

Minutes of Outseats Parish Council Meeting held on Monday 27 February 2012 in the Hathersage Memorial Hall Sampson Room at 8.00pm

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| Present: | Councillor Jane Marsden – Chairman Councillor Bill Hanley Councillor Jean Hodgkinson Councillor Simon Taylor Councillor Bill Gordon Councillor Pauline Whitney | In attendance Councillor Bridget Hanley (Hathersage PC) District Councillor Jacque Bevan PCSO Anthony Boswell Clerk: David Palmer |
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Jo Wood, Council's representative on the School Governors, was also present.

14/12 Apologies

Apologies for absence were received from Councillor Anne Claxton (family bereavement).

15/12 Variations in Order of Business

Since Councillor Hanley needed to leave the meeting early, the discussion on Hathersage Youth Club was held before he needed to leave.

16/12 Declaration of Members' Interests

Declarations of interest were received from Councillor Gordon for minute 23/12 and from the Clerk and all Councillors for minute 19/12 (since District Councillor Bevan is a regular visitor to Parish Council meetings and hence well known to all Councillors and the planning application applied to her property).

17/12 Public Speaking

1. PCSO Boswell reported that there had been two thefts from cars in the last month – one on the Longshaw Estate and one on the Ringinglow Road. A car had also been damaged on Oddfellows Road. There had been three thefts from houses on Moorland Road and also a public order incident near The Crofts. He also listed a number of parking incidents in the village (mainly on Back Lane and Dore Lane). PCSO Boswell was continuing to look for new volunteers to help with the speed watch in the village. This only required volunteers to give an hour of their time once or twice a month and full training was given. The volunteers only have to note down the speed of cars, the police would then take forward any actions required. Anyone interested should contact the police on 101 or could contact the Clerk or a Councillor.
2. Mrs Jo Wood, Council's representative on the School Governors, gave a report focussing on the school's recent Ofsted inspection. The school had been judged as "good" in all areas, with some "outstanding" elements. This was excellent progress from the school's last inspection three years ago, when it was judged "satisfactory". Mrs Wood said this significant improvement was testament to the hard work and dedication from all members of the school community: the staff, the governors, the parents, the volunteers and the pupils themselves. In particular, communication and consultation between all these groups had improved since the last inspection. The Council congratulated the school on this achievement and thanked them for all their hard work. A copy of the Ofsted report would be put in the Correspondence File.

18/12 Minutes of Parish Council Meeting

It was resolved to confirm as a correct record minutes of the meeting held on 23 January 2012.

19/12 Planning

The following planning application was considered: NP/DDD/0212/0147 – High Point, Hill Lane – Extension to side porch on east elevation of property. This had only been received by the Clerk late in the previous week, so it had not appeared on the meeting agenda – nevertheless, it was considered appropriate to discuss it at the meeting, given that the Council did not plan to meet again before a reply was required from Peak District National Park Authority and also given the minor nature of the building works planned. After a short debate it was resolved that the Council supported this application.

20/12 Finance

1. It was resolved to note the Statement of Accounts as at 31 January 2012.
2. It was resolved to authorise the following accounts for payment (total sum £7,364.00):

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| Clerk | salary, office allowance and expenses for February | £312.75 |
| Hathersage PC | s137 contributions | £1,616.39 |
| Hathersage PC | contribution re Swimming Pool | £3,150.00 |
| Hathersage PC | contributions re Playing Field, etc | £1,412.86 |
| H'sage P'chial Chch Council | upkeep of churchyard | £260.00 |
| H'sage P'chial Chch Council | repair of church clock | £150.00 |

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| BE Community Transport | donation | £400.00 |
| H'sage Luncheon Centre | donation | £50.00 |
| H'sage Methodist Church | room hire (for JTC) | £12.00 |

21/12 Relationship with Hathersage Parish Council (HPC)

The Council considered a letter received from Hathersage Parish Council (HPC) dated 25 January 2012 and resolved to respond as follows:

- To thank HPC for allowing the Council to have 2 members on the Recreation Committee and to confirm that these would be Councillors Whitney and Marsden, with Councillor Gordon acting as a replacement if either of these was unavailable.
- To agree that the two councils should have an annual meeting and to suggest that this should take place before HPC's meeting each October.
- To agree that the two councils should have a Joint Working Committee on Mutual Interests and to suggest that this should be set up on a similar basis to the Joint Transport Committee. Also, to suggest that the Committee should be comprised of 3 councillors from each council.

22/12 Hathersage Youth Club

Councillor Hanley gave a report on the current situation regarding the proposed closure of Hathersage Youth Club and of a meeting that had taken place with various interested parties, including the Derbyshire County Council's Cabinet Member for Young People. While the situation looked bleak, there was agreement amongst Councillors that the Hathersage Youth Club provided a valuable and cost effective service. The Council considered DCC's consultation document on the future of its Youth Service, but decided that the way this was phrased did not allow Council to properly express how it felt about the proposed closure of the Youth Club. Therefore, it was resolved that Councillor Hanley would draft a letter to DCC's Cabinet Member for Young People, expressing Council's reasons why the Youth Club should be kept open and asking DCC to reconsider the proposed closure.

