**HATHERSAGE PARISH COUNCIL**

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

Mob: 07 432 422 470 Email: [clerk@hathersageparishcouncil.gov.uk](mailto:clerk@hathersageparishcouncil.gov.uk)

Minutes of the meeting of Hathersage Parish Council, 7:30pm on Wednesday 6th November 2019 in the School Hall, Hathersage St. Michael’s School, Hathersage.

Councillors Present: Jane Marsden, William Eames, Stuart Turner, James Marsden, James Shuttleworth, W Hanley, B Hanley

Also In attendance: Steve Wyatt (Clerk), Chris Cave (RFO), Tim Hill, DDDC Cllr. Peter O’Brien (part), DCC Cllr. Judith Twigg Members of the public D Graham, J Graham, D Bundy (all part).

**MINUTES**

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| 128/19 |  | To receive apologies for absence – Cllrs. H Rodgers, K Kirkham, R Olle and Mr P Rowland |
| 129/19 |  | To decide any variation in the order of business – none. |
| 130/19 |  | Declaration of Members Interests – none. |
| 131/19 |  | To agree the co-option of 2 council members.  Applications from 2 prospective co-opted members had been circulated prior to the meeting. The meeting **agreed** that both candidates should be co-opted. The Clerk will ensure all relevant forms are completed for Mr Tim Hill and Mr Peter Rowland and that the Monitoring Officer is informed. |
| 132/19 |  | Public Participation. |
|  | a) | 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.  Residents attended to mention the bowling green and café vandalism issues in recent days – vandalism occurred again over the Halloween period; ‘No Cycling’ signs have been broken again; damage to the bowling green all be it repairable and damage at the café outside seating area. Police representation at the meeting was anticipated.  Cllr. Jane Marsden and W Hanley visited the area this afternoon for a view of the area and spoke to the café tenant; police have visited, names of individuals are known, some individuals, with their parents in some cases, have been to apologise. Others that are known are from out of the village. It was reported that the use of a smoke bomb did not go off as expected and caused some burning to paving stones as a result.  In an attempt to discourage youths from congregating and causing idle damage, additional inspections are being arranged by the bowling club. Youths tend to have moved from around the pavilion to the top end of the playing field.  Cllr. Twigg offered to speak to the local police representatives to ask for regular attendance at HPC meetings.  Cllr. Hanley suggested a letter be written to the police about the recent events. *Post meeting the Clerk spoke to PC Linda Hancock and a summary of the conversation was emailed to HPC members.* |
|  | b) | 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.  **DCC Cllr. Twigg** – asked for any comments to be fed back – verge trimming had taken place; Cllr Jane Marsden asked about Hurstclough Lane reinstatement that has been on-going for several weeks; it is anticipated that classification will be as a BOAT. Is it then to be closed once classified as was the prior understanding? Cllr. Twigg was asked to confirm the closure.  Cllr. W Hanley stated public transport is still very poor in the area, there is no linking up between the various modes of public transport.  **DDDC Cllr. O’Brien** – stated that he had visited the pool café to offer support for the recent incidents; Hulley’s have recently changed their schedule and route but timetables at bus stops have not yet been changed; Peter requested that HPC put up a notice to advise travellers at the stop at the Little John – timetables are downloaded from Hulley’s website.  DCC, DDDC Cllrs left the meeting along with members of the public.  Signed: Date: |
| 133/19 |  | Confirmation of Minutes of HPC meeting of 1st October 2019 and to note any matters arising – the minutes were reviewed, **approved** and signed. |
| 134/19 |  | **Financial Matters** – RFO’s Report. |
| 134/19 | .1 | To receive the statement of accounts – it is noted that these were received. The pool had in the end been open longer on low season tariffs, income and expenditure were detailed in the report. October has not seen good weather hence takings are not comparable to last year. |
| 134/19 | .2 | To approve accounts for payment. An extra payment has been received for Shallow Water Training for a forthcoming event at £195. Confirmed list prior to meeting is approved plus it was confirmed that the Shallow Water Training is the Aqua Fit course that was an additional cost for the end of the month. Payments were **approved** that totalled £33,701.86 including £1,493.39 VAT. |
| 134/19 | .3 | To note account scrutiny arrangements and approve signatories for 3rd December meeting 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 December meeting. **It was agreed that Cllrs. W Hanley and Jane Marsden were approved from the schedule.** |
| 134/19 | .4 | Cyber Insurance – it was **agreed** to leave this off the insurance as accidental data breaches would not be covered. |
