than ten minutes will be made available for members of the public to comment about parish council matters
 - 7.2. To receive reports on matters relevant to the Parish from:
 - 7.2.1. Derbyshire Constabulary
 - 7.2.2. County & District Councillors
 - 7.2.3. Hathersage Parish Councillors
 - 7.3. Councillors declaring a prejudicial interest who wish to make representations or give evidence under the Code of Conduct relating to Agenda items should do so at this stage
8. Local Government Act 2000 – to confirm Register of Members' Interest is accurate and up to date
9. Review of Delegation Arrangements to Committees, Employees and Other Local Authorities
10. To appoint members to serve on Committees and other Village Groups and the arrangements for reporting back
11. To confirm minutes of Parish Council Meeting held on 18 April 2011
12. Finance Matters
 - 12.1. To receive statement of accounts as at 30 April 2011
 - 12.2. To approve accounts for payment (total sum £527.68)
13. Planning
 - 13.1. To decide on applications NP/DDD/0411/0362 and NP/DDD/0411/0363 – Upper Hurst, Gatehouse Lane. Alterations and improvements to two storey barn including part raising of roof, rebuilding of existing single storey link to form additional residential accommodation and occasional use of part for bed & breakfast accommodation. Erection of one and half storey outbuilding to form garaging in ground floor with home office above and occasional use thereof for residential courses in arts and crafts in association with the bed and breakfast accommodation. Partial alterations to alignment of existing vehicular access track. Plus listed building consent with respect to the above changes.

14. Review of Parish Council's system of Internal Audit and appointment of Internal Auditor for the Financial Year 2011/2012
15. Review of Policies and Terms of Reference
16. Risk Assessment
17. Assets and Insurance
18. Review of the Council's and Employee's Membership of Other Bodies
19. Review of the Council's Relationship with the Press/Media
20. Staff Matters
21. Review of Arrangements with Other Local Authorities
22. Dates of Meetings for the Next Year
23. To receive items for information
24. To receive brief reports on meetings of Committees & outside bodies
25. Parish Matters and items for next Agenda
 - 25.1. To consider if any Councillor wishes to stand for election as a Parish Member on the Peak District National Park Authority
26. Dates of next two meetings
 - 26.1. To be confirmed as 27 June and 25 July at 7.30pm in Sampson Room, Hathersage Memorial Hall