OUTSEATS PARISH COUNCIL

Clerk: Peter Leppard Sickleholme Cottage

Telephone 07860 624453 Saltergate Lane

E-mail clerk.outseatspc@gmail.com Bamford

 S33 0BE

 17 March 2015

To: The Chairman and Councillors of Outseats Parish Council

Dear Councillor

You are hereby summoned to attend a Parish Council Meeting on 23 March 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 meetings held on 23 February and 2 March, and the Planning Committee meeting held on 6 March.
2. Highways/Footpaths
	1. To consider maintenance needed to the parish’s public benches
3. Planning

*(No items as at date of this agenda)*

1. Finance Matters
	1. To receive statement of accounts as at 28 February 2015
	2. To note the Council’s estimated financial position as at 31 March 2015
	3. To authorise closure of the Council’s bank accounts upon its 31 March demise
	4. To approve accounts for payment (total sum £tba):
* Clerk – salary, office allowance and expenses for March £tba
* HMRC – PAYE, 4th quarter £tba
* Hathersage Memorial Hall – room hire £24.10
* Wm Eyre & Sons - rock salt £170.10
* Derbyshire Assoc of Local Councils – seminar fee £35.00
1. Correspondence received
	1. To consider an invitation from Hathersage Luncheon Centre
	2. To note DCC’s Campaign for Fairer Funding
	3. To note the resignation of the Parish Clerk
2. To receive the following items for information:
	1. Sent by email:
* Derbyshire Assoc of Local Councils Circulars 06/ & 07/2015
* Hathersage PC Agenda & Minutes 3/3/15
* HPC Recreation Committee Minutes 24/2/15
* HPC Swimming Pool Committee Agenda 10/3/15, Minutes 10/2/15 & 10/3/15
* Heart for Hathersage Minutes 16/2/15 & 11/3/15
* Rural Services Network Weekly information emails

10.2 Available at the meeting:

* Clerks & Councils Direct, March 2015
* *The Clerk*, March 2015
1. To receive brief reports on meetings of Committees & outside bodies:
	1. Hathersage PC
	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 decide how Outseats PC’s records should be archived
	2. To consider any other issues regarding the change of parish councils on 1 April 2015
	3. To consider how to mark the demise of the civil parish of Outseats