**HATHERSAGE PARISH COUNCIL**

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

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1. Minutes of the online meeting of Hathersage Parish Council, Tuesday 1st September 2020, 7:30pm

Councillors Present: Jane Marsden (Chair), Bill Hanley, Bridget Hanley, Tim Hill, Rosie Olle, Heather Rodgers, Kirsty Kirkham (part), James Marsden, James Shuttleworth and Pete Rowland.

Also In attendance: Steve Wyatt (Clerk), Chris Cave (RFO), DDDC Cllr. Peter O’Brien, and members of the public.

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| 042/20 |  | To receive apologies for absence – PC Linda Hancock, PCSO Anthony Boswell, Cllr. Stuart Turner, Assistant Clerk Maura Sorenson |
| 043/20 |  | To decide any variation in the order of business. It was **agreed** that items 16.1 Rewilding and 16.4 Community Project will be after public participation. |
| 044/20 |  | Declaration of Members Interests - None |
| 045/20 |  | Public Participation. |
| 045/20 | 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.  A member of the Hathersage Rewilding Group spoke – rewilding of the bund on Jaggers Lane has started, increasing insects and flowers; the group have found that DCC carry out glyphosate spraying 3 times per year, councils may be over spraying. The group are seeking HPC support to review this and a letter was received from the group that had been circulated to members by the Clerk. Heat treatment could be alternative, others could be explored. Links in the letter provide some detailed information. The Group made a request for this issue to be taken seriously and to work with councils to reduce the use of the weed killer.  A member of a group spoke about the possible community use of the RBS building – they are seeking support from HPC but not financial. Slides had been provided. Planners have not been contacted yet; there was a question from a member of the public re lack of car parking - it was thought that this could be of benefit as it would be a problem for conversion to residential accommodation. |
| 045/20 | .1 | 16.1 brought forward – asking to support alternatives – it was **agreed** to encourage reduced use of Glyphosate, DDDC are looking to find an alternative by seeking the views of PCs and others; safe use is one of the important matters, experts are looking into the use of Glyphosate and alternatives. |
| 045/20 | .2 | 16.4 brought forward, the question of financial support from HPC was asked by a council member - no funding is requested from HPC, the liability would be with those that set this up. All were in favour to provide support in principle. The group were encouraged to speak to PDNPA Planning. |
| 045/20 | 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.  Peter O’Brien attended but had no news for the meeting.  An email had been received from PC Hancock advising of parking tickets issued for obstruction for cars parked on the pavement and several tickets issued for exceeding 30mph on Sheffield Road. The matter of camper vans parked at Hooks Car had previously been raised with the Police; this is not a traffic offence so cannot be enforced by the Police. The Clerk reported that PDNPA, as landowner, had been alerted to the camper van issue. A Council member queried roadside parking on a 60mph road and that parking without lights is an offence. The Clerk was asked to check this with the Police. |
| 046/20 |  | Confirmation of Minutes of HPC meeting of 4th August 2020 – the minutes were reviewed and **approved** and will be signed at the next face to face meeting. |
| 047/20 |  | **Financial Matters** – RFO’s Report. The income from the pool since reopening is going very well, the booking system is working well. With regards the refusal of financial support from DDDC but offering support for Freedom Leisure it was agreed to retain the option of requesting support from DDDC in the winter. |
| 047/20 | .1 | To Receive statement of accounts – these are noted as received. |
| 047/20 | .2 | To approve accounts for payment – the payments were **approved** under the Scheme of Delegation and any payments scrutinised. Payments were approved to the sum of £35,520.64 including £1,715.54 VAT. |
