

## HATHERSAGE PARISH COUNCIL

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

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To the Members of Hathersage Parish Council. Dear Councillor, you are summoned to attend a meeting of Hathersage Parish Council at 7:30pm on Tuesday 3 January 2023 at St Michael's School, School Lane.

*M Sorensen* Clerk for Hathersage Parish Council

*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, on items appearing on this agenda. It would be appreciated if attendance could be confirmed with the Clerk.*

### 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.
- 5 **Confirmation of Minutes**

Confirmation of the minutes of the HPC meeting of 6 December 2022 and to note actions arising from the minutes.
- 6 **PDNP, DCC, DDDC matters; and related reports from community groups**
  - .1 **Warm Spaces:** any **updates** on local provision.
  - .2 **DCC Cllr Alasdair Sutton** – to **note** a report of matters discussed with Cllr Sutton at a meeting with HPC Cllrs on 16 December.
  - .3 **DCC Cllr Alasdair Sutton's discretionary fund 2022-23:** Cllrs to flag appropriate local projects or initiatives seeking, or which might benefit from, small amounts of funding.
- 7 **Request by St Michael's and All Angels Church for use of the Heart of Hathersage for a prayer event in 2023:** to **consider** the recommendation from the Amenities Committee; further event details may be provided.
- 8 **King's Coronation:** to **consider** whether the Parish Council wants to facilitate events to mark the coronation.
- 9 **Financial Matters:**
  - .1 To **receive** the RFO's Report.
  - .2 To **receive** a statement of accounts.
  - .3 To **approve** accounts for payment.
  - .4 To **note** account scrutiny arrangements and approve signatories from the agreed schedule for the February 2023 meeting, to approve and pay wages and any urgent items between this meeting and the February 2023 meeting.
  - .5 To **consider** the budget and precept for 2023-24.
  - .6 To **consider** whether to continue to keep the Shuttleworth Lamp lit.
  - .7 **Cyber insurance** – any **follow-up** on implementation of safety measures agreed at the December 2022 meeting.
- 10 **Committees and Working Groups**
  - .1 **Swimming Pool Committee:** to **receive** minutes of the meeting of 13 December 2022.
  - .2 **Pool admission charges 2023/24:** to **consider** and **approve** recommendations
  - .3 **Summer Timetable 2023:** to **receive** timetable proposals.
- 11 **Recreation Committee:** to **receive** minutes of the meeting of 20 December 2022.
- 12 **Amenities Committee:** to **receive** minutes of the meeting of 20 December 2022.

- .1 **Heart of Hathersage Flagpole:** to **consider** whether a flagpole should be permanently sited at the Heart of Hathersage.
- 13 **Burial Ground Committee:** to **receive** minutes of the meeting of 20 December 2022.
- .1 To **approve** authorisation of repairs to headstones as per the quote from Daynes Memorials.
- 14 **Planning Committee:** there has been no further meeting of this committee since the December Parish Council meeting.
- 15 **Transport Committee:** there has been no further meeting of this committee since the December Parish Council meeting; the committee will next meet on 24 January 2023.
- .1 **Meeting with DCC Cllr Alasdair Sutton:** to **note** the discussions on transport-related items from the 16 December meeting with Cllr Sutton.
- 16 **HR Committee:** to **receive** minutes of the meeting of 13 December 2022.
- 17 **Website/IT:** any updates.
- 18 **Footpaths:** to **receive** the most recent report from the Footpaths Officers.
- 19 **Clerk's Report/Correspondence:** to **note** updates/items shared since the December 2022 meeting.
- 20 **Village Matters**
- .1 To **note** thanks to all those who contributed to local Christmas events and giving the village a festive feel; Clerk and Assistant Clerk to thank individuals.
- 21 **Memorial Hall:** to receive minutes or updates from recent meetings of the Memorial Hall Management Committee.
- 22 To **note** DALC circulars and other items circulated since the December meeting (*noted under Clerk's Correspondence*).
- 23 **Date and time of next meeting – 7 February 2023, 7.30pm, at St Michael's School**
- 24 To **note** items for the February agenda.

*A meeting of the King George's Field Charity will be held directly after the closure of the Parish Council meeting.*