23/12 Peak District National Park

1. The Clerk updated the Council on the vacancy for a Parish Member on the National Park Authority and process for filling this. It was noted that the process dovetailed well with forthcoming Council meetings.
2. It was resolved that Council did not wish to make a nomination for the election of a new Parish Member.
3. The Clerk updated Council on correspondence received regarding the PDNPA Planning Guide/Parish Charter. Only one of the Council's three suggested changes had been adopted by PDNPA, but a second was under renewed consideration following further representations by the Clerk.
4. It was resolved that Councillors Hodgkinson and Gordon would review PDNPA's updated Review of Statement of Community of Involvement and respond to PDNPA if necessary.

24/12 Correspondence for Decision

1. It was resolved that Councillor Whitney and the Clerk would represent the Council at the DCC Parish and Town Council Liaison Forum at 6pm in County Hall, Matlock on 26 April.
2. It was resolved that Councillor Gordon would represent the Council at the Bakewell Area Neighbourhood Watch AGM at 2.30pm in The Town Hall, Bakewell on 28 March.
3. DCC Councillor David Wilson's letter on the Roll of Honour on War Memorials was noted. Councillor Hodgkinson agreed to send a reply noting that a Roll of Honour was already held by Hathersage Parish Church and also that new windows planned for the Memorial Hall would include the names of the fallen in both World Wars. She would also check if DCC had any money to donate towards this project.
4. It was resolved that Councillor Marsden would represent the Council at the DDDC Area Community Forum at 7pm in the ABC, Bakewell on 20 March.
5. It was resolved that Councillors Whitney and Hanley would represent the Council at DDDC's Chairman's Community Awards held at 7pm in The Arc Leisure Centre, Matlock on 15 March.

25/12 Items for Information

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

Sent by email:

Derbys Assoc Local Cncls Circulars 5.12-11.12

Hathersage PC Agendas 7/2/12; Minutes 10/1/12, 7/2/12; emails re mutual working 26/1/12

Recreation Comm Agendas 14/2/12; Minutes 17/1/12

Allotments Group Corres. between PDNPA and solicitors re planning approval for proposed allotments

Village Centre Group Minutes 13/2/12, list of members, Scoping Report on the number of WCs needed

DCC Email re broadband champions

Derbyshire Police Letter re closure of police enquiry offices

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| PDNPA | Selected press releases; letter re illegal tree works to protected trees |
| Came & Co | Councillors Guide; Winter Warning email |
| Sheffield Moors P'ship | Details re Information Gathering Workshops |
| Bill Newton Dunn MEP | Report from local MEP |
| Ancient Lanes | Responses of groups regarding DCC Draft Off-Roading Policy |
| Ass. of Hope Valley PCs | Minutes 29/11/11 |
| Rural Services Network | Weekly information emails |
| National Trust | Notice of Meeting on High Peak Moors Master Plan |

In the Correspondence File:

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| DCC | "Moving Forward" – A Healthy Future for Local Transport |
| Derbyshire Police | "Have Your Say" June-Sept 2011 |
| Rural Action Derbys | Playing Field Winter 2011, A Year in the Life of RAD 2010-11 |
| Sacre | Annual Report 2010/11 |
| CPRE | Booklet "A Guide to Neighbourhood Planning" |
| Lafarge Cement | Minutes of Liaison Comm 13/12/11, Spotlight Issue 1 2012, Letter dated 30/11/12 re new waste-derived fuel |
| Brookfield Manor | Letter re incident at Main Gates of Brookfield Manor |

26/12 Committee Reports

1. Hathersage Parish Council (HPC) – It was resolved that Councillor Taylor would attend HPC's next meeting on 6/3/12.
2. Recreation Committee – Councillor Whitney reported that the reorganisation of the Recreation Committee to include a number of specialist sub-committees was underway. She also reported that Brian Wilson was leading a group who were looking into whether a skate park could be put into the Playing Field.
3. Website Committee – The Clerk reported that the Website Committee were looking at ways to enhance the "What's On" area of the website. It was hoped that, by enhancing this area, the website might become the first stop for villagers trying to find out about events in the village and thus increase its popularity. It was also hoped that John Dalton, who had agreed to run this part of the website, would greatly help with this.
4. Village Celebrations for Queen's Diamond Jubilee – Councillor Marsden reported that an initial meeting had been well attended. The next meeting was on 29 February in the Methodist Church Lounge.
5. Village Centre Group (HVCG) – the Council reflected on a meeting that had been arranged by HVCG before the Council meeting and resolved that the Clerk should send a message to them agreeing that the Council supported HVCG's recommendation that the new toilet block in the Village Centre should be comprised of 3 unisex cubicles (one with facilities for the disabled). Furthermore, the Council would like to accept HVCG's offer to supply "quick and dirty" drawings of the proposed block as soon as possible.

27/12 Parish Matters

1. The Clerk reported that he had received a message from PDNPA's Historic Building Adviser, saying he had now visited Gamekeeper's Cottage at Brookfield Manor and had been surprised by the amount of rain getting through the temporary roof. He had asked for this to be dealt with as a matter of urgency.
2. It was resolved that the date of the Annual Parish Council Meeting in May would be 28 May.
3. It was resolved that the following items should be included in the next agenda:
 - DDDC's plans for the running of the toilets in the Village Centre in the next few years.
 - The amount of rubbish on the Castleton Road.

Date of Next Two Meetings

The next two meetings are on 26 March and 30 April at 7.30pm in Sampson Room, Hathersage Memorial Hall.

The meeting closed at 10.30pm.