OUTSEATS PARISH COUNCIL

Clerk: Peter Leppard Sickleholme Cottage

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21 January 2014

To: The Chairman and Councillors of Outseats Parish Council

Dear Councillor

You are hereby summoned to attend a Parish Council Meeting on 27 January 2014 in the Sampson Room, Hathersage Memorial Hall at 7.30pm.

 Peter Leppard, Clerk to Outseats Parish Council

**AGENDA**

**MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND**

1. To receive apologies for absence
2. Variations in Order of Business
3. Declarations of Members’ Interests
   1. To receive any declarations of Members' Interests (especially Disclosable Pecuniary Interests)
   2. To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest
4. Public Speaking
   1. A period of not more than ten minutes will be made available for members of the public to comment about parish council matters
   2. To receive reports on matters relevant to the Parish from:
      1. Derbyshire Constabulary
      2. County, District & National Park Councillors
      3. Hathersage Parish Councillors
      4. Hathersage Primary School
5. To confirm minutes of
   1. the Parish Council meeting held on 25 November 2013
   2. the Planning Committee meeting held on 20 January 2014
6. Highways/Footpaths
   1. To consider the latest position regarding use of and repairs to Long Causeway
   2. To consider the latest position regarding use and condition of Hurstclough Lane
   3. To consider further, in light of PDNPA’s Tree Officer’s recent opinion, whether tree surgery is required along the Bund Wall (Jaggers Lane)
7. District Council’s waste-collection arrangements over the Christmas period
   1. To review methods of communication to residents
8. Public toilets
   1. To review implications of recent HPC proposal for extra public toilets in Oddfellows Rd
9. Planning
   1. To consider any planning issues (none at date of publication of this agenda)
10. Finance Matters
    1. To receive statements of accounts as at 30 November 2013 and 31 December 2013
    2. To confirm whether the Council’s May 2012 position re funding for Hathersage Allotments Group applies to their recent claim for fencing costs
    3. To approve accounts for payment (total sum £954.55):
       1. Clerk – salary, office allowance and expenses for December £195.45
       2. Hathersage Parish Council – website hosting £72.00
       3. HMRC – PAYE, 3rd quarter £216.00
       4. Clerk – salary, office allowance and expenses for January £137.77
       5. Hathersage Allotments Group – grant for fencing £333.33
11. Correspondence for Decision
    1. To decide whether the Council will be represented at
       1. DDDC’s Area Forum in Bakewell on 17 February
       2. DDDC’s Parish Council Conference in Bakewell on 25 February
       3. the Police ‘Safer Neighbourhood’ quarterly meeting in Bradwell on 6 March (7pm)
       4. DALC’s Spring Seminar in Ashover on 27 March
    2. To decide the Council’s response to DCC’s Waste Management Strategy consultation
    3. To decide the Council’s response to PDNPA’s Planning Service satisfaction survey
12. To receive the following items for information:
    1. Sent by email:
       1. Derbys Assoc of Local Cncls Circular 22/2013
       2. Hathersage PC Agendas 3/12/13 & 7/1/14, Minutes 5/11/13 & 3/12/13
       3. HPC Swimming Pool Committee Agenda 14/1/14, Minutes 8/10/13 & 12/11/13
       4. Memorial Hall Committee Agenda 6/1/14, Minutes 4/11/13
       5. Heart for Hathersage Minutes 26/11/13, 16/12/13 & 19/12/13
       6. Rural Services Network Weekly email updates
    2. Available at the meeting:
       1. DDDC Walking for Health, Jan-Mar 2014
       2. Derbyshire Dales Community Safety Newsletter, Autumn 2013
       3. *Clerks & Councils Direct*, Jan 2014
       4. *The Clerk*, Jan 2014
13. To receive brief reports on meetings of Committees & outside bodies:
    1. Hathersage Parish Council
       1. To receive a brief report on the last Hathersage Parish Council meeting
       2. To appoint a representative to attend the Hathersage PC Meeting on 4/2/14
    2. HPC Swimming Pool Committee
    3. HPC Leisure Committee
    4. Joint Transport Committee
    5. Website Committee
    6. Memorial Hall Committee
    7. Churchyard/Church Charities
    8. Allotments Group
    9. Heart for Hathersage Group
    10. Hope Works Liaison Committee
    11. Stanage Forum
14. Parish Matters and items for next Agenda
    1. To review progress with the Community Governance Review petition for the village
    2. To review the applications received for co-option as an Outseats parish councillor
15. Dates of next meeting
    1. The two next meetings to be confirmed as 24 February and 24 March at 7.30pm at Hathersage Memorial Hall.