**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)

1. Minutes of the online meeting of Hathersage Parish Council, Tuesday 6th October 2020, 7:30pm

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

Also In attendance: Steve Wyatt (Clerk), Chris Cave (RFO), DDDC Cllr. Peter O’Brien, MP Sarah Dines (part) and a member of the public.

|  |  |  |
| --- | --- | --- |
| 063/20 |  | To receive apologies for absence. Cllr. Bridget Hanley, PC Linda Hancock, PCSO Anthony Boswell, DCC Cllr. Judith Twigg. |
| 064/20 |  | To decide any variation in the order of business – none. |
| 065/20 |  | The members introduced themselves for the benefit of Sarah Dines MP. |
| 066/20 |  | Declaration of Members Interests - Both Cllrs. Jane and James Marsden declared an interest in the Hope Valley Green Ventures as they have been approached to contribute goods to the proposal. |
| 067/20 |  | Public Participation. |
| 067/20 | 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 Hope Valley Green Venture group spoke about the HV virtual supermarket. Very detailed information about the proposal had been circulated to all members prior to the meeting. It was **agreed** to provide a donation of £250.  The member left the meeting at 19:40hrs. |
| 067/20 | 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.  An update was provided by the Clerk from the police.  Cllr. O’Brien – had prior to the meeting sent round a summary report to save time and asked for comments – Cllr. W Hanley asked about boundary changes; Cllr. O’Brien said support of DDDC for markets in market towns but not other areas was being discussed, he had taken this up with them as markets do not just happen in traditional market towns. The general impression is that DDDC activities are centred around Matlock and Wirksworth. |
| 067/20 | c) | In anticipation of Ms. Sarah Dines MP attending, a short period of discussion.  Sarah spoke about the Covid 19 Culture Recovery Fund and that an announcement may be made on Friday; Wirksworth Northern Lights cinema has recently received a grant for £8k that they are very happy about; emails are being received about PPE and care homes; many venues in the area have been impacted that would normally be holding weddings.  Cllr. James Marsden joined the meeting at 19:50hrs.  Cllr. W Hanley – asked for support for the imposing of charges on the station car park. Cllr. Shuttleworth will provide some notes for Sarah.  Sarah mentioned the musical events and asked for an update which was provided.  Sarah offered congratulations on the success of Music in the Meadow event a few weeks ago.  The meeting was asked about any national issues that needed raising – Cllr. Turner mentioned the impact of so many visitors in many villages in the area and how important was to ensure the safety of residents and visitors.  Cllr. W Hanley – encouraged HMG to promote outdoor activity to help with physical and mental coping strategies. Sarah supported this as stats seem to show that outdoor transmission of Corina Virus seems to be far less than indoor transmission.  Cllr. Turner suggested an HPC discussion and to feedback ideas to Sarah, this suggestion would be welcomed and would be taken forward. It was suggested that a local plan is developed and passed on.  Cllr. Turner said visitors are not unwelcome just the manner in which they visit needs to be changed.  Many members of the public do not understand that the National Park isn’t nationally owned but is 46% privately owned. Cllr. Shuttleworth talked about management of the visitors and the natural lack of land for car parking.  Signed: Date: |
| 068/20 |  | Confirmation of Minutes of HPC meeting of 1st September 2020 and to note any matters arising – the minutes were reviewed and **approved** and will be signed at the next face to face opportunity. |
| 069/20 |  | **Financial Matters** – RFO’s Report – noted as received |
| 069/20 | .1 | To Receive statement of accounts. the statement of accounts was noted as received. Since the report a further certificate of £10k had been issued by Tom Crooks, architect, for the pool plant room project. The request for this year’s payment from DDDC, requested to help meet the refurbishment costs, has not yet been responded to. Chris Cave RFO asked for comments – none received. The DALC Playground Inspection course had been cancelled hence the payment £110 will not be made.  Cllrs. James Marsden and Turner were reminded about payment approval tomorrow. |
| 069/20 | .2 | To approve accounts for payment – the accounts had been scrutinised in line with the current policy and were **approved** for payment. The total payments were £65,316.05 including VAT of £5,565.08. |
