

Minutes of Outseats Parish Council Meeting held on Monday 28 January 2013 in the Sampson Room, Hathersage Memorial Hall at 7.30pm

Present: Councillor Jane Marsden– Chairman
Councillor Bill Gordon
Councillor Pauline Whitney
Councillor Jean Hodgkinson
Councillor Simon Taylor
Councillor Bill Hanley

In attendance
District Councillor Jacque Bevan
Councillor Dave Jackson (Hathersage PC)

Clerk: David Palmer

No members of the public were present.

- 5/13 Apologies
There were apologies for absence from Councillor Anne Claxton (on holiday).
- 6/13 Variations in Order of Business
There were no variations in the Order of Business.
- 7/13 Declaration of Members' Interests
No Councillor declared an interest.
- 8/13 Public Speaking
District Councillor Jacque Bevan gave an update on the actions being taken to resolve the problems with the new refuse collection service. She said that it was hoped that all collections effected by the snow would be caught up during the week. She asked if anyone experienced any further problems regarding refuse collection that they email her or District Councillor Jean Monks.
- 9/13 Minutes of Parish Council Meeting
It was resolved to confirm as a correct record minutes of the meeting held on 26 November 2012.
- 10/13 Footpaths
It had been suggested at a previous 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 Council decided 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 Clerk should contact Jon Stewart, General Manager of the National Trust in the Peak District, to ask for his views on this matter and to hopefully arrange a meeting.
- 11/13 Planning
It was resolved to confirm as a correct record minutes of the Planning Meetings held on 19 December 2012 and 8/10 January 2013.
- 12/13 Finance
 1. It was resolved to note the Statement of Accounts as at 31 December 2012.
 2. The Council decided to pay a contribution towards the new commemorative windows in the Memorial Hall. Since Hathersage Parish Council (HPC) had already paid a cheque for the full £200 requested from the councils, it was resolved that a payment of £66 be paid to HPC, as Outseats' contribution towards this.
 3. It was resolved that the Council would contribute up to £75 towards the costs of the Heart for Hathersage CIC (HfH) in the coming financial year. It was agreed that these payments would only be made retrospectively, based on requests for payment from HfH. HfH would also be asked to supply their accounts for the year. The Clerk was instructed to inform Hathersage Parish Council of this decision.
 4. It was resolved to authorise the following account for payment (total sum £465.34):
Clerk salary, office allowance and expenses for Dec & Jan £465.34
- 13/13 Staff Matters
It was resolved that the Clerk should place an advert in the Peak Advertiser for the vacant role of Clerk & Responsible Financial Officer and that he should also advertise the vacancy in the village (Post Office, One Stop shop, noticeboards, etc). It was agreed that the aim was to know who all the candidates were by the end of February. Then, there would be a review of their CVs during the week

commencing 4 March and interviews in the week commencing 11 March. The Clerk was asked to send an email to all Councillors suggesting specific dates for these meetings.

14/13 Correspondence for Decision

1. It was resolved that no Councillor could represent the Council at the DDDC Parish and Town Council Conference at the Town Hall, Matlock on Tuesday 26 February.
2. It was resolved that Councillors Marsden and Gordon would represent the Council at the DDDC Area Community Forum at the Agricultural Business Centre, Bakewell on Monday 18 February 2013 at 7.00pm.

15/13 Items for Information

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

Sent by email:

Derbys Assoc Local Cncls	Circulars 46.12 – 47.12 and 1.13 – 2.13
Hathersage PC	Agenda 4/12/12, 8/1/13, Minutes 4/12/12, 8/1/13
Heart for Hathersage CIC	Minutes 17/12/12, 15/1/13, AGM Mins and Papers 15/1/13
Memorial Hall	Minutes 12/11/12, Agenda 7/1/13
DDDC	artsMATTERS Winter 2012
PDNPA	Selected press releases, Travel in Peak District Survey, mail re meeting on high speed broadband
Derbyshire Police	Email re next meeting of Safer Neighbourhood Policing Team, crime & anti-social behaviour statistics for H2 2012
Derbys Dales CVS	Email re their services
Rural Action Derbys	Rural Matters Jan 2013
SLCC	Confirmation that there will be no capping of precept for parish councils in 2013/14, News bulletin
Came & Co	Email re public liability claims
Rural Services Network	Weekly information emails

In the Correspondence File:

Hathersage School	Letter re appointment of new Head
Clerk & Councils Direct	January 2013
SLCC	The Clerk January 2013
NALC	LCR Winter 2012
Hope Valley College	Newsletter December 2012

16/13 Committee Reports

1. Hathersage Parish Council (HPC) – The minutes of the last meeting of HPC had been circulated. It was resolved that Councillor Gordon would attend the meeting of HPC on 5/2/13.
2. Swimming Pool Committee – Councillor Marsden reported that the “Cold Water Swim” planned for New Year’s Day had had to be cancelled because the boiler failed. While this was a shame, the event had nevertheless attracted a good deal of interest in the Pool, including some interest from local radio. Sadly, there would be no chance of holding a similar event until the Autumn, as the boiler would need to be replaced. This replacement was underway, as the new boiler had to be ready for the opening of the season in March. It was also reported that a grant had been received to pay for a hoist to help the disabled get into the Pool; it was hoped this would be installed early in the new season.
3. Joint Transport Committee – The Clerk reported that there would be a meeting of the JTC the following week, when parking issues would be the main item of discussion.
4. Stanage Forum – Councillor Hodgkinson reported that there had been a meeting at PDNPA to discuss the future of the North Lees Estate. The Stanage Forum was going to become a body that was independent of PDNPA; the Steering Group of the Stanage Forum planned to meet the next Monday to agree a constitution that formalised this.

17/13 Parish Matters and Items for Next Agenda

Councillor Hanley reported that there had been issues with the gritting of the road between Fox House and Owler Bar. He agreed to provide details of the exact dates when this had happened, so the Clerk could write to DCC Highways about it.

Dates of Next Two Meetings

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

The meeting closed at 9.35pm.