| 047/20 | .3 | To note account scrutiny arrangements and approve signatories for 6th October meeting from the agreed schedule to approve and pay wages and any urgent items between this and the 6th October meeting.  Payments were approved in line with the Scheme of Delegation for payment based on scrutiny by Cllrs. W Hanley and J Shuttleworth however it was pointed that Unity payments need to be approved tomorrow.  Cllrs. Jane Marsden and S Turner are approved for payment approval next month.  Signed: Date: |
| 047/20 | .4 | Review and re-approval of the Scheme of Delegation – the policy was **re-approved**. Chris Cave RFO pointed out that he now had 6 months of suppliers’ invoices and of bank statements requiring Councillors’ scrutiny and retrospective formal approval; it was suggested a distanced meeting is arranged to get this signing up to date – it was **agreed** that this would be arranged. |
|  |  | There was a break for KGF Business after which the meeting continued. |
|  |  | **Committees and Working Groups** |
| 048/20 |  | **Swimming Pool Committee.** To receive minutes of recent meetings – minutes of 11/08/2020 were circulated prior to the meeting  Two live Music evenings a month are to be arranged but with no refreshments. |
| 048/20 | .1 | Swimming Pool website replacement – to consider the quote received – this was deferred to the SPC. |
| 048/20 | .2 | To consider the DDDC response with regards to a request for financial support to HPC within the funding being provided to Freedom Leisure – discussed under minute number 047/20 above. |
| 049/20 |  | **Recreation Committee**. To receive minutes of the meeting 18/08/2020 |
| 049/20 | .1 | Confidential item - Bowling Green access – the letter has been sent but no responses yet received. |
| 049/20 | .2 | Further repairs to the playing field wall and further spend within this financial year are required. It was **agreed** that £1,500 (urgent due to disintegrating stone work) would be spent this year and a further £2,500 next year. The Clerk was asked to contact the local tradesman carrying out this work to request the work is carried out ASAP. |
| 049/20 | .3 | To consider the quotes received for tree pruning within the playing field – quotes are still to be received and will be sent to the Assistant Clerk. The comment was made that the quotes should be for comparative work. |
|  |  | 20:25 Cllr. Kirkham joined the meeting |
| 050/20 |  | **Planning Committee** – To receive minutes of recent meetings – there had been no recent meeting. |
| 051/20 |  | **Amenities Committee** – To receive minutes of the meeting 18/08/2020 - these were noted as received. |
| 051/20 | .1 | Update on covered seating, planters and alternative seating.  A letter had been received from H4H Group – it was suggested that HPC write a response also for publication in Hathersage News but sent to H4H group to give them the option of withdrawing their letter. It was agreed that a letter should be drafted. The letter should explain why only 1 planter has been ordered. The Clerk was asked to draft the letter.   * The wooden structure has been completed by Pennine Woodworking. * The stone for the bench, an integral part of the covered seating, is at Greenstone and Ivy. * Pennine need the stone delivered to them to complete the integration of stone and wooden structure. * The wooden planter is completed and awaiting delivery.   There was a suggestion that some barriers are removed or put 4 in a pen to allow pedestrians further obvious access to the seating – Cllr. Hill **agreed** to rearrange the barriers.  With regards the toilets, spares are to be requested of T&CW. HPC should hold these on site to enable prompt repairs in the future. |
| 052/20 | .2 | Consultation with Statutory Stakeholders (utility companies) re positioning of planters – The Clerk explained that this notification to stakeholders was a condition of the licence for Objects in the Highway to ensure that they had no assets beneath the planters. All stakeholders had been contacted, 2 have replied with no issues and surprise at being asked the question. *(Clerk’s post meeting note – BT have now also replied with no issues.)* |
| 052/20 | .3 | DDDC/DCC disposal of residual / black bin waste – an agreement is required on representations to DDDC/DCC – it was agreed to carry this forward and Cllr. Hill will provide a report for the next meeting. |
