OUTSEATS PARISH COUNCIL

Clerk: Peter Leppard Sickleholme Cottage

Telephone 07860 624453 Saltergate Lane

E-mail clerk.outseatspc@gmail.com Bamford

 S33 0BE

 20 January 2015

To: The Chairman and Councillors of Outseats Parish Council

Dear Councillor

You are hereby summoned to attend a Parish Council Meeting on 26 January 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 (i) the Parish Council meeting held on 24 November 2014 and (ii) the extraordinary Parish Council meeting held on 11 December 2014
2. Highways/Footpaths
	1. To consider correspondence from a resident about provision of dog-waste bins.
3. To consider Network Rail’s proposal to widen the railway in Outseats by constructing an extra track
4. Planning
	1. To note PDNPA’s decisions re applications NP/DDD/0614/0627 (North Lees campsite), NP/DDD/0814/0888 (Meadowbrook) and NP/DDD/1114/1137 &1138 (Upper Hurst Farm)
	2. To consider if the Council wishes to comment on planning application NP/DDD/1214/1224 (Lawful Development Certificate, Brookfield Manor)
5. Finance Matters
	1. To receive statements of accounts as at 30 November 2014 and at 31 December 2014
	2. To approve accounts for payment (total sum £872.81):
* HMRC – PAYE, 3rd quarter £279.20
* Clerk – salary, office allowance and expenses for December £216.45
* Clerk – salary, office allowance and expenses for January £161.16
* Redwood Landscapes – clearance of footpath 36 £216.00
1. Correspondence received
	1. To consider correspondence from DCC re a proposed Derby & Derbyshire Combined Authority
	2. To consider whether to be represented at DDDC’s Area Forum on 16 February in Bakewell
2. To receive the following items for information:
	1. Sent by email:
* Derbys Assoc of Local Councils Circulars 25/, 26/ & 27/2014 and 01/ & 02/2015
* Hathersage PC Agendas 2/12/14 & 6/1/15, Minutes 2/12/14 & 6/1/15
* HPC Recreation Committee Minutes 18/11/14, Agenda 20/1/15
* HPC Swimming Pool Committee Minutes 11/11 & 9/12/14, Agendas 9/12/14 & 13/1/15
* Hthsg & Outsts Joint Transport Committee Agenda 19/1/15
* Heart for Hathersage Minutes 15/12/14
* Hathersage Memorial Hall Minutes, 3/11/14, Agenda 5/1/15
* Rural Services Network Weekly information emails

 11.2 Available at the meeting:

* *Clerks & Councils Direct*, Jan 2015
* *The Clerk*, Jan 2015
* DCC Director of Public Health annual report 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 3/2/15
	2. HPC Swimming Pool Committee
	3. HPC Recreation Committee
	4. Joint Transport Committee
	5. Joint 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 discuss a proposal to set up, with Hathersage PC, a Joint Parishes Staffing Committee, together with what its Terms of Reference should be
	2. To consider other 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 23 February and 23 March at 7.30pm at Hathersage Memorial Hall.