**HATHERSAGE PARISH COUNCIL**

Clerk – Mr. Steve Wyatt, Heart of Hathersage, Main Road, Hathersage, Derbyshire, S32 1BB

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Minutes of the meeting of Hathersage Parish Council, 7:30pm on Tuesday 2nd July 2019 in the School Hall, Hathersage St. Michael’s School, Hathersage.

Councillors Present: R Olle, Jane Marsden, H Rodgers, B Hanley, W Hanley, W Eames, S Turner, K Kirkham, J Shuttleworth, James Marsden.

Also In attendance: Chris Cave (RFO), Steve Wyatt (Clerk), DDDC Cllr. Peter O’Brien (part). Mr Peter Mander (part).

**MINUTES**

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| 044/19 |  | To receive apologies for absence - DCC Cllr. Twigg. |
| 045/19 |  | To decide any variation in the order of business - none |
| 046/19 |  | Declaration of Members Interests – Cllrs. Jane Marsden and B Hanley are to be reimbursed with expenses. |
| 047/19 |  | Public Participation. |
| 047/19 | .1 | Mr Peter Mander was invited to attend the meeting to receive a token of appreciation for the time and effort expended as a councillor and chair of Hathersage Parish Council over many years – two key achievements during Peter’s tenure were the amalgamation of the two parish councils (Outseats and Hathersage) and the Heart of Hathersage project. A card and gift were presented to Peter by Cllr. Jane Marsden.Mr Mander thanked the Parish Council and left the meeting. |
| 047/19 | .2 | The police did not attend.DDDC Cllr O’Brien said that he and a colleague will attend the meeting on 18th July re car parking issues.He also suggested a further discussion about sites for affordable housing in the village, the views and feelings of the Parish Council would be appreciated. A meeting will be arranged in August.A question was raised about the new recycling contract – Cllr. O’Brien stated that this comes into effect 2021 with tenders yet to be sent out. A comment was made about the initial proposal for the charging for a ‘green’ bin collection service that would appear to be counter intuitive to residents taking this up.Cllr. O’Brien left the meeting. |
| 048/19 |  | Confirmation of Minutes of HPC meeting of 4th June 2019 and to note any matters arising. Reviewed **approved** and signed. |
| 048/19 | .1 | Matters arising:Keith Groom breakdown of expenses – a breakdown had been received by the Clerk that was read out to the meeting. HPC wished it to be noted that the additional expenses were unexpected and a disappointment that such a small project requires such expenditure. The meeting voted on the approval of the additional funding. There was a majority decision that the additional £400 is **approved** at a fixed price. |
| 049/19 |  | **Financial Matters** – RFO’s Report – report circulated prior to the meeting |
| 049/19 | .1 | To receive the statement of accounts – these were circulated prior to the meeting. |
| 049/19 | .2 | To approve accounts for payment. It was suggested that the swimming pool telephone package could be re-negotiated for a monthly saving. The Clerk was to ask Mike Wellington, Pool Manager, to obtain quotes for the phone package. The payments were scrutinised and **approved** to the amount of £34,822.98 that includes £1,581.03 VAT. |
| 049/19 | .3 | To note account scrutiny arrangements and approve signatories for 6th August from the agreed schedule and to authorise Councillors from the agreed schedule to approve and pay wages and any urgent items between this and the 6th August meeting. Cllrs. James Marsden and Bill Eames were **approved**. |
| 049/19 | .4 | Cyber Insurance – this is being checked to ensure GDPR errors are covered. Awaiting feedback from insurers.  |
| 049/19 | .5 | Update bank mandates to remove Jack Hammerton (resigned) from the Unity Trust mandate and to add Cllr. Bill Eames, as a member of the finance committee, to the mandates of all the Council’s accounts. This was **approved** and will be initiated by RFO Chris Cave. |
|  |  | There was a break for KGF Business after which the meeting resumed.Signed: Date: |
|  |  | **Committees and Working Groups** |
| 050/19 |  | **Swimming Pool Committee**. To receive minutes of the last meeting and note matters arising. These were circulated prior to the meeting. |
