

**Minutes of Outseats Parish Council Meeting held on Monday 26 November 2012 in the
Sampson Room, Hathersage Memorial Hall at 7.30pm**

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

No members of the public were present.

149/12 Apologies

There were no apologies for absence.

150/12 Variations in Order of Business

There were no variations in the Order of Business.

151/12 Declaration of Members' Interests

1. Councillors Jane Marsden and Bill Gordon declared an interest in minute 155/12.
2. All Councillors except Councillor Jean Hodgkinson (who does not live in the Parish) had complete a Dispensation Request Form with regard to the agenda item on setting the precept for the next financial year (minute 156/12). It was resolved to approve this dispensation for all the Councillors applying, since otherwise there would not have been a quorum to vote on the proposed precept.

152/12 Public Speaking

1. District Councillor Jean Monks gave an update on the actions being taken to resolve the problems that had been experienced with the new refuse collection service.
2. HPC Councillor Jenni Wedgewood said that Hathersage PC had received a presentation from a specialist from Dore at their last meeting, who was preparing a Neighbourhood Plan for Dore, as allowed for in the Localism Act. He had offered help if Hathersage wished to prepare such a plan.

153/12 Minutes of Parish Council Meeting

It was resolved to confirm as a correct record minutes of the meeting held on 22 October 2012.

154/12 Footpaths

1. The Clerk said he had received a letter from Derbyshire County Council (DCC) proposing that Callow Bank be designated as a public bridleway. It was resolved that the Council fully supported this recommendation, but did not need to reply, as DCC were only requesting new evidence, if any.
2. An email had been received from a resident regarding a dog or pedestrian gate for the railway crossing off Jaggars Lane. It was decided that it was too dangerous to allow too easy an access to the railway line – gates could get left open and stock could get onto the railway track, which was obviously very dangerous. Furthermore, the current ladder stiles were thought to be a good safety measure, as they not only stopped dogs and other animals from accessing the railway line, but also slowed down children who might have run ahead of their parents. Therefore, the Council resolved to not take any action, other than the Clerk replying to the email.
3. An email had been received from the Peak & Northern Footpaths Society (PNFS) regarding an obstructed bridleway near Stanage Plantation. Councillor Gordon said considerable work had been done on this path a number of years ago, but it had become overgrown again because nobody used it; this was because the other bridleway through the Plantation was used by everyone. Nevertheless, Councillor Gordon had asked DCC in September to repair the footpath, but he did not expect this work to be done in the short term – clearing the overgrown path would be expensive and it would not be a priority because it got very little use. It was resolved that the Clerk should reply to PNFS, explaining the above.
4. It had been suggested at the Council's last meeting that a good permanent commemoration of the Queen's Diamond Jubilee might be to designate a new footpath and call it the "Jubilee Footpath" or something similar. The Clerk and the Chairman had attended a meeting to discuss permanent commemorations of the Jubilee in the village, but this idea was not taken forward. Nevertheless, the Council still felt that a new footpath that was a continuation of the permissive path that currently runs up the Ridgeway, so that it joined Out Lane avoiding the road, would be a good improvement from a road safety point of view, as well as a good commemoration of the Jubilee. It was resolved that the Council would look again at this matter in the New Year.

155/12 Planning

The following planning application was considered: NP/DDD/1012/1050 – Cunliffe Cottage, Castleton Road; demolition of existing bungalow and erection of replacement bungalow. After discussion, it was resolved that the Council had no objection.

156/12 Finance

1. It was resolved to note the Statement of Accounts as at 31 October 2012.
2. The Council understood that sufficient money had already been raised to pay for the new commemorative windows in the Memorial Hall. Therefore, it was resolved that the Council didn't need to make a donation in this instance.
3. It was resolved to confirm as a correct record minutes of the Finance Committee held on 29 October 2012.
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 and that he should advise the Treasurer of Hathersage Parish Council that the budget limits set in the Appendix could not be exceeded.
5. It was resolved to authorise the following accounts for payment (total sum £571.86):

Clerk	salary, office allowance and expenses for Nov	£471.22
Staples UK Ltd	supply of stationery	£42.44
Hathersage Meth Church	room hire	£12.00
Hathersage Memorial Hall	room hire	£46.20

The Clerk advised the Council that the final item on this list had been added after the meeting agenda had been published. This was because it had been received after this date, but Hathersage Memorial Hall had asked for payment before the end of the year and this was the Council's final meeting before this date. It was resolved that this was acceptable.

157/12 Hathersage Leisure Committee

It was resolved that Councillor Hodgkinson would be Council's representative on this new committee.

