**HATHERSAGE PARISH COUNCIL**

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

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

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

Also In attendance: Steve Wyatt (Clerk), Chris Cave (RFO), DDDC Cllr. Peter O’Brien (part), DCC Cllr. Judith Twigg (part), Maura Sorensen (Assistant Clerk)

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| 119/20 |  | To receive apologies for absence – none received. |
| 120/20 |  | To decide any variation in the order of business – none requested |
| 121/20 |  | Declaration of Members Interests – none declared. |
| 122/20 |  | 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. |
|  | 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.  Cllr. Twigg was pleased to have managed a meeting with DCC Highways over social distancing requirements; the DCC group with responsibility for cycle ways has been informed that work is not completed.  Cllr. James Marsden - Sweeping of the cycle ways need urgent attention; also up around Stanage needs attention to allow full the width of the road to be used. Cllr. Turner suggested a regular cleaning vehicle. Cllr. Hanley suggested a regular reminder to sweep cycle ways should not be necessary.  Cllr. O’Brien – a note had been circulated just prior to the meeting that was read out.  Cllr. W Hanley – spoke about the funding to Freedom Leisure. How does HPC differ to Freedom Leisure? Why is all the money being spent in the south of the County. This comment was supported by other members.  Cllr. Kirkham spoke about the Rewilding group and biodiversity and some of their initiatives. There are regular communications between the group and the Parish Council.  Cllr. Turner asked about the £800k funding for shopping and cinema in Matlock and where further information can be obtained.  Bike Thefts – an email from Police had been circulated, Cllr. W Hanley mentioned the app that many cyclists now use which shouldn’t be started outside the home to stop cyclists being tracked while away from home. |
| 123/20 |  | Confirmation of Minutes of HPC meeting of 3rd November 2020 and to note any matters arising. These were reviewed and approved and will be signed by the chair ASAP. |
| 124/20 |  | Confirmation of Minutes of HPC extraordinary meeting of 20th November 2020 and to note any matters arising. These were reviewed and approved and will be signed by the chair ASAP. |
| 125/20 |  | **Financial Matters** – RFO’s Report noted as received. |
| 125/20 | .1 | To Receive statement of accounts noted as received. |
| 125/20 | .2 | To approve accounts for payment noted as received. The payments listed were approved totalling £62,412.89 including £21,856.02 VAT |
| 125/20 | .3 | To note account scrutiny arrangements and approve signatories for 5th January meeting from the agreed schedule to approve and pay wages and any urgent items between this and the 5th January meeting.  Cllrs. James Marsden and Shuttleworth were approved from the schedule. |
| 125/20 | .4 | Consideration of draft budget/precept for 2021/2022.  Chris Cave, RFO explained about reserves and the audit requirements. The items for discussion and agreement were reviewed with Chris making notes of the decisions that will then be included for the final budget for approval in January. Some points of note were:  Legal Advice – adjust to £5k  Caretaker – more hours in the winter are required, the Clerk with speak with Neil with regards adjusting his hours. His contract will need updating.  Planters – more may be required but of a different design; alternative items are being considered to discourage carparking. £2k was agreed.  Bus shelter – there is a small amount left in the budget.  Signed: Date:  The Guard rail outside the cleaner’s door is still required and should be pursued.  The path by café to the pool – The clerk will chase Tom Crooks for a gradient design and estimate for inclusion in the budget.  More information was requested with regards the CCTV maintenance option at £1,450.  Burial ground wall repairs – a request for assistance with a wall repair had been received from the Church. It was agreed that HPC must see 3 quotes before this is considered. |
| 125/20 | .5 | To approve a request from a member of the pool staff to join the Workplace pension scheme. This request to join the pensions scheme was **approved**. Chris Cave will arrange enrolment. |
| 125/20 | .6 | Defibrillator checks – Ian Weeks does checks, are these logged? The clerk will enquire. |
| 125/20 | .7 | Request from the church for a contribution towards estimated £20,000 costs of wall repairs in the burial ground – 3 quotes must be obtained and seen by HPC |
| 125/20 | .8 | Butcher’s car park lease renewal – solicitors fees quote £450, approval required. The clerk was **authorised** to pursue this lease renewal at this price. |
| 125/20 | .9 | Covid small business grant – Chris Cave RFO explained the background to the previous grant claimed and paid .A further grant was now available for lockdown 2. It was decided to not to claim this small grant as a small authority. |
