**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 4th June 2019 in the Stanage Hall, Memorial Hall, Hathersage.

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| Councillors Present: | R Olle, Jane Marsden, H Rodgers, B Hanley, W Hanley, W Eames, S Turner, K Kirkham |
| Also In attendance: | Chris Cave (RFO), Steve Wyatt (Clerk), DDDC Cllr. Peter O’Brien (part). |

**MINUTES**

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| 024/19 |  | To receive apologies for absence - Cllrs. James Marsden, J Hammerton, J Shuttleworth. DCC Cllr. J Twigg |
| 025/19 |  | Appointment of vice chair.  Nominations were requested for Vice Chair: Cllr. Rodgers was nominated by Cllr. Jane Marsden, seconded by Cllr. W Hanley. Cllr Rodgers accepted the nomination and was appointed. Acceptance of office forms were signed and witnessed. |
| 026/19 |  | To decide any variation in the order of business – none. |
| 027/19 |  | Declaration of Members Interests – none. |
| 028/19 |  | Public Participation. |
| 028/19 | .1 | DDDC Cllr. Peter O’Brien attended to introduce himself as newly elected District Councillor. Cllr. O’Brien thanked the meeting for being made welcome. He then stated his important issues: housing - families are moving away because housing is not affordable, there is a continual search for building locations for affordable housing; public transport and parking for which he would help in finding solutions. Having some experience of neighbourhood plans he offered to assist should HPC decide to pursue this.  Cllr. O’Brien had recently emailed about an Initiative to install electric vehicle charging points as an aid to reducing CO2 emissions and thought this maybe of use to HPC.  DDDC news – The District Council has recently agreed to become carbon neutral by 2030; Capital funding is generally for housing but as there is none in Hathersage there is no budget currently for Hathersage; Community funding is now available for requests. The Clerk was asked to include community funding on the website.  Cllr. Jane Marsden and W Hanley explained about actions being taken to find a solution to car parking in the area.  Cllr. P. Obrien left the meeting at 8pm. |
| 029/19 |  | Confirmation of Minutes of HPC meeting of 14th May 2019 and to note any matters arising. The minutes were reviewed, approved and signed by the chair. |
| 030/19 |  | **Financial Matters** – RFO’s Report had been circulated prior to the meeting. It was noted that swimming pool season ticket sales were down and this is being investigated as to who and possibly why people hadn’t bought a season ticket this year. |
| 030/19 | .1 | To receive the statement of accounts – these were received and noted. |
| 030/19 | .2 | To approve accounts for payment – the payments were scrutinised and **approved** for payment totalling £42,230.62 including £17,846.95 VAT. |
| 030/19 | .3 | The Internal Audit report had been circulated. It was noted that no matters of concern were raised in the report. |
| 030/19 | .4 | To note account scrutiny arrangements and approve signatories for 2nd July 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 2nd July meeting – Cllrs. Rodgers and W Hanley were **approved** for the next period. |
| 030/19 | .5 | Electricity contracts. The recommendation received from brokers is to go with Eon and a 2-year contract – it was **agreed** to go with this recommendation and Chris Cave (RFO) was **authorised** to sign the form. |
| 030/19 | .6 | Insurance renewal – It was **agreed** to remain with Ecclesiastical and to take out 3 year Long Term Agreement because of the incentives this provided. Chris Cave (RFO) was **authorised** to sign the form. |
| 030/19 | .7 | Playing Field insurance – It was **agreed** that a replacement cost is to be obtained from Timber Play for insurance purposes before insuring. |
| 030/19 | .8 | Playing Field equipment inspections – It was **agreed** to continue with High Peak inspections. Chris Cave (RFO) was **authorised** to sign the form. |
| 030/19 | .9 | It was noted that the balances with Unity Trust and NatWest Banks materially exceeded £85,000. In view of the forthcoming expenditure on pool refurbishment it was **agreed** to leave these funds with these banks. |
|  |  | There was a break for KGF Business after which the meeting resumed.  Signed: Date: |
|  |  | **Committees and Working Groups** |
| 031/19 |  | **Swimming Pool Committee**. To receive minutes of 9th April 2019 meeting and note matters arising. |
