

OUTSEATS PARISH COUNCIL

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22 May 2012

ANNUAL MEETING OF OUTSEATS PARISH COUNCIL

28 May 2012 at 7.30pm in Sampson Room, Hathersage Memorial Hall

AGENDA

1. Election of Chairman and Vice Chairman
2. Declaration of Acceptance of Office by Chairman and Vice Chairman
3. To receive apologies for absence
4. Variations in Order of Business
5. To receive any declarations of Members' Interests, including gifts and hospitality
6. Public Speaking
 - 6.1. A period of not more than ten minutes will be made available for members of the public to comment about parish council matters
 - 6.2. To receive reports on matters relevant to the Parish from:
 - 6.2.1. Derbyshire Constabulary
 - 6.2.2. County & District Councillors
 - 6.2.3. Hathersage Parish Councillors
 - 6.3. 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
7. Local Government Act 2000 – to confirm Register of Members' Interest is accurate and up to date
8. Review of Delegation Arrangements to Committees, Employees and Other Local Authorities
9. To appoint members to serve on Committees and the arrangements for reporting back
10. To confirm minutes of Parish Council Meeting held on 30 April 2012
11. Finance Matters
 - 11.1. To receive statement of accounts as at 30 April 2012
 - 11.2. To decide if the Council would like to make a contribution towards the costs of fencing the allotments
 - 11.3. To approve accounts for payment (total sum £258.98)
12. Planning
 - 12.1. To decide on application NP/DDD/0412/0389 – Thorpe Farm, Hathersage. Improvement of farm access drive at junction with A6187.
 - 12.2. To decide on application NP/DDD/0512/0479 – 7 Cliffe Lane. To erect a covered walkway from the existing side door to the existing car port.

13. Rights of Way

- 13.1. To decide the appropriate actions following a Notice received from Derbyshire County Council that the Classification of Callow Bank is under review
- 13.2. To receive an update on the condition of Long Causeway and to decide any actions to be taken regarding this
- 13.3. To decide any actions the Council might want to make regarding the new campaigns to have Traffic Regulation Orders imposed on Long Causeway and Hurstclough Lane
- 13.4. To decide if the Quiet Lane signs need to be moved on Birley Lane

14. Consultations

- 14.1. Local Government Boundary Commission Electoral Review of Derbyshire - to decide if Council would like to make any comments
- 14.2. Audit Commission Consultation on Appointment of External Auditor for 2012/13 - to decide if Council would like to make any comments

15. Review of Parish Council's system of Internal Audit and appointment of Internal Auditor for the Financial Year 2012/2013

16. Review of Policies and Terms of Reference

17. Review of Risk Assessment

18. Review of Assets and Insurance

19. Review of the Council's and Employee's Membership of Other Bodies

20. Review of the Council's Relationship with the Press/Media

21. Staff Matters

22. Review of Arrangements with Other Local Authorities

23. To Agree the Dates of Meetings for the Next Year

24. To receive items for information

25. To receive brief reports on meetings of Committees & outside bodies

26. Parish Matters and items for next Agenda

- 26.1. To agree that the Defra Consultation "Improvements to the Policy and Legal Framework for Public Rights of Way" will be added to the next agenda

27. Dates of next two meetings

- 27.1. To be confirmed as 25 June and 23 July at 7.30pm in Sampson Room, Hathersage Memorial Hall