

**Minutes of Outseats Parish Council Meeting held on Monday 27 June 2011 in the Hathersage Memorial Hall Sampson Room at 7.30pm**

Present:	Councillor Jane Marsden – Chairman	<u>In attendance</u>
	Councillor Jean Hodgkinson	Councillor Dave Jackson (Hathersage PC)
	Councillor Simon Taylor	District Councillor Jacque Bevan
	Councillor Pauline Whitney	District Councillor Jean Monks
	Councillor Anne Claxton	
	Councillor Bill Gordon	Clerk: David Palmer

One member of the public was present.

- 73/11 Declaration of Acceptance of Office  
Councillors Pauline Whitney and Simon Taylor signed their Declarations of Acceptance of Office, as required following the election in May. Councillor Whitney also signed a Declaration of Acceptance of Office as Vice-Chairman.
- 74/11 Apologies  
There were apologies for absence from Councillor Bill Hanley (on a course).
- 75/11 Variations in Order of Business  
There were no variations in the Order of Business.
- 76/11 Declaration of Members' Interests  
A Declaration of Interest was received from Councillor Gordon for minute 80/11 because he is employed by Peak District National Park Authority.
- 77/11 Public Speaking
1. A member of the public attended to ask if two memorial benches could be put in the village to commemorate his mother, who had recently died of cancer. He was happy to cover all the costs. He asked for one bench to be in the churchyard, so Councillor Marsden agreed to help him discuss this with the church authorities. After some debate about the best location of the second bench, Councillor Gordon agreed to take the member of the public on a walk up the Ridgeway to consider suitable sites.
  2. Councillor Dave Jackson said Derbyshire Dales District Council (DDDC) had offered to "gift" the toilets in the village to Hathersage Parish Council. Hathersage PC were dubious whether this was really a gift and had gone back to DDDC asking questions about running costs, whether there was any money for a refurbishment and so on. A meeting would be arranged with DDDC to investigate this matter further and a member of Outseats Parish Council would be invited to this (as well as a representative of the Village Centre Group).
  3. District Councillors Jacque Bevan and Jean Monks reported that they had ascertained that the regular Saturday Refuse Collection service in Oddfellows Road Car Park was going to be cancelled, probably in July or August. This was because DDDC simply couldn't afford it – it wasn't a statutory duty that they had to provide this service and DDDC had concluded that with the cuts required by central government it couldn't continue. A collection service for large items of rubbish from people's homes would continue (at a cost). The District Councillors also reported that the contract for doorstep collections was currently under negotiation and they hoped that this would increase the amount of recycling collected from people's homes, hopefully including a collection of plastics.
- 78/11 Minutes of Parish Council Meeting  
It was resolved to confirm as a correct record minutes of the meeting held on 16 May 2011.
- 79/11 Highways/Transport
1. Review of Processes for Snow/Ice Clearance – It was resolved that the Clerk would set up a meeting with Councillors Bill Hanley and Bill Gordon to develop the various documents required by the Council's insurers (Snow Clearance Policy, Snow Clearance Risk Assessment, etc) so that these could be prepared during the summer and then sent to the insurers for approval, along with a newsletter that would inform residents of what was happening. Various Councillors were also asked to check the level of grit in the bins near them and then report back on this.
  2. It was resolved that Council would send a letter drafted by Councillors Hanley and Gordon to the local MP, informing him that the insurance issues being experienced with snow clearance and gritting were against the principles of the "Big Society" and asking him to take action.

- It was resolved to note a letter received from Derbyshire County Council (DCC) designating Heathy Lane as a Byway Open to All Traffic.

80/11 Planning

NP/DDD/0511/0476 – 3 Park Edge; single storey extension to side elevation. It was resolved that Council was happy to recommend approval of this application.

81/11 Finance

- It was resolved to note the Statement of Accounts as at 31 May 2011.
- It was resolved to authorise the following accounts for payment (total sum £349.58):
 

Clerk	salary, office allowance and expenses for June	£130.88
HMRC	payment cheque for PAYE	£103.20
Brian Wood	independent internal audit of Parish Accounts	£53.50
H'sage Methodist Church	room hire	£12.00
Rural Action Derbyshire	annual subscription	£50.00

82/11 Consultations

- The Council agreed its response to a consultation from Derbyshire County Council regarding Part-Night Street Lighting and it was resolved that the Clerk should send this back.
- The Council agreed its response to a consultation from NHS Derbyshire County regarding the Stand Alone Maternity Units in Buxton and Darley Dale and it was resolved that the Clerk should send this back.

