**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 13th August 2019 in the School Hall, Hathersage St. Michael’s School, Hathersage.

Councillors Present: Jane Marsden, H Rodgers, B Hanley, W Hanley, W Eames, K Kirkham, J Shuttleworth.

Also In attendance: Steve Wyatt (Clerk). In part: Ms Anne Gallagher, Dr. Christine Knight, Mr David Graham, Mrs. Julie Graham, Ms Kay Furness, Ms. Charlotte Wright, Ms. Penny Sedgwick, DDDC Cllr Claire Raw.

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| 065/19 |  | To receive apologies for absence. Cllrs. R Olle, S Turner, James Marsden, DDDC Cllr. Peter O’Brien, DCC Cllr. Judith Twigg, Chris Cave (RFO) |
| 066/19 |  | To decide any variation in the order of business – none. |
| 067/19 |  | Declaration of Members Interests - none |
| 068/19 |  | Public Participation. |
|  |  | A period of not more than ten minutes will be made available for members of the public and Members of the Council to comment on any matter.  A resident spoke about the application for changes to the alcohol licence for outside Bank House Restaurant – approaches have been made to the management that car parking is lost, outside drinking is noisy and outside lights are impacting accommodation. It is felt that an outside license will exacerbate the current situation. The resident has had to change the layout of their accommodation due to the noise. The resident was not aware of the publication of the submission for setting up of tables and chairs on the car park.  Another resident stated that the outdoor seating has exacerbated the problems. Their house layout has had to be changed; the noise is causing severe stress and strain. The resident has already emailed HPC and DDDC. The cottage that the resident lives in is a listed cottage and so cannot have double glazed windows to reduce noise. The resident also feels a great loss of privacy. The resident further stated that it has been agreed with Bank House that the string of lights is turned off at 10pm but black-out curtains have still had to be purchased.  Another resident said that their house is slightly further back than others but recently the noise was so high as to have a meal in their dining room was impossible. The Management had stated to the resident that the licence opening hours would only be used occasionally. The resident showed some appreciation for the looks of the outside with plants and hanging baskets.  Another resident – had concerns about the sale of alcohol from potentially early in the day when there are children around, going to and from school.  No one at the meeting had seen the minor variation notification and so no one had responded.  Those present at the meeting asked for the Parish Council’s support in this matter and that they are represented by the Parish Council in any response objecting to the application. |
| 069/19 |  | If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.  DDDC Cllr. Claire Raw stated that she had attended the Green Group meeting and was impressed with some of the ideas that were suggested. There was then a general discussion about car parking problems in the area. |
| 070/19 |  | Confirmation of Minutes of HPC meeting of 2nd July 2019 and to note any matters arising. The minutes were reviewed, **approved** and signed |
| 071/19 |  | **Financial Matters** – The RFO’s Report had been circulated prior to the meeting. |
| 071/19 | .1 | To receive the statement of accounts – noted as received. |
| 071/19 | .2 | To approve accounts for payment – payment information had been provided but due to member holidays and the need to settle invoices the approved members carried out the scrutinization prior to this meeting. The payments approved totalled £53,885.81 including £1,655.42 VAT. |
| 071/19 | .3 | To note account scrutiny arrangements and approve signatories for 3rd September 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 3rd September meeting. Cllrs Kirkham and Rodgers are approved. |
|  |  | Break for KGF Business after which the meeting resumed.  Signed: Date: |
|  |  | **Committees and Working Groups** |
| 072/19 |  | **Swimming Pool Committee**. To receive minutes of the last meeting and note matters arising. |
| 072/19 | .1 | Pumping and filtration upgrade – progress update. The 3 tenders that have been received are being analysed and will be reported on post the architect’s holiday. A Meeting on 23rd August to agree the contractor was suggested.  6th Oct quiz, 9th Nov Ceilidh, 26th Nov auction of promises. |