| 050/19 | .1 | Pumping and filtration upgrade – progress update. An additional meeting was held on 20th June to concentrate on understanding the full costs and phases of the contract. Details, which had been checked by Tom Crooks, had been circulated.Further information and conversations with Sport England with regards the request for £50k grant had been provided. It was suggested that the utilisation of funds could be detailed in lay-man’s language to explain the expenditure and where the different elements of the funding are coming from. It was explained that HPC have been ‘saving’ for this project for a number of years and are being supported by DDDC by them enabling a carry forward of previous year’s funds.There was discussion and clarification about the heating system related to actual opening hours and when the pool covers are on.The meeting **approved** unanimously that Sterling Hydrotech should be appointed as technical contractor– based on price, shorter contract period and previous relations. |
| 051/19 |  | **Recreation Committee**. To receive minutes of any meeting and note matters arising – no meeting. |
| 052/19 |  | **Planning Committee** – To receive minutes of any meetings and note matters arising – no meeting. |
| 053/19 |  | **Amenities Committee** – To receive minutes of meetings since the last Parish Council meeting – no meeting. |
| 053/19 | .1 | A request from the Hathersage Gala Committee had been received for the parking of one or two classic cars at HoH – this was **approved** with the proviso that:* Cars are displayed, not parked.
* Measures are taken to ensure the paving is not marked by fuel or oil.
* Any damage that may be caused is rectified.
* That the vehicles are displayed either in the space where the vet parks their cars and/or directly in front of this space.
* The cars are displayed at their owner’s risk and Hathersage Parish Council are not liable for any damage to them that may be caused.
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| 054/19 |  | **Transport Committee** – To receive minutes of meeting and note matters arising – no meeting. |
| 054/19 | .1 | It was stated that recently a quickly moving off-roader was going up Hurst Clough. It was unsure if the resurfacing work had been carried out. |
| 054/19 | .2 | Parking meeting with PDNPA and NT etc. – this meeting was confirmed as 18/07/2019 in the School Hall at 7:30pm. Danny Udall, Megan Carroll are to be contacted with regards attendance.  |
| 054/19 | .3 | Meeting with Northern Rail re car park charging – this was confirmed as 23/07/2019 in the Stanage Hall at 7:30pm. |
| 055/19 |  | **HR Committee** – To receive minutes of meeting and note matters arising. |
| 055/19 | .1 | Approval of Committee Terms of Reference – these were reviewed and **approved.** |
| 055/19 | .2 | Approval of recommendation for pool staff pay during closure – the proposal was explained, low season weekly wage costs approx. £2.2k, winter season approx. £1.6k per week. Costs of possible training during the closed period are still being determined. The meeting **approved** the proposal. Cllr. Jane Marsden thanked Cllrs. and staff who have worked on the proposal.  |
| 056/19 |  | **Website Update** – To receive any report of the Website Working Group – no meeting. |
| 057/19 |  | **Burial Ground Committee** – To receive minutes of meetings since the last Parish Council meeting – no meeting. |
| 058/19 |  | **Clerk’s Report/Correspondence** –  |
| 058/19 | .1 | Over growing hedgerows – 3 letters had been received about this at different points of the village. A letter will be written to specific properties requesting that growth is cut back. It was further suggested that a flyer about this is included with the Annual Parish Council report as this goes to every household. |
| 059/19 |  | **Village Matters** |
| 059/19 | .1 | Café lease – awaiting progress update from tenant’s solicitor |
| 059/19 | .2 | Bowling Club access – no update. |
| 059/19 | .3 | Neighbourhood Plans – a meeting is to be arranged in September with Adele Metcalfe. |
| 060/19 |  | **Memorial Hall** - To receive Memorial Hall Management Committee Minutes. Date of next meeting 8th July that Cllr. Rodgers will attend. |
| 061/19 |  | Noted that DALC circulars and other items had been circulated. |
| 062/19 |  | To confirm a meeting, if required, will be at 7.30 pm Tuesday 30th July 2019 in the **Stanage Hall** re: pool improvement plan general contractor appointment. |
| 063/19 |  | To confirm the next HPC meeting will be at 7.30 pm Tuesday 6th August 2019 in the **School Hall**.  |
| 064/19 |  | To note items for the 6th August 2019 agenda.Signed: Date: |