

**Minutes of Outseats Parish Council Meeting held on Monday 28 November 2011 in the Hathersage Memorial Hall Sampson Room at 8.00pm**

Present:	Councillor Jane Marsden – Chairman	<u>In attendance</u>
	Councillor Bill Hanley	Councillor Chris Cartledge (Hathersage PC)
	Councillor Jean Hodgkinson	District Councillor Jean Monks
	Councillor Anne Claxton	PCSO Anthony Boswell
	Councillor Bill Gordon	Jo Wood, School Governor
		Clerk: David Palmer

No members of the public were present.

132/11 Apologies

Apologies for absence were received from Councillors Pauline Whitney (on holiday) and Simon Taylor (illness).

133/11 Variations in Order of Business

There were no variations in the Order of Business.

134/11 Declaration of Members' Interests

Declarations of interest were received from Councillor Gordon for minutes 137/11, 138/11 and 140/11 and from Councillor Marsden for minute 145/11.

135/11 Public Speaking

1. Mrs Jo Wood, the Council's representative on the School Governors, gave a report on the school and answered questions from Councillors.
2. PCSO Boswell reported that a theft from the One Stop shop had been detected and the culprits arrested. Other crimes still under investigation in the village included the burglary from the Craft Shop, thefts of various manhole covers and a cast iron bath, a theft from a shed on Jaggars Lane and damage to a car on Main Road. He noted that thefts of Land Rover Defenders continue in surrounding areas and reminded owners that special locks are available from the local police. Scrap thieves were taking up a lot of police time at present.
3. District Councillor Jean Monks reported that the Boundary Commission are proposing to move Hathersage and Eyam from the Parliamentary Constituency of Derbyshire Dales to High Peak. Various areas in south Derbyshire would be moved into the Derbyshire Dales Constituency too. The reason for this was to reduce the number of seats in Parliament and to even up the number of voters in each constituency.

136/11 Minutes of Parish Council Meeting

It was resolved to confirm as a correct record minutes of the meeting held on 24 October 2011.

137/11 Highways/Transport

1. The Clerk updated the Council on various correspondence received regarding snow and ice clearance.
2. The Clerk read out mails received from Mark Everard and the Ramblers' Association concerning 4x4/motorbike usage in the Peak District National Park (PDNPA) and the need for Traffic Restriction Orders (TROs). It was resolved that the Clerk should write to senior members of the PDNPA to detail the continuing damage that is being done to the archeology of Long Causeway and SSSIs close to it, the danger to members of the public on this route created by motorised vehicles, the exponential increase in use of 4x4s on the route in recent years and requesting that a TRO be put in place. Since an important meeting would be held by PDNPA at the end of the week, the Clerk was asked to send this mail urgently.

138/11 Planning

It was resolved to note that the following planning decision had been received from Peak District National Park Authority: NP/DDD/0711/0639 – Tower Lodge, Tower Lane; construction of garage and extension to dwelling. Application granted subject to conditions.

139/11 Swimming Pool

The Council were advised that that Derbyshire Dales District Council (DDDC) had now confirmed that they would be making their grant to the Swimming Pool and so it was resolved that there was no need to send a letter in support of a request from Hathersage Parish Council for this DDDC grant.

140/11 Consultations

1. Derbyshire Fire & Rescue Service's Budget Consultation 2011/12 – the Council discussed the various questions raised in this document and agreed its replies. It was resolved that the Clerk should send a response on the Council's behalf.

2. PDNPA's Review of Statement of Community Involvement – since there was insufficient time to consider this complex document at the meeting and given the tight deadline given by PDNPA for a response (before the next Council meeting), it was resolved that the Council empowered Councillors Hodgkinson and Gordon to review the papers and then respond on its behalf.

#### 141/11 Finance

1. It was resolved to note the Statement of Accounts as at 31 October 2011.
2. It was resolved to authorise the following accounts for payment (total sum £665.94):
 

Clerk	salary, office allowance and expenses for Nov	£191.47
HMRC	PAYE for Oct – Dec	£21.60
Wm Eyre & Sons	2 tonnes grit salt	£288.00
Staples UK	supply of stationery	£61.82
Hathersage Memorial Hall	room hire	£103.05

The Clerk advised the Council that the final payment (to Hathersage Memorial Hall) had not been included on the original meeting agenda due to an oversight. It was resolved that it could still be paid as payment was required before the next Council Meeting.
3. It was resolved to confirm as a correct record minutes of the Finance Committee held on 7 November 2011.
4. It was resolved to formally approve the budget as detailed in the Appendix to the Finance Committee minutes. It was further resolved that the Clerk should send details of the planned precept to Derbyshire Dales District Council.
5. The Council discussed various options as to what to do with Council's part of the remaining funds left in the bank account of the Association of Hope Valley Parish Councils. The Council's share of the money was estimated at £17.50. It was resolved that Councillor Marsden was empowered to take whatever actions she thought appropriate on behalf of the Council, based on these discussions, at the meeting of the Association of Hope Valley Parish Councils on 29 November.

