

**Minutes of Outseats Parish Council Meeting held on Monday 28 March 2011 in the Hathersage Memorial Hall Sampson Room at 7.30pm**

Present:	Councillor Jane Marsden – Chairman	<u>In attendance</u>
	Councillor Jean Hodgkinson	Councillor Peter Mander (Hathersage PC)
	Councillor Pauline Whitney	District Councillor David Hoskin
	Councillor Bill Hanley	
	Councillor Anne Claxton	
	Councillor Bill Gordon	Clerk: David Palmer

No members of the public were present.

25/11 Apologies

There were apologies for absence from Councillor Simon Taylor (illness).

26/11 Variations in Order of Business

There were no variations in the Order of Business.

27/11 Declaration of Members' Interests

A Declaration of Interest was received from Councillor Marsden for minute 31/11.

28/11 Public Speaking

1. District Councillor David Hoskin said he had ascertained that approximately £72,000 had been spent by Derbyshire County Council (DCC) in the last 12 months to maintain Byways Open to All Traffic (BOATs) that had been damaged by 4x4 usage. He also said that the Saturday Waste Collection in the car park was going to be stopped from April 2012 and that the household collection would become grey bins one week and green bins the following week (i.e. that the grey bin collection would become fortnightly) from April 2012.
2. PCSO Anthony Boswell had sent a short report that the Clerk read out.

29/11 Minutes of Parish Council Meeting

It was resolved to confirm as a correct record minutes of the meeting held on 28 February 2011.

30/11 Highways/Transport

1. Review of Processes for Snow/Ice Clearance – Councillors discussed a letter received from DCC, asking parish councils to recommend/encourage applicants who could plough/grit snow using their own equipment, receiving an hourly rate from DCC in return. Councillor Marsden said she would speak to likely people in the area who might be able to support this initiative. It was resolved that further actions to enhance snow and ice clearance in future winters would best be discussed after the Clerk had attended a training course that included a question and answer session from the Council's insurers, so the Clerk was instructed to add this matter to the agenda of a future meeting.
2. A letter had been received from Derbyshire County Council regarding how Heathy Lane should be designated on the Definitive Map. The Clerk advised the Council that this letter had been received only just before the deadline for replies, so it had been impossible to circulate it to all Councillors in time. In the circumstances, it was resolved to note the letter, but to take no further action.
3. The Council resolved to note a letter received from DCC, advising the Council that DCC planned to reduce public transport subsidies including funding of local bus services and discount cards for younger and older residents.
4. The Clerk read out a reply that had been received from Derbyshire County Council regarding a report on how Long Causeway should be designated on the Definitive Map. It was resolved that the Clerk should send copies of this correspondence to the Forum on Ancient Byways.

31/11 Finance

1. It was resolved to note the Statement of Accounts for February 2011.
2. Councillor Hodgkinson had obtained the accounts of the Hathersage Luncheon Centre and it was resolved that the Council would make a donation of £50 on the basis of these.
3. Hathersage Parish Council (HPC) had requested a contribution of £91.67 towards the cost of cutting trees on the Playing Field. The Council had previously informed HPC in writing that they would only contribute towards costs incurred that they had agreed in advance and no such agreement had been made regarding this expenditure. The Clerk explained the discussions that he had held with the Clerk of HPC on this matter and it was agreed that this amount would be paid as a one-off, but the Clerk was also instructed to remind HPC again that no further payments would be made without prior approval.

4. The Clerk had received a request from the Treasurer of HPC, asking for a contribution for a late invoice that he had received relating to inspections of the equipment in the Playing Field. The amount requested from the Council was £173.40. The Clerk said that, while the amount requested was entirely legitimate, he had not been advised of this expenditure in advance and so he had not budgeted for it; therefore, the Council did not have sufficient funds to pay it. It was resolved that funds could be taken from the Playbark Reserve to pay for this (since both expenditures related to the Playing Field) but that the Clerk should also advise HPC that it could only make a reduced contribution towards the playbark as a result. It was also resolved, based on a Councillor's experience, that HPC should consider cheaper ways of inspecting the equipment and the Clerk was instructed to write to the Clerk of the Recreation Committee about this.
5. It was resolved to authorise the following accounts for payment (total sum £3,138.91):

Clerk	salary, office allowance and expenses for March	£230.24
Hathersage PC	s137 contributions (incl. village caretaker)	£1,576.67
Hathersage PC	contributions re Playing Field	£317.97
Hath P'chial Church Council	upkeep of churchyard	£260.00
Careline in Hathersage	donation	£80.00
Bakewell & Eyam Comm Trpt	donation	£390.00
Hathersage Luncheon Centre	donation	£50.00
Derbys Cty Traing Part'ship	training course for Councillor	£15.00
Peak Park Parishes Forum	annual subscription	£16.00
DALC	annual subscription	£192.05
Staples UK	stationery	£10.98

