

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 December 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

Timings

- 1 **7.30** 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 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.
- 5 **Confirmation of Minutes**

Confirmation of the minutes of the HPC meeting of 7 November 2023 and to **note** actions arising from the minutes.
- 6 **PDNPA, DCC, DDDC matters and related reports from community groups**
 - .1 **PDNPA – oral report/update from Parish Member Cllr W Hanley.**
 - .2 **October flooding and future flood management:** an oral report from a recent meeting with MP Sarah Dines; and to **consider** engaging a consultant to advise on flood prevention measures including schemes to hold water upstream.
 - .3 **Breedon – CSS plans and proposals for 2042 legacy:** to **receive** an oral report from Cllrs Rosie Olle and Anne Yule who attended a recent meeting facilitated by Hope with Aston Parish Council.
 - .4 **DCC Cllr Alasdair Sutton:** to **receive** notes from the 14 November meeting between DCC Cllr Alasdair Sutton and HPC Cllrs.
- 7 **Volunteer Policy:** to **consider** adopting a Parish Council volunteer policy.
- 8 **Safeguarding Policy:** to **consider** the new template Safeguarding Policy produced by DALC and whether the Parish Council wants to adapt and adopt this policy. Also to **note** staff and Cllrs undertaking DALC safeguarding training in January 2024, and consider whether to hold off on Safeguarding Policy changes until completion of training.
- 9 **Donation requests**
 - .1 **Hathersage Memorial Hall:** to **consider** a request from the management committee for a contribution towards improving insulation and acoustics in the Stanage Hall; costs currently being investigated.
 - .2 **Churchyard upkeep:** to **consider** a donation towards upkeep of the Churchyard.
- 10 **Financial Regulations:** to **consider** and **approve** amendments to the Parish Council Financial Regulations, recommended by the Finance Committee.
- 11 **8.15 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 January 2024 meeting.
 - .5 **2024-25 Budget and Precept:** to **approve**.

- .6 **Investment of Parish Council funds:** to **consider** investment in a Dudley Building Society account (*see bullet point options*) and **agree the amount** for investment:
- 30 day notice paying 4% variable
 - 90 day notice paying 4.25% variable
 - 1 year fixed rate bond paying 5.1%
- .7 **NJC agreed pay rises 2023-24:** to **note** the recent national agreement and the additional financial commitment for the Council.
- .8 **Staff Christmas meal:** to **confirm** the Council's position on making a contribution to the costs of a staff Christmas meal or equivalent payment to those not attending a meal.
- 8.30 **Committees and Working Groups:** to **receive** minutes *where meetings have been held since the previous month's full Council meeting*; **consider** recommendations; **note** actions.
- 12 **Leisure Facilities and Amenities Committee:** to **receive** minutes of the meeting of 14 November 2023.
- 13 **Swimming Pool Committee:** to **receive** minutes of the meeting of 21 November 2023.
- 14 **Planning Committee:** to **receive** minutes of the meeting of 22 November 2023.
- 15 **Transport -** to **receive** minutes of the meeting of 28 November 2023.
- 16 9.00 **IT - including the HPC website and social media**
- .1 **CLLr email accounts:** an **update**.
- .2 **CLLr email protocols:** to **consider**.
- .3 **CCTV:** to **receive** and **consider** a report/update.
- 17 **Clerk's Report/Correspondence:** to **note** updates/items shared since the November 2023 meeting.
- 18 **Village Matters**
- .1 **Hathersage News:** to **agree** HPC news/items for inclusion in the next issue.
- .2 **Remembrance Sunday Parade:** to **review** the November parade and note any proposed changes to arrangements.
- .3 **New Union Jack Flag (for Heart of Hathersage flagpole):** to **consider** purchasing a new flag.
- .4 **Coronation Flag:** to **consider** whether the Parish Council should retain the flag or offer it to Hathersage Historical Society for their archives.
- 19 **Memorial Hall:** to **receive** minutes of the September meeting of the Memorial Hall Management Committee and any related reports.
- 20 To **note** DALC circulars and other items circulated since the November 2023 meeting (*also referenced under Clerk's Correspondence*) and to **flag** relevant articles and training etc.
- 21 9.30 **Date and time of next meeting – 2 January 2024, St Michael's School;** and to **note** items for the January agenda.

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