OUTSEATS PARISH COUNCIL

Clerk: Peter Leppard Sickleholme Cottage

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18 November 2014

To: The Chairman and Councillors of Outseats Parish Council

Dear Councillor

You are hereby summoned to attend a Parish Council Meeting on 24 November 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:

* Derbyshire Constabulary
* County & District Councillors
* Hathersage Parish Councillors

1. To confirm the minutes of
   1. the Parish Council meeting held on 27 October 2014
   2. the Finance Committee held on 10 November 2014
2. Highways/Footpaths
   1. To review the parish’s stock levels of grit-salt.
   2. To consider a resident’s correspondence re access to Footpath 21
   3. To consider quoted costs for grass cutting/landscape maintenance for 2015
3. Planning
   1. To note PDNPA’s decision re applications NP/DDD/0914/0941 (Long Ridge, Derwent La) and NP/DDD/0914/0970 (North Lees Farm)
   2. To consider the following planning application and make recommendations to PDNPA: NP/DDD/1114/1137 Upper Hurst Farm
4. Finance Matters
   1. To receive statement of accounts as at 31 October 2014
   2. To approve accounts for payment (total sum £257.33):

* Clerk – salary, office allowance and expenses for November £164.93
* Hathersage Memorial Hall – room hire £92.40

8.3 To consider recommendations of the Finance Committee re grant amounts to be paid this year

8.4 To consider recommendations of the Finance Committee re the 2015/16 budget

1. Correspondence received
   1. To consider proposals from DDDC for new Public Space Protection Orders relating to dog control.
2. To receive the following items for information:
   1. Sent by email:

* Derbys Assoc of Local Councils Circulars 23/ & 24/2014
* Hathersage PC Minutes 7/10/14, Agenda & Minutes 4/11/14
* HPC Recreation Committee Agendas 28/10/14 & 18/11/14, Informal notes 28/10/14
* HPC Swimming Pool Committee Minutes 14/10/14, Agenda 11/11/14
* Hthsg & Outseats Jt Transport Committee Minutes 20/10/14
* Hathersage Memorial Hall Agenda 3/11/14
* Rural Services Network Weekly information emails

10.2 Available at the meeting:

* *The Clerk* magazine, November 2014

1. To receive brief reports on meetings of Committees & outside bodies:
   1. Hathersage Parish Council
      1. To receive a brief report on the last Hathersage PC meeting
      2. To appoint a representative to attend the Hathersage PC Meeting on 2/12/14
   2. HPC Swimming Pool Committee
   3. HPC Recreation 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
2. Parish Matters and items for next Agenda
   1. To consider next steps regarding setting up the new Parish Council from April 2015
3. Dates of next meetings
   1. The two next meetings to be confirmed as Mondays 26 January and 23 February at 7.30pm at Hathersage Memorial Hall.