83/11 Correspondence for Decision

- It was resolved that Council would not like to nominate anyone for Derbyshire County Council's Excellence in the Community Awards 2011.
- It was resolved that no Councillor wished to stand as a candidate for the Executive Committee of Derbyshire Association of Local Councils.
- It was resolved that no Councillor wished to stand as a candidate for the Standards Committee of Derbyshire Dales District Council.
- It was resolved that Councillor Pauline Whitney would become Council's representative on Hathersage Village Centre Group.
- It was resolved that Councillors Marsden and Gordon would represent the Council at the Annual Liaison Meeting between PDNPA and Parish/Town Councils at 6.30pm in Aldern House, Bakewell on 12 July.
- It was resolved that no Councillor was available to represent the Council at a NHS Health Panel Meeting.
- It was resolved that Councillors Hodgkinson and Gordon would represent the Council at the DDDC Area Community Forum at 7pm in the ABC, Bakewell on 19 July.

84/11 Relationship with Hathersage Parish Council and Representation on Recreation Committee

It was resolved that the Council was very happy to accept an invitation from Hathersage Parish Council to hold a joint meeting to discuss the way that joint costs in the village are funded and the representation of Outseats Parish Council on Hathersage Parish Council's Recreation Committee. After some consideration of possible dates, the Clerk was instructed to suggest the meeting take place in September.

85/11 Items for Information

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

Derbyshire Assoc of Local Councils      Circulars 29/11 – 33/11  
 Hathersage PC                                  Minutes 7/6/11; Agenda 7/6/11  
 Recreation Comm/Pool      Agenda 15/6/11; Minutes 24/5/11; Friends of Pool AGM Agenda and Minutes 25/5/11  
 Village Centre Group      Minutes 1/6/11  
 Derbyshire Police                              Selected Ringmaster mailings  
 Derbyshire County Council      Derbyshire Business First Spring 2011  
 PDNPA    Selected press releases  
 Derbyshire Fire & Rescue                  Letter re Review of Emergency Cover  
 Hope Valley College                          Newsletter May 2011  
 Soc of Local Ccl Clerks                      Letter re new publications available  
 Rural Action Derbyshire      The Playing Field Spring 2011; Leaflet re Training for Inspecting Children's Play Areas  
 Evelyn Medical Centre      Summer Newsletter 2011  
 Magazines                                      The Clerk May 2011, Clerks & Councils Direct May 2011, LCR Summer 2011

#### 86/11 Committee Reports

1. Hathersage Parish Council (HPC) – Councillor Gordon gave a report of the last meeting of HPC and mentioned that, if HPC did decide to accept DDDC's "gift" of the village toilets, then it was likely that Outseats Parish Council would be asked to contribute some funding too. It was resolved that Councillor Marsden would attend HPC's July meeting.
2. Recreation Committee – Councillor Whitney reported that most pool users seemed to be very happy with the new pool lining. The only issue was that the pool surround was slippery; solutions for this were being investigated. A structural survey of the solarium roof was to be undertaken. Preparations for the pool's 75<sup>th</sup> anniversary celebrations were well under way.
3. Joint Transport Committee – Councillor Marsden reported that the Police had said that the vehicle activated signs and community speed checks were having a measurable effect on the speeds that people drive through the village. She also said that alterations to the parking restrictions in School Lane were planned – these were currently out for public consultation.
4. Village Centre Group – Councillor Whitney reported that she had attended the interviews of landscape architects to design the new village centre. All the candidates had been of a high standard.
5. Lafarge Liaison Committee – Councillor Claxton reported that trials of fertiliser pellets to act as a fuel continue. Lafarge had also been applying a special grease to the railway lines, to try to reduce the noise created by trains.
6. Allotments Group – Councillor Claxton reported that she had attended the Allotments Group AGM. The Group were very well organised and making excellent progress.
7. PDNPA Management Plan Workshop – Councillors Marsden and Gordon reported that they had attended this meeting, which they had found productive.

#### 87/11 Parish Matters

1. Following the comments made by the District Councillors earlier in the meeting, Council resolved that there was no point in writing to them about the threat to the Saturday Refuse Collection in Oddfellows Road Car Park. It was felt that it was clear that they were very aware of the threat to this service, since they had already investigated whether it could be saved and determined that this would not be possible.
2. It was resolved that Council supported the decisions made on the ballot form for Parish Members on Peak District National Park Authority, which had been sent between meetings due to the tight deadline.

#### Date of Next Two Meetings

The next two meetings are on 25 July and 26 September at 7.30pm in Sampson Room, Hathersage Memorial Hall.

The meeting closed at 10.20pm.