

OUTSEATS PARISH COUNCIL

Clerk: Mr. David Palmer
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Treetops
Hill Lane
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S32 1AY

20 February 2012

MEETING OF OUTSEATS PARISH COUNCIL

27 February 2012 at 8.00pm in Sampson Room, Hathersage Memorial Hall

AGENDA

1. To receive apologies for absence
2. Variations in Order of Business
3. To receive any declarations of Members' Interests, including gifts and hospitality
4. Public Speaking
 - 4.1. A period of not more than ten minutes will be made available for members of the public to comment about parish council matters
 - 4.2. To receive reports on matters relevant to the Parish from:
 - 4.2.1. Derbyshire Constabulary
 - 4.2.2. County & District Councillors
 - 4.2.3. Hathersage Parish Councillors
 - 4.3. Councillors declaring a prejudicial interest who wish to make representations or give evidence under the Code of Conduct relating to Agenda items should do so at this stage
5. To confirm minutes of Parish Council Meeting held on 23 January 2012
6. Finance Matters
 - 6.1. To receive statement of accounts as at 31 January 2012
 - 6.2. To approve accounts for payment (total sum £7,364.00):

6.2.1.	Clerk – salary, office allowance and expenses for February	£312.75
6.2.2.	Hathersage PC - s137 contributions	£1,616.39
6.2.3.	Hathersage PC - contribution re Swimming Pool	£3,150.00
6.2.4.	Hathersage PC – contributions re Playing Field, etc	£1,412.86
6.2.5.	Hathersage Parochial Church Council – upkeep of churchyard	£260.00
6.2.6.	Hathersage Parochial Church Council – repair of church clock	£150.00
6.2.7.	Bakewell & Eyam Community Transport – donation	£400.00
6.2.8.	Hathersage Luncheon Centre – donation	£50.00
6.2.9.	Hathersage Methodist Church – room hire (for JTC)	£12.00
7. Relationship with Hathersage Parish Council
 - 7.1. To discuss and agree any actions towards greater joint working
8. Hathersage Youth Club
 - 8.1. To allow Councillor Hanley to update Council on the current situation regarding the possible closure of Hathersage Youth Club
 - 8.2. To complete DCC's Consultation on the future of its Youth Service

9. Peak District National Park Authority

- 9.1. To update the Council on the vacancy for a Parish Member on the National Park Authority and process for filling this
- 9.2. To decide if the Council would like to make a nomination for the election of a new Parish Member
- 9.3. To update Council on correspondence received regarding the PDNPA Planning Guide/Parish Charter
- 9.4. To decide if and how Council would like to respond to PDNPA's Review of Statement of Community of Involvement

10. Correspondence for Decision

11. To receive items for information

12. To receive brief reports on meetings of Committees & outside bodies

13. Parish Matters and items for next Agenda

- 13.1. To discuss the current condition of Gamekeeper's Cottage at Brookfield Manor
- 13.2. To continue planning Council's participation in the Queen's Diamond Jubilee Celebrations
- 13.3. To agree the date of the Council Annual Meeting in May

14. Dates of next two meetings

- 14.1. To be confirmed as 26 March and 30 April at 7.30pm in Sampson Room, Hathersage Memorial Hall