| 125/20 | .10 | Wallgate contract renewal - £972. There was agreement in principle but that there may be the possibility of negotiating a dual contract for the flushing systems. The Clerk was asked to pursue a dual contract. |
| 125/20 | .11 | Pool Café lease – the rent should start at the figure that a rent review would have lifted the rent to. The Clerk will discuss this with the solicitor. |
| 125/20 | .12 | Review and re-approval of the Scheme of Delegation – there was minor additional wording following last meeting’s discussion. The document (V02) was reviewed as amended and **approved**. |
|  |  | The meeting was suspended for for KGF Business and was then resumed. |
|  |  | **Committees and Working Groups** |
| 126/20 |  | **Swimming Pool Committee.** To receive minutes of meeting 10th November 2020.  The Staff had been furloughed but will be returning to work 3rd December.  There had been a distanced Ops meeting walk around the pool for which Mike (Pool Manager) noted work to be carried out.  Cllr. Turner reported that he felt that the pool is looking its best ever.  The solar panels connection has now be completed  Pool Management had reported that the boilers may need renewal in next 12 months.  There was discussion whether group activities in the MUGA could restart under Covid Tier 3 restrictions. The understanding of the meeting was that it could restart. Maura (Assistant Clerk) will speak to pool management. Cllr. Turned confirmed that the rule of 6 is being applied by Sheffield City Council.  Cllr. Turner left the meeting at 21:15 |
| 127/20 |  | **Recreation Committee**. To receive minutes of the meeting 17th November 2020. |
| 127/20 | .1 | Confidential item - Bowling Green access – a draft agreement had been commented on and comments passed back to our solicitor. |
| 128/20 |  | **Planning Committee** – To receive minutes of recent meetings – there have been no recent meetings. |
| 129/20 |  | **Amenities Committee** – To receive minutes of the meeting 17th November 2020 – these were noted as received. |
| 129/20 | .1 | Update on covered seating, planters and alternative seating – it was reported that the covered seating is now in place and completed. Positive comments have already been received but it is being used by people eating Take-Away food. |
| 129/~~20~~ | .2 | Approval for Cllr. Hill to represent HPC in discussions with Western Power re power availability for vehicle charging points in the village – this was **agreed**. |
| 129/20 | .3 | Heart of Hathersage toilet problems – see minute number above 125/20.10 |
| 130/20 |  | **Transport Committee** – To receive minutes of recent meeting 27th October 2020 – these were noted as received. |
| 130/20 | .1 | There was a report on meeting with DCC Steve Alcock and DDC Cllr. Twigg at which more red and white Covid signs were to be requested from DCC. |
| 130/20 | .2 | Proposed additional item for the TRO to address parking problems beneath the rail bridge on Dore Lane – this was **approved**. The Assistant Clerk would inform Steve Alcock DCC |
| 131/20 |  | **HR Committee** – To receive minutes of recent meetings 10th November 2020. |
| 131/20 | .1 | Clerk vacancy – it was reported that JD and PS were complete and the Job Evaluation interview by DALC had been carried out. A report is expected early next week.  Signed: Date: |
| 132/20 |  | **Website Update** – To receive any report of the Website Working Group – there had been no meeting. |
| 133/20 |  | **Burial Ground Committee** – To receive minutes of recent meetings – there had been no meeting. |
| 134/20 |  | **Clerk’s Report/Correspondence** – the report was noted as received. |
| 135/20 |  | **Village Matters** |
| 135/20 | .1 | Overgrowing foliage – an email had been received asking what HPC intend doing to encourage residents to keep foliage in check. The email will be acknowledged by the Clerk and a review carried out.  The matter of the Pinfold needing attention was raised. The Assistant Clerk will contact Jonathan Slater about this. |
| 135/20 | .2 | Email received from Hathersage re-wilding group of Jaggers Lane verge - removal of old wooden edging boards, these are now decaying and it was agreed that these could be used for bug hotels, any remaining material will be removed. |
| 135/20 | .3 | Email received from Hathersage re-wilding group asking for more involvement between HPC and DDDC – looking to improve lines of communications but that contact should be made with the Clerk not individual councillors to ensure all members are aware. |
| 135/20 | .4 | Recent bike thefts – comment had been received from the police and circulated. |
| 136/20 |  | **Memorial Hall** - To receive Memorial Hall Management Committee Minutes. |
| 137/20 |  | To note DALC circulars and other items circulated – noted as received. |
| 138/20 |  | To confirm the next HPC on-line meeting will be at 7.30 pm Tuesday 5th January 2021. |
| 140/20 |  | To note items for the 5th January 2021 agenda. Account reserves discussion needs to be included with the final budget approval; Jaggers Lane seat, Gatehouse Lane seat, Parish Council asset list required; potential rewilding sites; invite rewilding group to January meeting. |
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Signed: Date: