



94/11 Planning

1. Application NP/DDD/0711/0639 – Tower Lodge, Tower Lane; construction of garage and extension to dwelling. It was resolved that the following response would be sent to Peak District National Park Authority:

*Outseats Parish Council have no objection to the planned development but question whether the turning for cars to get into and out of the garage is sufficient and feasible.*

2. It was noted that Network Rail plan to build a mast down the line from Hathersage Station, beyond the Houses at the end of Heather Lane. They are allowed to do this as permitted development.

95/11 Finance

1. It was resolved to note the Statement of Accounts as at 30 June 2011.
2. It was resolved to authorise the following accounts for payment (total sum £309.91):

Clerk	salary, office allowance and expenses for July	£147.91
Audit Commission	audit fee	£162.00

The Clerk informed the Council that the invoice from the Audit Commission had been received after the agenda had been sent out, but he had added this payment as an emergency item because otherwise it would have become overdue long before the Council's next meeting in September.

96/11 Annual Audit Commission Return

The Council were happy to note that a clean external auditor's certificate and opinion has been received from the Audit Commission.

97/11 Correspondence for Decision

1. It was resolved that no Councillor wished to stand as a candidate for the Executive Committee of Derbyshire Association of Local Councils.
2. It was resolved that that the Council wished to vote for the following candidates for the Standards Committee of Derbyshire Dales District Council: Councillors Sue Barber and Christopher Furness.
3. It was resolved that Councillors Hodgkinson and Gordon would represent the Council at the PDNPA Annual Parishes Day at Hope Valley College on 1 October, on the understanding that if Councillors Hanley or Taylor could attend then they would be given priority.
4. It was resolved that Councillors Whitney and Marsden would represent the Council at the meeting regarding the public conveniences in the village centre on 29 July at 9.30am.

98/11 Items for Information

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

Derbyshire Assoc of Local Councils	Circulars 34/11 – 37/11
Hathersage PC	Minutes 5/7/11; Agenda 5/7/11
Recreation Comm	Agenda 12/7/11; Minutes 15/6/11
Village Centre Group	Minutes 13/6/11, 20/6/11, 27/6/11, 11/7/11
Memorial Hall	Minutes 9/5/11; Agenda 11/7/11
Derbyshire Police	Selected Ringmaster mailings
DDDC	Changes to Handyvan Service, Walking for Health, Changes to Cardboard Collection
PDNPA	Selected press releases; Letter from John Herbert, Chair of Planning; Results of Ballot for Parish Members on PDNPA
SLCC	Branch Newsletter Special Edition
Magazine	Clerks & Councils Direct July 2011
Hathersage PC & Outseats PC	Draft Community Response Plan for Civil Emergencies
Rural Action Derbys	The Playing Field Summer 2011
Hope Valley College	Newsletter 2011

99/11 Committee Reports

1. Hathersage Parish Council (HPC) – Councillor Marsden gave a report of the last meeting of HPC. HVCG had given a good presentation at this meeting. Also, HPC's Councillors were considering whether they should be reimbursed for their ink and paper costs for printing – it was resolved that Outseats Parish Councillors do not wish to be reimbursed for this. Councillor Marsden also reported that HPC had discovered that a grant was available to help pay for re-roofing the Parish Rooms, that the Recreation Committee were considering buying a hoist for the disabled using the Pool (at a cost of £5,000 - £6,000) and that they had decided to give an ex-gratia payment of £500 to the professional adviser on the Pool, in recognition of the extra work he had put in during the refurbishment of the Pool. It was resolved that Councillor Claxton would attend HPC's August meeting and Councillor Whitney their September meeting.

2. Recreation Committee – Councillor Whitney reported that season ticket sales for the Pool were slowly rising and were almost up to last year’s level. A new surround was to be fitted to the Pool on 1 August to resolve the problem with the current slippery surrounds (the Pool would be closed for a day to do this). Councillor Hanley questioned whether it was appropriate that an extra payment was being made for this repair to the recently fitted surround. It was also reported that the structure of the solarium would need to be fixed before the roof could be repaired/replaced. Councillor Hanley also suggested that a substitute attendee should represent Outseats Parish Council at meetings of the Recreation Committee if Councillor Whitney was unavailable and it was resolved that Councillor Marsden would take on this role.
3. 75<sup>th</sup> Anniversary of the Pool – It was reported that the celebrations the previous weekend had gone very well; everything had been well organised and the events were well attended. It was resolved that the Clerk should send a letter of appreciation to the Committee that had organised the celebrations.
4. Churchyard – Councillor Marsden reported that the burial ground is filling up, so the area that was left unconsecrated when it was first set up may now be consecrated too. Also, the area for plaques commemorating cremations was almost full, so a new area for these was being identified.
5. Friends of the Peak District “Take Back the Tracks” Rally – Councillor Gordon reported that this had been very well attended, with lots of local residents taking part (some were on horseback). The event had been filmed by the BBC. As well as the expected speakers, an off roader had also been allowed to give his views.

#### 100/11 Parish Matters

1. Since the Council already knew that its local District Councillors were fully aware that the Saturday Refuse Collection in Oddfellows Road Car Park was to be cancelled and that they had already done all they could to prevent this, it was felt that there was little point in contacting them again about this. Councillor Hanley suggested that the Council should consider whether it should provide a similar service itself, perhaps in partnership with Hathersage Parish Council? A number of issues were considered, including the costs of doing this, the increase in the precept if this was done, whether the Council had the powers to do this and whether landfill quotas might be an issue. Ultimately, it was resolved that the best first step was to wait for the service to stop at the end of August and then see whether it created problems in the village. If it did, other actions might be considered. Councillors noted that this was another example where rural areas were at the end of the queue for services (gritting of roads being another example).
2. It was noted that the Hathersage and Outseats Community Response Plan would be discussed at the next Council meeting and that Councillors would need to have reviewed it in advance.
3. Councillor Hanley said he would like to attend a DALC training session on Law and Good Practice for Parish Councils at 6.45pm in Hathersage on 27 September. The Clerk was instructed to ask Councillor Taylor if he would also like to attend this event as he had had to leave the meeting early.
4. Councillor Hanley noted that it was often difficult to get an appointment in the GP Surgery in Hathersage at short notice; it was often the case that urgent appointments were only available in Hope. Others had had mixed experiences in this regard. It was resolved that Councillor Claxton would ascertain what the GP Surgery’s policy was for this and report back to other Councillors.

#### Date of Next Two Meetings

The next two meetings are on 26 September and 24 October at 7.30pm in Sampson Room, Hathersage Memorial Hall.

The meeting closed at 10.30pm.