

**Minutes of Outseats Parish Council Meeting held on Monday 23 July 2012 in the Sampson Room,
Hathersage Memorial Hall at 7.30pm**

Present:	Councillor Jane Marsden – Chairman	<u>In attendance</u>
	Councillor Bill Hanley	District Councillor Jean Monks
	Councillor Jean Hodgkinson	Councillor Heather Rodgers (Hathersage PC)
	Councillor Bill Gordon	Mrs Jo Wood (School Governor)
	Councillor Simon Taylor	
	Councillor Pauline Whitney	Clerk: David Palmer

No members of the public were present.

99/12 Apologies

There were apologies for absence from Councillor Anne Claxton (on holiday).

100/12 Variations in Order of Business

There were no variations in the Order of Business.

101/12 Declaration of Members' Interests

Councillor Gordon declared an interest regarding minute 105/12 because he is employed by PDNPA and Councillor Taylor declared an interest in minutes 104/12 and 109/12 because he lives on Cannonfields.

102/12 Public Speaking

1. Mrs Jo Wood, the Council's representative on the School Governors, gave her termly update report. Councillors asked various questions, which Mrs Wood answered.
2. District Councillor Jean Monks gave a brief report and congratulated Council on their part in the recent developments regarding the TRO on Long Causeway.
3. No member of Derbyshire Police was present, but Councillor Gordon noted that there had been a number of break-ins into cars in remote locations around the village over the past few weeks. These break-ins were generally when people had left their car to go for a walk in the evening.

103/12 Minutes of Parish Council Meeting

It was resolved to confirm as a correct record minutes of the meeting held on 25 June 2012.

104/12 Planning

1. The following planning application received from Peak District National Park Authority (PDNPA) was considered: NP/DDD/0612/0639 – Tarn Hows, Cannonfields; proposed two-storey extension to rear of dwelling. After discussion, the Council resolved that it had no objection to this application.
2. It was resolved to note that the following planning decision had been received from PDNPA: NP/DDD/0412/0389 – Thorpe Farm, Hathersage; improvement of farm access drive at junction with A6187. Application granted subject to conditions.

105/12 Footpaths

1. It was resolved to note a notice received from Derbyshire County Council dated 14 June 2012, confirming their decision that Long Causeway is now designated as a Byway Open to All Traffic (BOAT). This merely confirmed formally a decision taken some time before.
2. Councillor Marsden reported that she, Councillor Hodgkinson and the Clerk had attended a meeting of the Peak District National Park Authority's Audit, Resources & Performance Committee on 20 July, when the proposed permanent Traffic Regulation Order (TRO) for Long Causeway was discussed. She was happy to report that the Committee had decided unanimously that there should be such a permanent TRO put in place. The next stage was a public consultation on the TRO, which would probably start in the Autumn and would last about 6 weeks. It was important that villagers knew when this public consultation was taking place, so that those who wanted to contribute could do so.
3. It was resolved to note a Footpath Diversion Order received from Derbyshire County Council regarding Footpath 26 (and Hathersage PC Footpath 45). This concerned part of the footpath along the riverbank where it had fallen away.

106/12 Finance

1. It was resolved to note the Statement of Accounts as at 30 June 2012.
2. It was resolved that Councillor Marsden would complete the missing information in the Council's new Inventory of Assets that had been prepared by the Clerk.

3. It was resolved to note and approve the final accounts regarding the Queen's Diamond Jubilee Celebrations. The Clerk noted that there was a small surplus of £65.42. It was resolved that this should be held until later in the year, when it was expected that other Jubilee expenses would be incurred (e.g. to pay for plaques for the commemorative trees that were planned).

4. It was resolved to authorise the following accounts for payment (total sum £959.53):

Clerk	salary, office allowance and expenses for July	£222.55
Flags to Buy Ltd	flags & bunting for Queen's Jubilee	£121.96
Elliott UK Ltd	portable toilet for Jubilee Celebrations	£126.00
Various Cash Payments	re Jubilee Celebrations	£241.32
Hathersage Memorial Hall	room hire	£65.70
Derbys Cty Training P'ship	training course	£20.00
Audit Commission	audit fee	£162.00

The Clerk informed the Council that his expenses had been updated since the original meeting agenda had been sent out, to include the expenses for two journeys that he had made the previous week. The payment to the Audit Commission had also been added since the agenda had been sent out, since otherwise the invoice would have become overdue before the Council's next meeting at the end of September.

107/12 Audit Commission Report

The Clerk reported that the Council's Annual Return for the year to 31 March 2012 had been received back from the Audit Commission. He was pleased to report that they had not raised any issues.

108/12 Code of Conduct

1. It was resolved to approve and adopt with immediate effect the new Code of Conduct that had been "personalised" for Outseats Parish Council. This followed the approval of a generalised version of the Code of Conduct recommended by Derbyshire Dales District Council and by Derbyshire Association of Local Councils at the previous month's meeting (minute 89/12).
2. Councillor Marsden and the Clerk updated the Council regarding the training that they had received on the new Code of Conduct, provided by Derbyshire Dales District Council and DALC. They explained the key messages in the new Code that had been included in the training and various Councillors asked questions.

