

## HATHERSAGE PARISH COUNCIL

Clerk – Ms Maura Sorensen, Heart of Hathersage, Main Road, Hathersage, Derbyshire, S32 1BB

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February 2021

To the Members of Hathersage Parish Council.

Dear Councillor, you are summoned to attend the online meeting of Hathersage Parish Council at 7:30pm on Tuesday 2<sup>nd</sup> March 2021. Join Zoom Meeting <https://us02web.zoom.us/j/86323197602?pwd=enkzeGVlenJqYnc0V2dEZUx2YTZTUT09>  
Meeting ID: 863 2319 7602, Passcode: 044637. For audio only dial 0203 901 7895 followed by the meeting ID, calls charged at your providers rate for UK national calls. The Agenda for the meeting is set out below.

Yours sincerely, *M Sorensen* Clerk for Hathersage Parish Council

### AGENDA

- 1 To receive apologies for absence.
- 2 To decide any variation in the order of business.
- 3 Declaration of Members Interests.
- 4 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.
- 4 b) 1 To note a Police proposal for an additional CCTV camera on Station Road, on the wall of Holme Barn looking up Station Road. The Police have asked if the Parish Council can assist with funding this initiative through representations to DCC and DDDC.
- 5 Co-option of new Cllr Sara Furness – to confirm Ms Furness co-option to the existing vacancy. To note expressions of interest in the three casual vacancies arising from resignations; and to note the Monitoring Officer has been informed and appropriate notices posted.
- 6 Confirmation of Minutes of HPC meeting of 2<sup>nd</sup> February 2021 and to note any matters arising.
- 7 **DDDC consultations / other DDDC matters**
- 7 .1 Consultation on the DDDC Alcohol, Entertainment and Late Night Refreshment Licensing Policy; response deadline 30 March.
- .2 Consultation on ward boundaries; response deadline 12 April.
- .3 Disposable BBQs – to note any update on the DDDC position.
- 8 **Financial Matters** – RFO's Report.
- 8 .1 To receive a statement of accounts.
- 8 .2 To approve accounts for payment.
- 8 .3 To note account scrutiny arrangements and approve signatories for 6<sup>th</sup> April meeting from the agreed schedule, to approve and pay wages, and any urgent items, between this meeting and the 6<sup>th</sup> April meeting.
- 8 .4 To agree furlough arrangements for pool staff for the period 9<sup>th</sup> and 28<sup>th</sup> March on the basis that the pool will reopen from 29 March.
- 8 .5 To agree furlough arrangements for another pool staff member for the period 15<sup>th</sup> February to 28<sup>th</sup> March.
- 8 .6 DALC training package – to agree whether to purchase the basic or enhanced training package.
- 8 .7 Insurance Cover - review.
- 8 .8 Risk Assessment – review.
- 8 .9 To consider a request from the Pool Café tenants for financial compensation for the period of the pool refurbishment.
- 8 .10 Review and re-approval of the Scheme of Delegation.  
Break for King George's Field business.
- 9 **Committees and Working Groups**
- 9 **Swimming Pool Committee.** To receive minutes of the meetings of 9<sup>th</sup> and 18<sup>th</sup> February 2021.
- 9 .1 To agree staff wage rates – recommended that staff wage rates are increased in line with the national minimum wage.
- 9 .2 To agree recommendations on pricing of monthly season tickets as per the minutes of the 18<sup>th</sup> February meeting.
- 9 .3 To agree the 2021-22 pool budget.
- 9 .4 To agree to contract Flex Flooring to undertake further work on the pool floor.
- 9 .5 To approve a quote to fit a new shower boiler prior to the reopening of the pool.
- 10 **Recreation Committee.** To receive minutes of the meeting of 16<sup>th</sup> February 2021.
- 10 .1 Confidential item - Bowling Green access.
- 10 .2 To approve Cllrs Bridget Hanley and Heather Rodgers pursuing funding from Awards for All for provision of adult exercise equipment in the playing field.

- 11 **Planning Committee** – To receive minutes of the meeting of 5<sup>th</sup> February.
- 12 **Amenities Committee** – To receive minutes of the meeting 16<sup>th</sup> February 2021.
- 12 .1 Parish Land at Hathersage Booths – update on the lease renewal.
- 12 .2 Butcher’s car park - update on the lease renewal.
- 12 .3 To approve the addition of a memorial bench to Jagers Lane – costs of bench purchase and fitting to be met by the applicant.
- 12 .4 Pavement gritting and snow warden agreement – to review how best to communicate arrangements with residents.
- 12 .5 To consider a request for a grit bin on Higger Lane.
- 13 **Transport Committee** – there has been no meeting since February full Council – no minutes to share.
- 13 .1 Traffic survey/questionnaire – proposed survey of Hathersage residents and visitors – for approval.
- 13 .2 To note that Northern Rail are lifting car park charges at Hathersage station for the time being, and with immediate effect; Northern Rail to review further in due course.
- 14 **HR Committee** – To receive minutes of recent meetings 9<sup>th</sup> and 18<sup>th</sup> February 2021.
- 15 **Website Update** – To receive any report of the Website Working Group.
- 16 **Burial Ground Committee** – To receive minutes of recent meetings.
- 17 **Clerk’s Report/Correspondence** –
- 17 .1 Defibrillators – to note confirmation of arrangements for weekly checks and recording of checks.
- 17 .2 To note some recent tree works by Western Power at Booths Edge
- 17 .3 To consider future meeting arrangements from May 2021 onwards.
- 18 **Village Matters**
- 19 **Memorial Hall** - To receive Memorial Hall Management Committee Minutes.
- 20 To note DALC circulars and other items circulated.
- 21 To confirm the next HPC on-line meeting will be at 7.30 pm Tuesday 6<sup>th</sup> April 2021.
- 22 To note items for the 6<sup>th</sup> April 2021 agenda.

MEMBERS OF THE PUBLIC ARE ENTITLED TO ATTEND ALL MEETINGS OF THE COUNCIL (SUBJECT TO CERTAIN RESTRICTIONS) AND WILL BE MADE WELCOME. WITH THE PERMISSION OF THE COUNCIL, MEMBERS OF THE PUBLIC MAY ADDRESS THE COUNCIL DURING THE TIME SET ASIDE FOR THE PURPOSE, UPON ITEMS APPEARING ON THIS AGENDA. AS A COURTESY PLEASE NOTIFY THE CLERK IF YOU PLAN TO ATTEND.