| 134/19 | .5 | Budget for Assistant Clerk’s IT equipment – in principle a budget of £450 was **approved** but the requirement for an assistant clerk to have a printer would be reviewed in due course. The Clerk confirmed that the laptop would not be purchased until an assistant clerk is appointed. |
|  |  | There was a break for KGF Business after which the meeting resumed. |
|  |  | **Committees and Working Groups** |
| 135/19 |  | **Swimming Pool Committee**. To receive minutes of the 10/10/19 meeting – circulated prior to the meeting and available from the website. |
| 135/19 | .1 | Pumping and filtration upgrade – project update. Following the site meeting today Cllr. Turner reported on the progress to date.  A pool staff salary review will take place for the closure period. There will be a review letter to staff about pay. When considering all costs for training all costs should be included.  The Clerk was asked to check with Ian Nicks about the Pool Plant Management course being run at Hathersage pool. Mike Wellington will be reporting back to SPC with regards training. |
|  |  | Cllr. Turner left the meeting 20:40 |
| 135/19 | .2 | To agree a key holder for a set of the swimming pool keys – this was discussed and **agreed** that Cllr. Rodgers should, be the key holder. |
| 136/19 |  | **Recreation Committee**. To receive minutes of 08/10/2019 meeting – circulated prior to the meeting and available from the website.  Matters for next meeting – Budget input is required for playground equipment; new equipment requirements. The Clerk was asked to prompt FOHP about requirements. |
| 136/19 | .1 | Bowling Green access – we are awaiting a response from our solicitor. |
| 137/19 |  | **Planning Committee** – To receive minutes of 16/10/2019 meeting – circulated prior to the meeting and available from the website. |
| 139/19 |  | **Amenities Committee** – To receive minutes of meeting. |
| 139/19 | .1 | Update on covered seating and planters.  The orders have been placed a meetings have been held with the contractors. |
| 139/19 | .2 | Water tap – report back. Kat Love sent her apologies for not attending the meeting but a couple of emails had been sent to members. This is still to be pursued further. |
| 139/19 | .3 | Review of recycling – DDDC policy should be requested from DDDC Cllr. Peter O’B – can we provide recycling bins? |
| 139/19 | .4 | Café lease – It was agreed that RFO Chris Cave should draft a letter setting a deadline for the signing of the lease. Once approved this will be put on HPC letterhead and sent to our solicitor dealing with this matter. |
| 140/19 |  | **Transport Committee** – To receive minutes of meeting. The Clerk was asked to write a letter with our suggestion about station car park charging to Northern Rail. Cllr. W Hanley will provide a written explanation regarding the DDDC permits that will be included in this letter.  Signed: Date: |
| 141/19 |  | **HR Committee** – To receive minutes of meeting. |
| 141/19 | .1 | Feedback from meeting with Ash Watts – Cllr. W. Hanley fed back on the positive meeting. |
| 141/19 | .2 | It was suggested that the next HR meeting looks at the pool structure and renumeration for the professional advisor. |
| 141/19 | .3 | A meeting to be reconvened to discuss a complaint. |
| 142/19 |  | **Website Update** – To receive any report of the Website Working Group – no meeting held. |
| 143/19 |  | **Burial Ground Committee** – To receive minutes of meetings since the last Parish Council meeting – no meeting. |
| 143/19 | .1 | It was reported that from a recent Churchyard Committee meeting that Sean Jennings had recently passed away, a valuable member of the team. |
| 144/19 |  | **Clerk’s Report/Correspondence** – |
| 144/19 | .1 | A letter had been received the Churchyard Secretary thanking HPC for the donation and asking if HPC can again support them financially. This will be considered in the budget for next year. |
| 144/19 | .2 | A letter had been received from PDNPA saying that there is an investigation is being carried out with Bank House by the Monitoring and Enforcement Team. |
| 144/19 | .3 | A letter had been received from RNIB about putting a poster in the noticeboard about saving used postage stamps to raise funds. The clerk was asked to put up the poster |
| 145/19 |  | **Village Matters** |
| 145/19 | .1 | Snow Warden. The Clerk reported that one of the village gardeners had agreed in principle to assist with snow clearing and gritting. Others will be contacted.  Chris Cave RFO pointed out that any Gardeners assisting with snow clearance would need to be on the HPC insurance. |
| 145/19 | .2 | Request for support of community orchard. The Clerk was asked to write to M Shuttleworth/Peter Bull seeking clarification for the community access to the orchard. |
| 146/19 |  | **Memorial Hall** - To receive Memorial Hall Management Committee Minutes. |
| 147/19 |  | To note DALC circulars and other items circulated. |
| 148/19 |  | To confirm the next HPC meeting will be at 7.30 pm Tuesday 3rd December 2019 in the **School Hall**. |
| 149/19 |  | To note items for the 3rd December 2019 agenda. Initial budget review. |

Signed: Date: