**Minutes of Outseats Parish Council meeting held on Monday 24 November 2014 in the Sampson Room, Hathersage Memorial Hall at 7.30pm**

Present: Councillor Jane Marsden (chair) In attendance:

Councillor Pauline Whitney Councillor Jean Monks, Derbyshire Dales DC

Councillor Jean Hodgkinson

Councillor Nick Williams Clerk: Peter Leppard

Councillor Bill Gordon

Councillor Bill Hanley No members of the public were present.

Councillor David Palmer

166/14 Apologies

None

167/14 Variations in Order of Business

 None

168/14 Declaration of Members’ Interests

Cllr Gordon declared an interest, as an employee of the Peak District National Park Authority.

169/14 Public Speaking

District Cllr Monks spoke about DDDC’s proposed dog-control Orders and forthcoming changes to officer roles.

170/14 Minutes of Meetings

It was resolved to confirm as a correct record the minutes of (i) the Parish Council meeting held on 27 October and (ii) the Finance Committee held on 10 November.

171/14 Highways/Footpaths

1. It was noted that the Parish’s spare grit-bin is about to be installed on Ranmoor Hill.
2. The Clerk was instructed to obtain quotations for the purchase of bagged grit-salt. **Action: Clerk**
3. The Clerk was instructed to ascertain why DCC forbid barriers to vehicular traffic on Long Causeway while apparently allowing them on the similar lanes Chapel Gate and The Roych. **Action: Clerk**
4. It was noted that the Peak & Northern Footpaths Society had requested evidence from longstanding residents to support a formal claim they intend to make to DCC re access to Footpath 21. Correspondence from a resident re an associated issue was noted.
5. It was resolved to accept a quotation from Redwood Landscapes for minor maintenance of various parish footpaths, grass cutting, etc for 2015. **Action: Clerk**
6. It was resolved to seek a quotation for minor remedial work on Footpath 36 (Castleton Rd-Jaggers La) **Action: Clerk**

172/14 Planning

1. It was noted that PDNPA has consented to applications NP/DDD/0914/0941 (Long Ridge, Derwent La) and NP/DDD/0914/0970 (North Lees Farm).
2. It was resolved, in respect of application NP/DDD/1114/1137 (Upper Hurst Farm) to respond to PDNPA as follows: *Outseats Parish Council considers this proposal to be sympathetically designed, and has no objections to it.* **Action: Clerk**

173/14 Finance

1. It was resolved to note the monthly Statement of Accounts as at 31 October 2014.
2. It was resolved to authorise the following accounts for payment (total £282.53):
	* + Clerk – salary, office allowance and expenses for November £165.13
		+ Hathersage Memorial Hall – room hire £ 92.40
		+ Derbyshire Assoc of Local Councils – course fee £ 25.00

Cllrs Gordon and Hanley were nominated to authorise these electronically. **Action: BG/BH**

1. It was resolved to accept the recommendation of the Finance Committee to award grants to St Michael’s churchyard (£260), Bakewell & Eyam Community Transport (£400), Heart for Hathersage (£100), Careline in Hathersage (£125) and Hathersage Luncheon Centre (£150). All were authorised for payment.
2. The Finance Committee had proposed a 2015/16 budget for the Council. Some slight amendments to this were discussed and agreed, and it was then resolved that this will be the Council’s budget for 2015/16. (It is attached to these minutes.) It was noted that a meeting in December with Hathersage Parish Council will consider an amalgamation of the 2 parishes’ budgets, to reflect the forthcoming creation of a new parish council.

174/14 Correspondence for Decision

It was resolved to respond supportively to DDDC’s consultation on proposed Public Space Protection Orders for dog control. **Action: Clerk**

175/14 Items for Information

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

* Derbyshire 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 & 18/11/14, Informal notes 28/10/14
* HPC Swimming Pool Committee Minutes 14/10/14, Agenda 11/11/14
* Hthsge & Outseats Jt Transport Committee Minutes 20/10/14
* Hathersage Memorial Hall Agenda 3/11/14
* Rural Services Network Weekly information emails
* *The Clerk* magazine, November 2014

176/14 Committee and other meeting Reports

1. Hathersage Parish Council – It was resolved that Cllrs Whitney and Williams will, respectively, attend the December and January meetings of HPC. **Action: PW/NW**
2. A number of recent meetings were briefly reported upon.
3. Cllr Marsden sought names of any residents who could be considered for help at Christmas by the Church Charities.

177/14 Parish Matters

1. There was a discussion on aspects of progressing the forthcoming amalgamation with Hathersage parish.
2. Several councillors sought minor revisions to the newsletter distribution lists. **Action: Clerk**

Dates of Next Meetings

The next two meetings will be at 7.30pm on Mondays 26 January and 23 February, at Hathersage Memorial Hall.

The meeting closed at 9.30pm.