| 069/20 | .3 | To note account scrutiny arrangements and approve signatories for 3rd November meeting from the **agreed** schedule to approve and pay wages and any urgent items between this and the 3rd November meeting.  It was **agreed** that Cllrs. Hill and Kirkham are **approved** for next month. |
| 069/20 | .4 | Inclusion in HPC insurance of the CCTV system – replacement costs had been obtained and it was **agreed** that these should be included in the insurance cover. |
| 069/20 | .5 | Churchyard maintenance donation to the Church and Church clock repairs cost contribution. Based on the budgeted amount for maintenance and the amount spent to date it was **agreed** that £950 should be donated. |
| 069/20 | .6 | Clock repair - a donation of £400 was **agreed** for now and to see how the fund raising goes. |
| 069/20 | .7 | Review and re-approval of the Scheme of Delegation – this was reviewed and **approved** again this month. |
| 069/20 | .8 | Furlough payment review – a report had been circulated by Chris Cave RFO prior to the meeting. The RFO reminded Councillors of the background and conditions of the Coronavirus Job Retention Scheme and that HMRC would be auditing claims submitted under the scheme. He had now reviewed the claims made by the Council. An over claimed item had been found, reported to HMRC and repaid. He suggested that the circumstances under which certain pool staff were furloughed, viz that the pool was due to open at Easter but as it was prevented from so doing by the lockdown preventing contractors from completing refurbishment work staff were furloughed from the intended opening date, be reported to HMRC to obviate any misunderstandings in future |
|  |  | Sarah Dines MP left the meeting at 20:30hrs and was thanked for her attendance. |
|  |  | The meeting was suspended for KGF Business after which the meeting resumed. |
|  |  | **Committees and Working Groups** |
| 070/20 |  | **Swimming Pool Committee.** To receive minutes of meeting 8th September 2020 – minutes were noted as received. Cllr. Turner reported on recent events and successes: various issues raised by Tom Crooks, architect, about specific areas requiring further attention with cleaning. Cllr. Turner suggested quarterly inspections as the norm from his professional experience; Trees and bushes around the pool need to be managed; car parking lining and maintenance of the grass areas to be picked up at Swimming Pool Committee. |
| 070/20 | .1 | Swimming Pool surface cleaning machine – to consider the quote received or defer to SPC. Some issues have been noted about the cleanliness of the new surface. The purchase of a cleaner recommended for cleaning the new surface was **approved** at a cost of £1,800. |
| 071/20 |  | **Recreation Committee**. To receive minutes of the meeting 15th September 2020 – minutes were noted as received. |
| 071/20 | .1 | Confidential item - Bowling Green access. A meeting had been held and a draft set of conditions of access had been received for review. |
| 071/20 | .2 | To consider the quotes received for tree pruning within the playing field – this was agreed at the Recreation Committee meeting 15/09/20. |
| 071/20 | .3 | Some responses have been received with regards asking for members of FoKGF. This needs further discussion within the Recreation Committee to understand what needs adding and replacing and the expected budget. It was suggested that the parents at school are asked what they would like to see with regards play equipment. Cllr. Turner will provide examples of surveys for possible use.  Signed: Date: |
| 072/20 |  | **Planning Committee** – To receive minutes of recent meetings – no meetings have been held. |
| 072/20 | .1 | NALC facilitating a consultation on proposed government changes to the planning system – it was **agreed** that the draft prepared by Cllr. Hill should be sent forward. Cllr. Hill reported that the response could go to DALC and HMG, this was **agreed**. Cllr. Kirkham explained the importance of contributions to the white paper consultation and how important it will be to have a Neighbourhood Plan.  Cllr. Shuttleworth supported Cllr. Kirkham but also stated the uniqueness of Hathersage being in the PDNP.  National Parks are only mentioned twice in an 80 page document; there are more important issues in what has not been said rather than what has been said. It is felt that there will be more certainty but less flexibility with the proposals. |
| 073/20 |  | **Amenities Committee** – To receive minutes of the meeting 15th September 2020 – noted as received. |
