

## 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 on Tuesday 6 June 2023, 7.30pm, 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 **Filling vacancies on the Parish Council by co-option:** to **receive** applications and **observe** due process in co-option to the four current vacancies. Candidates are:
  - Alex Campbell
  - Matthew Ramsden
  - Nick Williams
  - Ann Yule
- 3 To **decide** any variation in the order of business.
- 4 **Declaration of Members Interests.**
- 5 **Public Participation.**
  - a) A period of not more than ten minutes 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 have an opportunity to raise any relevant matter.
- 6 **Confirmation of Minutes**

Confirmation of the minutes of the HPC meeting of 9 May 2023 and to note actions arising from the minutes.
- 7 **Proposal for a new crossing:** Hathersage resident Penny Robinson is seeking Parish Council support for installation of a new crossing across the main road from the end of Smithy Meadows cul-de-sac to the road that leads to the primary school and the Scotsman's Pack.
- 8 **PDNPA, DCC, DDDC matters; and related reports from community groups**
  - .1 **Dales Area Parish Ballot:** to **agree** the Parish Council candidates vote for the appointment of Parish Members (Dales Area) to PDNPA.
  - .2 **PDNPA consultation on a review of the Statement of Community Involvement:** response deadline Monday 24 July.
  - .3 **PDNPA Planning Service position statement:** to **note** an update shared with Parish Councils at 25 May.
  - .4 **Affordable Housing:** an **update**.
- 9 To **review** the Parish Council's Standing Orders.
- 10 **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 July 2023 meeting, to approve and pay wages and any urgent items between this meeting and the July 2023 meeting.
  - .5 **Parish Council Cash Deposits:** to **consider** alternative options for investing funds withdrawn from the Hampshire Trust Bank account.
  - .6 **Recharging tenants for electrical work undertaken at the pool cafe:** an **update**.
  - .7 **Internal Auditor:** to **receive** the 2022-23 internal audit report.

- 11 **Committees and Working Groups:** to **receive** minutes; **consider** recommendations; **note** actions.
- 12 **Swimming Pool Committee:** to **receive** minutes of the meeting of 16 May 2023.
- .1 **New Pool Electricity Contract:** to **consider** options and **agree** a new contract.
- .2 **Pool heating project**
- to **receive** a report;
  - to **note** a meeting with Leisure Energy on Wednesday 14 June, 2pm (Memorial Hall – Stanage Hall) to which all Cllrs are invited
- 13 **Recreation Committee:** to **receive** minutes of the meeting of 23 May 2023.
- .1 **New play equipment installation and snagging issues:** an **update**.
- .2 **Hathersage Parish Council CCTV:** to **consider** the RABG recommendation for a review of current provision and establish a small working group to do so,
- 14 **Amenities Committee:** to **receive** minutes of the meeting of 23 May 2023.
- .1 **Painting of toilet doors and Parish Rooms external woodwork:** quote - to **consider** a recommendation.
- 15 **Burial Ground Committee:** to **receive** minutes of the meeting of 23 May 2023.
- 16 **Planning Committee:** to **receive** minutes of the meeting of 23 May 2023.
- 17 **Transport Committee:** to **receive** minutes of the meeting of 30 May 2023.
- 18 **Website/IT:** any **updates**.
- 19 **Clerk's Report/Correspondence:** to **note** updates/items shared since the May 2023 meeting.
- 20 **Village Matters**
- 20 **Memorial Hall:** to receive minutes from recent meetings (March and April 2023) of the Memorial Hall Management Committee, and any other updates.
- 21 To **note** DALC circulars and other items circulated since the May 2023 meeting (*also referenced under Clerk's Correspondence*).
- 22 **Date and time of next meeting – 11 July 2023, St Michael's School** *note date change to accommodate Gala*; and to **note** items for the July agenda.

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