

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 on Tuesday 3 October 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). 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.
- 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 5 September 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 **note** discussions between Cllrs and DDDC and PDNPA representatives at a meeting held on 14 September 2023.
 - .2 **Belly Bin (and other bins) following discussions with DDDC Officers:**
 - to **consider** the DDDC proposal to reinstate the litter bin at Station Road/Main Road.
 - to **consider** the DDDC proposal to trial a second Belly Bin – suggested location Main Road, near the Business Centre; alternative locations to be considered.
 - to **consider** the DDDC proposal for Baulk Lane, where the dog waste bin was removed – improved communications with residents and others; signage directing people to bins; and enforcement action re dog waste left on Baulk Lane.
- 8 **Application by Bank House for a variation on their premises licence:** to **note** the public meeting convened on 26 September.
- 9 **Slow Ways National Walking Network:** to **note** this initiative and **consider** whether the Parish Council want to support it (and how).
- 10 **Donation request (Shuttleworth Footpath):** to **note** the costs (*in the report*) of recent repairs to the Shuttleworth Footpath and to **consider** making a contribution towards the costs.
- 11 **Donation request – Peak Times Kids Club:** to **consider** making a donations towards premises repairs (*costs detailed in the report*).
- 12 **Hedgehog conservation:** to **note** a report and recommendations from the local rewilding group.
- 13 **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 November 2023 meeting.
 - .5 **2022-23 Parish Council Audit:** to **receive** and **note** the audit conclusion notice.
 - .6 **Disputed invoice:** to **note** discussions (*in the report*) at the Leisure, Facilities and Amenities Committee about the disputed T C Williams invoice related to work on the Heart of Hathersage toilets in Autumn 2021 and **agree** a resolution.

- Committees and Working Groups: to **receive** minutes *where meetings have been held since the previous month's full Council meeting*; **consider** recommendations; **note** actions.
- 14 **Swimming Pool Committee**: to **receive** minutes of the meeting of 12 September 2023.
- .1 **Parish Council staff pool access and entry policy**: to **consider** and **approve** a revised policy.
- .2 **Payment to pool staff for attendance at training sessions**: to **consider** and **approve** a recommendation that pool staff be paid for an hour and a half for attendance at the weekly hour-long training sessions.
- .3 **Improving access into the pool for disabled users (disabled access pool ladder)**: to **consider** and **agree** the recommendation to accept the quote of £2,883.00 (supply, delivery and installation), plus VAT, from Steel Line.
- .4 **Pool supervisors – review of the role, responsibilities and pay**: to **consider** (ahead of the 24 October meeting of the Human Resources Committee) commissioning an external evaluation from a service/provider with the appropriate expertise.
- .5 **Pool heating project and funding – update on DDDC Sport England funding bid**.
- 15 **Leisure Facilities and Amenities Committee**: to **receive** minutes of the meeting of 19 September 2023.
- .1 **Playing Field – bark retaining barrier**: the committee **recommends** a quote of £1,450.00 plus VAT to install a retaining barrier for the additional bark around the swing nest, and as an added safety measure.
- .2 **Playdale invoice**: to **resolve** that the cost of the bark retaining barrier (£1,450.00 plus VAT) be withheld from the final payment to Playdale Playgrounds Ltd.
- .3 **Snow Warden Scheme 2023-24**: to **note** clarification is being sought regarding insurance indemnity and to agree, if necessary, to delegate the decision to register on the scheme to the Leisure, Facilities and Amenities Committee.
- .4 **Permanent flagpole at the Heart of Hathersage**: to **note** the recent installation and **note** instructions for flagpole use (to be shared as appropriate when a flag is being raised/lowered).
- 16 **Planning Committee**: to **receive** draft minutes of the meeting of 26 September 2023.
- 17 **Footpaths**: to **receive** and **note** a report from the Footpaths Officer.
- 18 **IT - including the HPC website and social media**
- 19 **Clerk's Report/Correspondence**: to **note** updates/items shared since the September 2023 meeting.
- 20 **Village Matters**
- .1 **Hathersage News**: to **agree** HPC news/items for inclusion in the next issue.
- 21 **Memorial Hall**: to **receive** minutes of recent meetings of the Memorial Hall Management Committee and any related reports.
- 22 To **note** DALC circulars and other items circulated since the September 2023 meeting (*also referenced under Clerk's Correspondence*).
- 23 **Date and time of next meeting – 7 November 2023, St Michael's School**; and to **note** items for the November agenda.

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