| 073/20 | .1 | Update on covered seating, planters and alternative seating. Clerk gave an update on the shelter and prototype planter – it is expected that the wooden stricture while temporarily erected will be measured for the glass and aluminium framework. The temporary barriers are now to be moved from HoH now that the village is less busy with visitors and stored at the swimming pool under the bandstand. |
| 073/20 | .2 | DCC disposal of residual / black bin waste – an agreement is required on representations to DCC – Cllr Hill had provided information and it was **agreed** to take initially take this up with the DCC Councillor Twigg. |
|  |  | Cllr. Turner left the meeting at 21:30hrs |
| 074/20 |  | **Transport Committee** – To receive minutes of recent meeting 22nd September 2020. Cllr Olle gave a summary of the meeting: removal of barriers at Bank House had been discussed and the suggestion that instead to lose a parking space outside Peak Fruits; additional items for another TRO are mounting. Cllr. Jane Marsden suggested a conversation with Steve Alcock DCC. Cllr. Olle will follow up this suggestion.  A Transport Committee meeting was requested ASAP and was confirmed as being scheduled for 27/10/20. |
| 074/20 | .1 | Survey re introduction of 20mph speed limits – the view was that the current limit isn’t adhered to. There was a vote on poling residents a 20mph limit with the majority of the meeting against. The Clerk was asked email Cllr. Jo Collins Edale PC about the decision. At this time it was thought that there is no need in Hathersage as current restrictions are slowing the traffic. There is uncertainty as to how this would be policed; it is the wrong time to do this and the PC will return to this later when DCC are not so bogged down. |
| 074/20 | .2 | Local anti-social motorists – there are repeated incidents of vehicles with very noisy exhausts going through the village. It was suggested that these are reported to police and they can take action. The Clerk was asked to bring this to PC Hancock’s attention. |
| 075/20 |  | **HR Committee** – To receive minutes of recent meetings 8th September 2020 – noted as received. |
| 076/20 |  | **Website Update** – To receive any report of the Website the meetings 14/08/2020 Working Group. A new website is being proposed with newer technology which will enhance security and make accessibility checks easier. RFO reminded the meeting that there is nothing in the current budget for website development. |
| 077/20 |  | **Burial Ground Committee** – To receive minutes of recent meetings – there had been no meeting. Members were reminded that a boundary wall in the church yard/burial ground is bulging. |
| 078/20 |  | **Clerk’s Report/Correspondence** – the receipt of the report was noted. |
| 079/20 |  | **Village Matters** |
| 079/20 | .1 | S137 Grant Application on Behalf of Hope Valley Green Ventures – it was **agreed** to make a donation of £250. |
| 079/20 | .2 | Request for donation to Derbyshire Air Ambulance – accounts need to be provided before a donation can be **agreed**. The Clerk was asked to reply stating that accounts of the charity need to be provided before a donation can be considered. |
| 079/20 | .3 | Neighbourhood plans (NPs) – a meeting with Adele Metcalf PDNPA had taken place and various documents circulated to all members. Cllr. Hill asked that the advantages of NPs should be explored. It was suggested a meeting with a contact from Dore should be requested and to make enquiries with others that have been down this path and ask for them to speak to us. |
| 079/20 | .4 | Have your say on ward boundaries for Derbyshire Dales District Council - the Clerk confirmed that the response had been submitted.  Signed: Date: |
| 079/20 | .5 | Covid 19 Signs for Hathersage – DDDC Cllr. O’Brien was thanked for his assistance in this matter. – it was **agreed** that: the pavement decals would not be used at this time due to concerns of durability and pedestrian safety; a confirmatory letter from DDDC to say monies will be refunded is received; a revised quote for signs **not** including decals would be requested by Cllr. O’Brien and a sample of a new decal would be requested to be assessed by HPC. The Parish Council would be able to provide the resource for mounting the lamppost signs. |
| 080/20 |  | **Memorial Hall** - To receive Memorial Hall Management Committee Minutes – the hall is remaining closed for the time being. Cllr. W Hanley said that he had been talking to the Memorial Hall Committee to assist with risk assessments. |
| 081/20 |  | To note DALC circulars and other items circulated – it was confirmed these had been received. |
| 082/20 |  | To confirm the next HPC on-line meeting will be at 7.30 pm Tuesday 3rd November 2020. |
| 083/20 |  | To note items for the 3rd November 2020 agenda – Stanage and North Lees Heritage Action Group. |
|  |  |  |

Signed: Date: