

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 5 September 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 **Councillor co-option:** co-option of Matthew Ramsden subject to his having confirmed he wishes to proceed and that he has provided signed declarations.
- 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 1 August 2023 and to **note** actions arising from the minutes.
- 7 **PDNPA, DCC, DDDC matters and related reports from community groups**
 - .1 **Affordable Housing in Hathersage:** to **confirm** a date and time for a meeting between Cllrs and DDDC and PDNPA representatives.
 - .2 **DCC Cyber Security Awareness:** to **note** DCC-facilitated events in October (Cyber Security Awareness Month).
 - .3 **YHA Hathersage (and Eyam) hostels:** to **note** both hostels are for sale and to **note** DDDC Cllrs Peter O'Brien's and Simon Ripton's representations to PDNPA.
 - .4 **Belly Bin**
 - an **update** on concerns raised about the removal of dog waste bins (related to the installation of the Belly Bin) and the Parish Council response
 - to **note** issues with rubbish accumulating in and around the Belly Bin on Bank Holiday Monday, and the DDDC response
 - to **note** concerns about the amount of rubbish generated by the fish and chip shop and agree steps the Parish Council can take
- 8 **2023 Remembrance Sunday Parade (Sunday 12 November):** to **note** this event is being organised by the Royal British Legion on behalf of the Parish Council; that the event is covered by the Parish Council's insurance; and that the appropriate risk assessments are being put in place.
- 9 **Christmas lights switch-on, and Christmas parade:** to **note** and **approve** the proposed date – Saturday 2 December; to note any related risk assessments to be undertaken; and to **consider** a donation towards costs.
- 10 **Hope Cement Works 2042 Consultation:** to **consider** whether to make a Parish Council response.
- 11 **Hedgehog Highway Project:** to **consider** participation including expenditure of £150.00 for Hedgehog Highway Surrounds and publicity material.
- 12 **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 coming month, to approve and pay wages and any urgent items between this meeting and the October 2023 meeting.
- .5 **Parish Council debit/credit card** for payment of regular monthly outgoings and one-off payments for goods/services (for signature).
- .6 **Parish Council Cash Deposits:** to **confirm** investments of funds withdrawn from the Hampshire Trust Bank account in the Council's NatWest, and Cambridge and Counties, accounts noting how much is to be invested in each account.
Committees and Working Groups: to **receive** minutes (where meetings have been held since the previous month's meeting of full Council); **consider** recommendations; **note** actions.
- 13 **Swimming Pool Committee:** to **receive** minutes of the meeting of 8 August 2023.
- .1 **Pool staff - discounted season tickets – policy:** to **consider** and **approve** a policy recommendation from the SPC and Human Resources Committees.
- .2 **Pool heating project funding:** to **note** outcomes of a meeting with Derbyshire Dales Community Voluntary Service representatives re exploring funding options.
- 14 **Leisure Facilities and Amenities Committee:** to **receive** minutes of the meeting of 15 August 2023.
- .1 **Playdale:** to **consider** and **approve** the proposal to withhold the costs of provision/installation of a woodchip barrier (quote being sought) from the final Playdale settlement.
- .2 **Bins:** other than the Belly Bin, any further bin **updates** (Burial Ground; grit bins).
- .3 **Permanent flagpole at the Heart of Hathersage:** an **update**.
- .4 **Heart of Hathersage – policy on usage:** to **approve** proposed minor amendments.
- 15 **Planning Committee:** to **receive** minutes of the meeting of 9 August 2023.
- 16 **Transport Committee:** to **receive** minutes of the meeting of 22 August 2023.
- .1 **Proposed vehicle-activated sign (VAS) on the A6187 railway bridge:** to **endorse** the DCC Highways proposal to seek capital funding for this initiative.
- .2 **Parking on the B6001 verge and planning permission:** to **approve** the proposal to make a formal planning application.
- .3 **Provision of a Hathersage QR Code with visitor information:** to **consider**.
- 17 **Hope Valley Rail Capacity Scheme:** any **update**.
- 18 **IT - including the HPC website and social media**
- .1 **Setting up .gov.uk Cllr email addresses:** an **update**.
- .2 **CCTV (working group):** any **update**.
- .3 **HPC Facebook (managing access):** any **update**.
- 19 **Footpaths Officer:** to **note** that Alan Kydd is stepping down from the role and that another volunteer Footpaths Officer is being sought.
- 20 **Clerk's Report/Correspondence:** to **note** updates/items shared since the August 2023 meeting.
- 21 **Village Matters**
- .1 **Hathersage News:** to **agree** HPC news/items for inclusion in the next issue.
- 22 **Memorial Hall:** to **receive** minutes of the July meeting of the Memorial Hall Management Committee.
- 23 To **note** DALC circulars and other items circulated since the August 2023 meeting (*also referenced under Clerk's Correspondence*).
- 24 **Date and time of next meeting – 3 October 2023, St Michael's School;** and to **note** items for the October agenda.

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