32/11 Correspondence for Decision

1. It was resolved that the Clerk and Councillor Claxton would attend the Parish and Town Council Liaison Forum at 6pm in County Hall, Matlock on 14 April.
2. It was resolved that Councillors Marsden, Hodgkinson and Gordon would attend the Stanage Forum at 2pm in Hathersage Memorial Hall on 10 April.
3. It was resolved that the Council were unable to send a representative to the PDNPA Green Communities Conference at 9.30am in Great Hucklow on 6 May.
4. It was resolved that the Council were unable to send a representative to the Hathersage Area Police Forum at 3pm at Elliott's Bistro, Main Road on 29 March.

33/11 Items for Information

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

Derbyshire Association of Local Councils      Circulars 15/11 – 20/11  
Hathersage Parish Council      Agendas 1/3/11; Minutes 1/3/11  
Recreation Committee      Agendas 16/3/11, Minutes 16/2/11  
Joint Transport Committee      Minutes 21/2/11  
Memorial Hall      AGM Minutes 1/3/10 & Agenda 7/3/11  
Village Centre Group      Minutes 22/2/11, 16/3/11  
Derbyshire Police      Selected Ringmaster mailings  
Derbys Dales Dist Council      Notice of Arc Open Day, Letter re Walking for Health  
Derbyshire County Council      Parish Council Newsletter March 2011, Notice re children missing school,  
Letter re "Spookyshire"  
NHS      Letter re Podiatry Services to Stay in Hope Valley  
Peak Park Parishes Forum      Newsletter Spring 2011  
Trains      High Peak & Hope Valley Community Rail Partnership Agenda 15/3/11, Notes of Meeting from Hope  
Valley Railway Users Group  
Came & Co      Parish Matters Spring 2011  
Magazines      The Clerk March 2011, LCR Spring 2011

34/11 Committee Reports

1. Hathersage Parish Council (HPC) – Councillor Whitney gave a report of the last meeting of HPC and mentioned that Hope Valley College are to apply for academy status. It was resolved that Councillor Hodgkinson would attend HPC's April meeting.
2. Recreation Committee – Councillor Hanley noted that the cost of season tickets for the pool was to increase, even though it would be a shorter season due to the repairs. Councillor Whitney explained that the ticket costs hadn't changed for a number of years and, with the extra costs now being incurred plus the danger of losing significant funding from local councils, it was prudent to raise them. She hoped that regular users of the pool would see that "we are all in this together" and accept the modest increase. Councillor Hanley also mentioned that, as part of his job, he had been trying to book private sessions at the

pool and that the speed of response was very slow (up to 2 months). He asked that this be raised with Recreation Committee, as such delays could effect the pool's income.

3. Website Committee – the Clerk said that he and the Clerk of HPC had met a student identified by Hope Valley College who could help with the website. He had impressed at his first meeting with the Clerks and a follow up meeting was planned for the near future.
4. Memorial Hall Committee – Councillor Hodgkinson reported that the AGM had approved the new constitution. Hire rates would increase by about 5%.
5. Burial Ground & Churchyard – Councillor Marsden reported that a request to put a photo on a gravestone had not been approved. The Burial Ground was now quite full and so extra space was being sought. At the same time, the Church was running out of space for cremation stones and it was thought that space might be found in the Burial Ground for this.

#### 35/11 Parish Matters

1. It was resolved that the Clerk should send a letter to Sir Hugh Sykes to ask what his plans are for Gamekeeper's Cottage at Brookfield Manor.
2. It was resolved that a letter should be sent to our new District Councillors, after the election in May, to ask that they reconsider the removal of the Saturday Refuse Collection. The Clerk was asked to add this matter to the June agenda.
3. It was resolved that the Council were happy to support a survey being planned by Hope Valley Railway Users Group.
4. Councillor Hanley said that a large tree was blocking the Stepping Stones. Councillor Marsden said she was already aware of this and had spoken to the PDNPA Ranger Service about this. She understood that the tree would be cleared in the next week.

#### Date of Next Two Meetings

The dates of the next two meetings are 18 April and 23 May 2011 at 7.30pm in Sampson Room, Hathersage Memorial Hall. The meeting on 18 April will be preceded by the Annual Parish Meeting at 7.15pm.

The meeting closed at 10.10pm.