

HATHERSAGE PARISH COUNCIL

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

Mob: 07766 629 419 Email: clerk@hathersageparishcouncil.gov.uk

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 7 February 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 3 January 2023 and to note actions arising from the minutes.
- 6 **PDNPA, DCC, DDDC matters; and related reports from community groups**
 - .1 **Phil Mulligan, PDNPA Chief Executive** will attend and discuss PDNPA current and future priorities. It is suggested allocating 30 minutes for a question-and-answer session.
 - .2 **Warm Spaces:** any **updates** on local provision.
 - .3 **PDNPA members election:** to **note** information circulated about the forthcoming 2023 elections.
 - .4 **Derbyshire Fire and Rescue Community Risk Management Plan Consultation:** to **note** that the Chair made a response on behalf of the Council.
- 7 **Affordable housing in Hathersage and planning permissions:** to **note** the current PDNPA planning advice/response in relation to a potential development site and to **consider** whether the Parish Council should submit a formal outline planning application.
- 8 **May Parish and District Council elections**
 - .1 To **note** advice and guidance shared by DDDC - timescales; posting election notices; nominations; candidate briefings; purdah.
 - .2 **Election costs:** to **note** estimates of Parish election recharges for uncontested (£338.27) and contested (£3,437.32) elections (costs not allocated in the HPC 2023-24 budget).
 - .3 **May meetings – changes to meeting dates:** election results will not be available until after Friday 5 May. Currently the Parish Council has a meeting scheduled on Tuesday 2 May; this will need to be rescheduled (as will May committee meetings), suggested new dates (to be agreed):
 - Tuesday 9 May – HPC
 - Tuesday 16 May – SPC
 - Tuesday 23 May – RABG
 - Tuesday 30 May - Transport
- 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 March 2023 meeting, to approve and pay wages and any urgent items between this meeting and the March 2023 meeting.
- .5 **Internal Auditor:** to **note** that the Internal Auditor (Brian Wood) appointed by HPC has formed a limited company with two colleagues – East Midlands Audit Services Ltd.
- .6 **VAT review:** to **receive** a report.
- Committees and Working Groups**
- 10 **Swimming Pool Committee:** to **receive** minutes of the meeting of 10 January 2023.
- .1 **PDNPA pre-planning advice on pool alternative energy options/proposals:** to **note** the PDNPA response and the proposed further HPC response.
- 11 **Recreation Committee:** to **receive** minutes of the meeting of 17 January 2023.
- 12 **Amenities Committee:** to **receive** minutes of the meeting of 17 January 2023.
- .1 **Survey of trees on Parish-owned land:** to **approve** a quotation for a tree risk assessment survey.
- 13 **CONFIDENTIAL ITEM – bowling green access:** to **note** and **approve** a recommendation regarding next steps.
- 14 **Burial Ground Committee:** to **receive** minutes of the meeting of 17 January 2023.
- .1 **Burial Ground rules:** to **approve** recommended rule changes.
- 15 **Planning Committee:** to **receive** minutes of the meeting of 17 January 2023.
- .1 To note a further meeting will take place on Friday 10 February; all Cllrs have been invited to comment on PDNPA car park applications.
- 16 **Transport Committee:** to **receive** minutes of the meeting of 17 January 2023.
- 17 **HR Committee:** the last meeting was 13 December 2022 - minutes were shared at the January meeting; next meeting is 14 February 2023.
- 18 **Website/IT:** to **approve** purchase of an HP printer and laminator for the Heart of Hathersage with an associated HP account.
- 19 **Clerk's Report/Correspondence:** to **note** updates/items shared since the January 2023 meeting.
- 20 **Village Matters**
- .1 **Emergency Bleed Kits:** to **consider** a request from the police.
- 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 January 2023 meeting (*noted under Clerk's Correspondence*).
- 23 **Date and time of next meeting – 7 March 2023, 7.30pm, at St Michael's School**
- 24 To **note** items for the March agenda.

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