OUTSEATS PARISH COUNCIL

Clerk: Peter Leppard Sickleholme Cottage

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17 February 2015

To: The Chairman and Councillors of Outseats Parish Council

Dear Councillor

You are hereby summoned to attend a Parish Council Meeting on 23 February 2015 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 the Parish Council meeting held on 26 January, and the Planning Committee meeting held on 12 February.
2. Highways/Footpaths
   1. To consider purchase of dog-fouling signs
3. Planning (Nil items at date of this agenda)
4. Finance Matters
   1. To receive statement of accounts as at 31 January 2015
   2. To approve accounts for payment (total sum £3840.40):

* Clerk – salary, office allowance and expenses for February £402.90
* Hathersage Parish Council – contribution to joint-user costs £3437.50

1. Correspondence received
   1. To consider a DCC consultation on proposed changes to the b\_line travel discount scheme
   2. To consider a DCC consultation on its draft Local Flood Risk Management Strategy
   3. To decide the Council’s representation at DALC’s Spring Seminar in Bakewell on 26 March
2. To receive the following items for information:
   1. Sent by email:

* Derbys Assoc of Local Councils Circulars 03/, 04/ & 05/2015
* Hathersage PC Agenda & minutes 3/2/15
* HPC Recreation Committee Minutes 27/1/15
* HPC Swimming Pool Committee Minutes 13/1/15, Agenda 10/2/15
* Hthsg & Outsts Joint Transport Committee Minutes 19/1/15, Agenda & minutes 9/2/15
* Hthsg & Outsts Joint Website Committee Agenda & minutes 15/1/15
* Heart for Hathersage Minutes 20/1/15
* Hathersage Memorial Hall Minutes 5/1/15, Agenda 2/3/15
* Rural Services Network Weekly information emails

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 3/3/15
   2. HPC Swimming Pool Committee
   3. HPC Recreation Committee
   4. Joint Transport Committee
   5. Joint Website Committee
   6. Joint Staffing Committee
   7. Memorial Hall Committee
   8. Churchyard/Church Charities
   9. Allotments Group
   10. Heart for Hathersage Group
   11. Hope Works Liaison Committee
   12. 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
   2. To consider whether and how to mark the demise of the civil parish of Outseats
   3. To consider possible items for discussion at DCC’s Derbyshire Dales committee on 11 Mar
3. Date of next meeting
   1. The next meeting to be confirmed as Monday 23 March at 7.30pm at Hathersage Memorial Hall.