158/12 Swimming Pool Committee and Sub-Committees

The Council reviewed the new Terms of Reference for the above Committees and Sub-Committees. It was resolved that Council was happy to approve these, except for paragraph 1.1 of the Swimming Pool Committee Terms of Reference, which should read:

*"The Committee will consist of four Hathersage Parish Councillors ("PC members") and four co-opted members (including two co-opted members from Outseats Parish Council **plus two co-opted members** as Hathersage Parish Council may from time to time appoint)".*

159/12 Hathersage Youth Club

District Councillor Jean Monks had circulated a note regarding a meeting that she had attended with representatives of the Youth Club, DCC and others in late October. The DCC representatives had voiced a very positive view of the Youth Club, its costs, its facilities and the attitudes of its members and said they would recommend the retention of this club. Councillor Hanley said this was a very positive development, but that he and others would continue to monitor the situation to make sure DCC's promises were enacted.

160/12 Part-Night Street Lighting

The Council discussed DCC's proposals for the above in the Parish, including the map sent by DCC of lights that this would effect. It was resolved that the proposals were fine as they stood; if anything, the Council thought that more lights could be turned off in the Parish - the Clerk was asked to send this response to DCC.

161/12 Correspondence for Decision

It was resolved that Councillor Claxton would represent the Council at the Hathersage & Outseats Allotments Group General Meeting at the Scotsmans Pack on Tuesday 27 November at 7.30pm. Councillor Taylor would also attend this meeting.

162/12 Items for Information

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

Sent by email:

Derbys Assoc Local Cncls
Hathersage PC

Circulars 44.12 and 45.12
Agenda 6/11/12, Minutes 6/11/12

Swimming Pool Comm	Minutes 16/10/12
Joint Transport Comm	Minutes 15/10/12
Memorial Hall	Minutes 3/9/12, Agenda 12/11/12
Diamond Jubilee	Minutes 23/10/12
Allotments Group	Notice of General Meeting 27/11/12 with various papers for the meeting, Minutes of General Meeting 5/7/12
PDNPA	Consultation re Public Speakers at Authority Meetings, Papers from Parishes Day
DDDC	Review of Gambling Licencing Policy
DCC	Papers from Parish Council Liaison Forum 25/10/12
Derbyshire Fire Service	Annual Report 2011/12
Bill Newton Dunn MEP	Updates from local MEP
PPPF	Response to PDNPA Consultation on Development Management Policies, Minutes of AGM 15/9/12
Bamford Group	Letter to PDNPA re Long Causeway
Skate Park	Correspondence with local resident re. the proposed new skate park in Hathersage
Evelyn Medical Centre	Winter Newsletter 2012
Rural Services Network	Weekly information emails
In the Correspondence File:	
PDNPA	Letter re Feedback on proposals to amend the Public Participation Scheme
Clerk & Councils Direct	November 2012
SLCC	The Clerk November 2012
Came & Co	Parish Matters Autumn 2012
Hope Valley College	Newsletter October 2012
Rural Action Derbyshire	The Playing Field Autumn 2012
Royal Bank of Scotland	Letter re sale of branch

163/12 Committee Reports

1. Hathersage Parish Council (HPC) – Councillor Claxton gave a report of the last meeting of HPC. It was resolved that Councillor Hodgkinson would attend the meeting of HPC on 4/12/12.
2. Swimming Pool Committee – Councillor Marsden said she had received the minutes of the last meeting, so would include them in the Correspondence File. She confirmed that there would be a “Cold Water Swim” at the Pool on New Year’s Day, weather permitting.
3. Joint Transport Committee – DCC Highways had replied to the JTC regarding the issues at the “pinch point” on Main Road near the Chemist. While they had agreed to investigate the matter further, they did not seem minded to make any changes. It was resolved that the Council would work with the JTC and local interested parties, to get as much evidence as possible to send to DCC to highlight the dangers in the current situation.
4. Website Committee – the Clerk said the functionality of “What’s On” had been greatly improved, including a new calendar function. The plan was to advertise this widely in the village in the hope that more villagers would use this part of the website.
5. Heart for Hathersage – Councillor Whitney reported that the plans for the new village centre could now be found on the PDNPA planning website. Heart for Hathersage planned to put some details on the village website, although they were still planning their own website too.

144/12 Parish Matters and Items for Next Agenda

1. The Council discussed whether there was a demand for prescription deliveries in the Parish, after investigations by various Councillors. It was felt that this was not perceived to be an issue in the village at present; generally a neighbour would get a prescription for someone who could not get it for themselves.
2. The Clerk advised that new commitments meant that he would not be able to continue in his current role, but he hoped that he would be able to continue making a contribution to the Parish Council. He said he would start matters in motion to identify candidates to be the new Clerk.
3. A Temporary Road Closure Notice had been received from DCC regarding Jaggers Lane on 15 January 2013. The closure would only be for 1 day and access to the village from Coggers Lane would be maintained in one direction or other down Jaggers Lane.

Dates of Next Two Meetings

The next two meetings will be on 28 January at 7.30pm in Sampson Room, Hathersage Memorial Hall and 25 February at 7.30pm in Hathersage Methodist Church Lounge.

The meeting closed at 10.40pm.