109/12 Parking for Residents of Cannonfields

The Council discussed and it was resolved that Councillor Taylor did not have a Disclosable Pecuniary Interest regarding this agenda item. This was because, while he lived on Cannonfields and thus had declared an interest in this item, he had plenty of parking available for his own home and so any changes to the parking available to residents of Cannonfields was unlikely to have any pecuniary effect on his home.

Councillor Taylor explained that some of the other residents of Cannonfields had approached him, as their local Parish Councillor, to ask if the Parish Council could provide any assistance or advice regarding parking along the Bund Wall. More and more people staying at the Youth Hostel seemed to be parking along the Bund Wall on Jagers Lane, an area that in the past had been used by the residents of Cannonfields who do not have parking spaces for their homes. It was suggested that the residents contact Derbyshire County Council Highways Department to ask if they can help in any way. It was also resolved that this matter should be discussed at the next meeting of the Joint Transport Committee (to be held in September) when a wider discussion of all the parking issues in Hathersage was planned.

110/12 Hathersage Parish Council

It was resolved that the following Councillors would sit on the new joint committees with Hathersage Parish Council:

- Village Amenities Group – Councillors Gordon and Whitney with Councillor Marsden as sub
- Combined Councils Working Group – Councillors Taylor, Hanley and Claxton.

It was also resolved that the Clerk should contact the Clerk of Hathersage Parish Council to agree the way forward to make these new committees operational.

111/12 Consultations

Councillor Marsden gave a report on the Defra Consultation on Improvements to the Policy and Legal Framework for Public Rights of Way. It was resolved that the Council was generally supportive of the paper's recommendations and that there was no need to send in formal comments.

112/12 Hathersage Youth Club

Councillor Hanley reported that he was still chasing the situation regarding the Youth Club's future. He had seen a letter sent to Hathersage Parish Council, but this hadn't provided much additional information. He said he would continue to monitor the situation and hoped to know more in September.

113/12 Items for Information

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

Sent by email:

Derbys Assoc Local Cncls	Circulars 31.12 – 36.12, notification re new Chief Officer
Hathersage PC	Agenda 3/7/12; Minutes 3/7/12
Heart for Hathersage CIC	Minutes 20/6/12, 2/7/12
Derbys Dales Dist Council	Email re Sports Awards, email from Jacque Bevan re Hathersage Bring Site
PDNPA	Email re new appointments, Press Release re Public Consultation of TRO on Long Causeway
Dales Housing	Email re better communication with parish councils
Hope Valley Rail User Group	Final Report regarding Findings of Survey made in 2011
Peak Dist Green Lanes All	Newsletter June 2012
Bill Newton Dunn MEP	Update from local MEP
Lafarge	Latest reports from Councillor Claxton re Lafarge
Rural Services Network	Weekly information emails

In the Correspondence File:

Bill Newton Dunn MEP	Bill's Bulletin Summer 2012
SLCC	The Clerk July 2012
Clerk & Council Direct	July 2012
PDNPA	Papers from Audit, Resources & Performance Committee re TRO on Long Causeway; Papers from meeting re Community Planning
Hope Valley College	Newsletter July 2012

114/12 Committee Reports

1. Hathersage Parish Council (HPC) – The minutes of the last meeting of HPC had already been circulated. Councillor Hodgkinson gave a brief report. It was resolved that Councillor Gordon would attend HPC's next meeting on 7/8/12 and Councillor Claxton its meeting on 4/9/12.
2. Recreation Committee – Councillor Whitney reported that one of the Joint Pool Managers was leaving. The other Joint Pool Manager would take on this role until the end of the season. Fundraising for the Pool was going well, with lots of good ideas for raising extra funds. However, takings were down, mainly due to the bad weather. It was hoped that the planning application for the changes to the solarium would be sent in soon. Councillor Marsden reported that she had attended a meeting with representatives of Hathersage Parish Council, the two District Councillors, County Councillor Judith Twigg and High Peak Councillor Tony Favell. This had been to ask them to maintain their grant funding of the Pool. She reported that they were all very supportive and offered lots of useful suggestions.
3. Memorial Hall – Councillor Hodgkinson reported that the new porch was in place and the Council congratulated the Memorial Hall Committee on this improvement. The next piece of work was a new floor for the Lawrence Hall, which would start to be laid on 30 July.
4. Allotments – Councillor Taylor reported that the residents of Baulk Lane have made an application to take PDNPA to judicial review regarding their decision that the allotments did not need planning permission. If this came to review, it would be a case of national importance.

115/12 Parish Matters and Items for Next Agenda

1. Councillor Hodgkinson had tried to make investigations regarding deliveries of prescriptions to village residents. Apparently this service was available to residents of other areas (e.g. Dore) but not to residents of Hathersage. Unfortunately, the pharmacist was on holiday. It was resolved that Councillor Hodgkinson would investigate this matter when the pharmacist returned and report back to the next meeting.
2. The Clerk gave a short update on the new General Power of Competence, following training he had received at DALC. It was resolved that Councillors Marsden, Gordon and Hanley would attend training courses on this new power and report back to the next meeting.
3. Councillor Hanley reported that the new tarpaulin that had covered the roof of Gamekeepers Cottage had been removed, exposing it to further water damage. It was resolved that the Clerk should contact John Sewell at PDNPA about this.

Dates of Next Two Meetings

The next two meetings will be on **Wednesday** 26 September and Monday 22 October at 7.30pm in Sampson Room, Hathersage Memorial Hall.

The meeting closed at 10.10pm.