| 031/19 | .1 | Pumping and filtration upgrade – the meeting was informed that tenders for the work had been received and had been being assessed by the architect Tom Crooks and technical consultant Ian Nicks. Their report had been received and circulated and Tom Crooks has been invited to next SPC meeting to report verbally. |
| 031/19 | .2 | Staffing and wages during closure period – a brief explanation as to possible intentions was given – a suggestion was made to Council with regards the manager and assistant as they will be required on-site during the works. This was **agreed** and will be detailed further after the Swimming Pool Committee meeting 11th June 2019. |
| 032/19 |  | **Recreation Committee**. To receive minutes of any meeting and note matters arising. The minutes were available from the website. Members were asked to note who is using the MUGA and when. The Clerk was asked to contact Keiran/Mike/George about possible MUGA users. |
| 032/19 | .1 | Playground Inspection Training Course – The Clerk was asked to contact Richard the village caretaker to ask if he will attend this course, arranged by DALC, to refresh his knowledge. |
| 033/19 |  | **Planning Committee** – To receive minutes meetings and note matters arising – there had been no meeting of the planning committee |
| 034/19 |  | **Amenities Committee** – To receive minutes of meetings since the last Parish Council meeting. The minutes were available from the website. The possibility of bollards to stop cars parking on HoH was discussed. The design for the planters was discussed and it was **agreed** that the Amenities Committee can give the go-ahead with a design that they feel meets HPC requirements. |
| 034/19 | .1 | A request for additional fees approval had been received for structural engineer consultation. The clerk was asked to request a breakdown of time spent to date and what further tasks need to be carried out. It was noted that no further time should be spent without consultation with HPC |
| 035/19 |  | **Transport Committee** – To receive minutes of meeting and note matters arising.  Meeting with Northern Rail 23rd July.  Thursday 18th July meeting PDNPA. |
| 035/19 | .1 | It was **agreed** that the suggested meeting with Northern Rail should be arranged for 23rd July 2019. The Clerk to confirm. |
| 035/19 | .2 | It was **agreed** that the suggested meeting with PDNPA should be arranged for 18th July 2019. The Clerk to confirm |
| 036/19 |  | **Website Update** – To receive any report of the Website Working Group – no meeting. |
| 037/19 |  | **Burial Ground Committee** – To receive minutes of meetings since the last Parish Council meeting – no meeting. |
| 038/19 |  | **Clerk’s Report/Correspondence** – |
| 038/19 | .1 | VE Day celebrations – carried forward to next meeting. |
| 038/19 | .2 | Derbyshire ‘Lamp Post Poppies 2019’ – it was felt that the school children did such a good job last year that hopefully they will do it again this year. |
| 038/19 | .3 | It was noted that a letter of thanks had been received from BECT for the donation of £972. |
| 038/19 | .4 | Parish PDNPA nominations - It was agreed that the Parish Council would vote for Cllrs. Hanley, McCloy, Brady and Carr. The vote was recorded on the ballot paper and the clerk will post. |
| 039/19 |  | **Village Matters** |
| 039/19 | .1 | Café lease – The tenant’s new solicitor had raised new points with the lease that neither party have requested. Cllr. Jane Marsden will speak to the tenants and then HPC may write to our solicitor to urge completion. HPC are keen to get the lease signed but it was noted that the delay is not due to the tenant but to their solicitors and that regular payments are being made. |
|  |  | Cllrs. B Hanley and S Turner left the meeting at 9:00pm. |
| 039/19 | .2 | Bowling Club access – no update, awaiting contact with our solicitor. |
| 039/19 | .3 | Neighbourhood Plans - The meeting with Adele Metcalfe will be arranged for a Monday in early September. |
| 040/19 |  | **Memorial Hall** - To receive Memorial Hall Management Committee Minutes – none received. |
| 041/19 |  | To note DALC circulars and other items circulated – noted. |
| 042/19 |  | To confirm the next meeting will be at 7.30 pm Tuesday 2nd July 2019 in the Stanage Hall. |
| 043/19 |  | To note items for the 2nd July 2019 agenda. VE day celebrations.  Signed: Date: |