| 053/20 |  | **Transport Committee** – To receive minutes of recent meetings – The minutes of the most recent meeting 25/08/2020 had been circulated. It was noted that the Fruit shop frontage is hindering pedestrians passage on this section of pavement and that DCC are contacting the owner; Covid 19 posters and roundels are on order; A request for a TRO to remove the parking restrictions on Heathers Edge has been submitted; the residents of Heathers Edge have provided the results of a survey of residents, on their view of parking restrictions, to DCC copied to the Parish Council.  The DALC Climate Emergency survey will be completed by Cllr. Olle but comments to her are requested from Council members. |
| 054/20 |  | **HR Committee** – To receive minutes of recent meetings – the recent meeting was again combined with the Swimming Pool Committee meeting 11/08/2020.  An urgent meeting is to be arranged with the pool management to complete the JD review exercise. |
| 055/20 |  | **Website Update** – To receive any report of the Website the meetings. The report from Assistant Clerk re the recent meeting was requested. |
| 056/20 |  | **Burial Ground Committee** – To receive minutes of recent meetings – no meeting but one is to be arranged to review the burial ground rules and specifically to use of plinths beneath headstones.  Signed: Date: |
| 057/20 |  | **Clerk’s Report/Correspondence** – |
| 057/20 | .1 | Replacement of faulty CCTV recorder – to consider the quote received for £784 ex VAT. This was **approved**. It was suggested that the CCTV is in some way added to HPC insurance policy at the next review. The Clerk was asked to check when the system went faulty once it is repaired. |
| 058/20 |  | **Village Matters** |
| 058/20 | .1 | To consider options proposed for the Royal British Legion parade – (Cllr. J Shuttleworth declared an interest). The Parish Council felt that they could not sanction the use of the swimming pool for this event for the following reasons:   * After the installation of the new flooring around the perimeter of the pool there is now a ‘no outdoor footwear’ policy so swimmers have to remove their footwear at the top of the entrance steps. This is for hygiene reasons (as is the case with any public swimming pool) and also to reduce wear and tear of the new flooring. The use of shoe covers is not covered in the risk assessment and hence insurance cover for accidents. The flooring has been ‘slip tested’ for bare feet and shoes but not covered shoes. However the policy of no footwear prevails. * The current guidance is that we can have a maximum of 55 swimmers in the pool, slightly higher than a public gathering (30) due to the environment of the pool with chlorinated water. There are only 3 lanes provided for swimmers to enable distancing. * The Parish Council’s understanding is that singing is not currently permitted. * The Parish Council did not think the proposed service at the pool was appropriate use of a swimming pool. * The pool management have worked very hard in ensuring a safe environment for staff and swimmers in line with the guidance from Swim England. It would be a great shame for this hard work to be undone.   The Clerk was asked to reply to the local RBL organisers with the above. |
| 058/20 | .2 | To note HPC insurance cover for the Royal British Legion parade – it was noted that confirmation had been received from the Parish Councillors insurance company that RBL, volunteering for the Parish Council, would be covered by the insurance. Risk Assessments were discussed and Cllrs. W Hanley and J Shuttleworth will refine further. |
| 058/20 | .3 | Neighbourhood plans – The Clerk was asked to request Adele Metcalf (PDNPA) to meet with HPC.  NALC are facilitating a consultation on proposed government changes to the planning system – Cllrs. Hill and Kirkham offered to review the proposed changes. |
| 058/20 | .4 | Have your say on ward boundaries for Derbyshire Dales District Council – data had been circulated prior to the meeting about the number of electors in each ward and parish. There is to be a review of County and District Councils across England. Cllr. Hill agreed to draft a response to DDDC on behalf of HPC |
| 059/20 |  | **Memorial Hall** - To receive Memorial Hall Management Committee Minutes – there has been no meeting |
| 060/20 |  | To note DALC circulars and other items circulated – noted. |
| 061/20 |  | To confirm the next HPC on-line meeting will be at 7.30 pm Tuesday 6th October 2020. |
| 062/20 |  | To note items for the 6th October 2020 agenda – Neighbourhood plans, Waste Disposal, Amenities letter to CW. |
|  |  | Signed: Date: |