#### 142/11 Relationship with Hathersage Parish Council

Following the informal joint meeting that had been held with Hathersage Parish Council (HPC) before the main Council meeting, it was resolved that the Clerk should draft a message to be sent to HPC, for approval by Councillors. The key points to be included in this message were as follows:

- To thank the HPC Councillors for attending the meeting, that their attendance was appreciated and that the Council thought it had been a very constructive meeting
- To formally request that Outseats Parish Council be allowed two members on the Recreation Committee, for reasons of practicality and continuity
- To formally request that a Joint Working Committee on Mutual Interests be established. The mutual interests to be considered by this Committee to include: the possibility of one Parish Council for the whole community of Hathersage, the Village Centre and toilets, the Village Caretaker
- To request another joint meeting in about 6 months time (May 2012).

#### 143/11 Items for Information

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

Derbyshire Assoc of Local Councils	Circulars 51/11 – 59/11
Hathersage PC	Agendas 1/11/11; Minutes 1/11/11
Recreation Comm	Minutes 11/10/11, 8/11/11, 22/11/11; Business Plan for Hathersage Pool
Joint Transport Comm	Minutes 10/11/11
Memorial Hall	Minutes 5/9/11
Allotments Group	Minutes 11/10/11
Village Centre Group	Minutes 21/11/11
Derbys Dales Dist Ccl	Security Advice for Sheds & Allotments
Derbys Cty Ccl	Parish & Town Council Newsletter Nov 2011, Info from Liaison Forum 10/11/11
Bill Newton Dunn MEP	Update emails from Local MEP
Derbyshire Police	Selected Ringmaster mailings
Local Information	"Thank You" from the Hope Valley Rail Group, Hope Valley College Newsletter Oct 11, Evelyn Medical Centre Winter Newsletter
Peak Park Pshes Fm	Winter Newsletter, AGM Mins 1/10/11
Came & Co	Parish Matters Autumn 2011
Magazines	Clerks & Councils Direct Nov 11, Advocacy Alive Autumn 2011, The Clerk Nov 11
Community Buying Unlimited	Email re Rock Salt Bulk Ordering
Trains	High Peak & Hope Valley Community Rail Partnership: Agenda 28/11/11, Minutes 13/9/11, Updated Strategy & Action Plan, Other Papers

It was resolved that, as an experiment, the Clerk would circulate appropriate communications and correspondence by email in future. This would mean far more timely circulation of this information and save a considerable amount of paper. It was further resolved that the way this process was functioning would be reviewed at the next meeting.

#### 144/11 Committee Reports

1. Hathersage Parish Council (HPC) – It was resolved that Councillor Gordon would attend HPC's December meeting and Councillor Marsden its January meeting.
2. Recreation Committee – It was reported that there were exciting new plans for the solarium, which may go out to public consultation.
3. Website Committee – Councillors Hodgkinson and Hanley had found a possible volunteer to run the village part of the website. It was resolved that the Clerk would let HPC know about this, so that they could agree to let this volunteer take over the running of the website.
4. Church Charities – Councillor Marsden asked for suggestions for recipients of church charity.

#### 145/11 Parish Matters

1. A letter had been received from a local resident asking for a scooter park on the Playing Field. It was resolved that this letter should be sent to the Clerk of the Recreation Committee. It was further resolved that the Clerk should send a reply to the resident, thanking him for his letter and asking if any locations other than the Playing Field would be possible as alternative locations for a scooter park.
2. A report had been received from PDNPA's Historic Building Adviser, saying that he would be having a site meeting with architects regarding making Gamekeeper's Cottage at Brookfield Manor sound and watertight. This was expected in the next month. It was resolved that the Clerk should make a further report an agenda item for the January meeting.
3. A number of Councillors planned to attend the Hope Valley Rail Users Group's celebrations at Hathersage Station on 12 December.
4. It was decided that it was appropriate to wait until January for a presentation of the Sheffield Moors Partnership to Council. It was hoped that this could be held as a joint presentation with Hathersage Parish Council.

#### Date of Next Two Meetings

The next two meetings are on 23 January and 27 February at 7.30pm in Sampson Room, Hathersage Memorial Hall.

The meeting closed at 10.30pm.