| 072/19 | .2 | A Quote for pest control from Pest Force has been received by the Memorial Hall Management Committee that will give 6 visits per year at £80. There are currently 2 large bins for the pool and 1 for the café, it was suggested that the café has 2 bins, The clerk was asked to obtain quotes for refuse collection including recycled waste and also check with Chris Cave (RFO) on the current contract. |
| 072/19 | .3 | The Clerk had circulated information about a Lifeguard Supervisors course being run at Leek leisure centre in October at the cost of £150 per head. It was **agreed** that if the timing coincides with the pool closure that 4 people could attend this course. |
| 072/19 | .4 | The Pool Management had proposed that current season tickets should remain valid until the point at which the pool has to close for the pump room work. The start date is looking likely to be after the date that was publicised when the season tickets went on sale. It was **agreed** that this proposal be implemented |
| 073/19 |  | **Recreation Committee**. To receive minutes of any meeting and note matters arising. The minutes of the July meeting had been circulated. |
| 074/19 |  | **Planning Committee** – To receive minutes of any meetings and note matters arising – no planning applications had been received for review. |
| 075/19 |  | **Amenities Committee** – To receive minutes of any meetings since the last Parish Council meeting. The minutes of the July meeting had been circulated. An issue had arisen about the height from the floor of the base of the wooden uprights for the covered seating area. The meeting **agreed** to go with the architect’s recommendation as detailed in his design. |
| 076/19 |  | **Transport Committee** – To receive minutes of meeting and note matters arising – there had been no committee meeting. |
| 076/19 | .1 | A report on parking meeting with PDNPA and NT etc. 18/07/2019 had been circulated. |
| 077/19 |  | **HR Committee** – To receive minutes of any meeting and note matters arising – there had been no committee meeting. |
| 078/19 |  | **Website Update** – To receive any report of the Website Working Group – there had been no committee meeting. |
| 079/19 |  | **Burial Ground Committee** – To receive minutes of meetings since the last Parish Council meeting – there had been no committee meeting. |
| 080/19 |  | **Clerk’s Report/Correspondence** – |
| 080/19 | .1 | Annual Report. – The Clerk reported that the report was now printed and available for delivery by members. Cllr. W Hanley **agreed** to deliver the reports and involve others as necessary. |
| 080/19 | .2 | Application for variation to premises licence. This item was covered under public participation. Post meeting note: on taking formal advice the Parish Council will not represent any residents in this matter. |
| 080/19 | .3 | It was agreed that a letter of support for Stanage-North Lees and Hathersage Action Group should be written. |
| 080/19 | .4 | Gala car show – a letter of thanks had been received from Mr. Rob Hall. |
| 080/19 | .5 | Retirement gift thanks had been received from Mrs Pauline Whitney and Mrs Jenni Wedgwood. Mr Peter Mander made his thanks at the time the gifts were presented. |
| 081/19 |  | **Village Matters** |
| 081/19 | .1 | PDNPA Parish Statements – there was discussion about these but it was **agreed** that a meeting should be convened to discuss these in detail. The Clerk confirmed that PDNPA would still welcome feedback. |
| 081/19 | .2 | Café lease. The Clerk was asked to request Kieran contacts his solicitor to get this resolved. He currently has no lease. The end of September for completion is expected. |
| 081/19 | .3 | Bowling Club access. The next meeting of the Recreation Committee will finalise discussions with the solicitor. |
| 081/19 | .4 | Neighbourhood Plans. This will be delayed until October. The Clerk was asked to advise Adele Metcalfe, PDNPA. |
| 081/19 | .5 | Litter pickers. The Clerk was to order 4 for general use. |
| 081/19 | .6 | Recycling clothing bin. This was thought not to be necessary as the jumble sale welcomes clothes to sell and that there is a regular bag collection for those wishing to donate. |
| 082/19 |  | **Memorial Hall** - To receive Memorial Hall Management Committee Minutes. |
| 083/19 |  | To note DALC circulars and other items circulated – noted. |
| 084/19 |  | To confirm the next HPC meeting will be at 7.30 pm Tuesday 3rd September 2019 in the **School Hall**.  James S apologies. |
| 085/19 |  | To note items for the 3rd September 2019 agenda – none.  signed: Date: |