

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 7 November 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 **Councillor vacancy:** to **note** confirmation from DDDC Electoral Services that the requisite number of requests for HPC to proceed to election were not met. The Council can now look to co-opt a Councillor; DALC advice circulated.
- 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 3 October 2023 and to **note** actions arising from the minutes.
- 7 **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 lack of preparedness: any points Cllrs want to raise.
 - .3 Dales Matters magazine and lack of coverage of amenities outside Ashbourne and Matlock.
- 8 **Slow Ways National Walking Network:** any **update**.
- 9 **Parish Council Complaints Policy:** to **consider** and **approve**.
- 10 **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 December 2023 meeting. To **note** the schedule of signatories for the next six months.
- 11 **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.

To **note** changes to committee meeting schedules – LFAC will now meet on the second Tuesday of the month; SPC will meet on the third Tuesday of the month.

Swimming Pool Committee: to **receive** minutes of the meeting of 10 October 2023.

 - .1 Solarium flooring quote: quote for £7,880 received and **recommended** by SPC for **approval**.
 - .2 Pool posters to be sited at Hope Valley rail stations: SPC **recommend** acceptance of a quote of £450 for two posters of existing art deco-style style Pool artwork.
 - .3 Outdoor shelter for pool staff: to **note** purchase of a shelter for £2,257.32 (within SPC delegated spending powers).
 - .4 Pool project management: initial full Council consideration on appointing a Project Manager to take the heating project (and possibly other pool projects) forward; SPC to consider further/in greater depth.

- 12 **Leisure Facilities and Amenities Committee:** to **receive** minutes of the meeting of 17 October 2023 including a **confidential minute** on the Bowling Club (CCTV; access issues).
- .1 **Heart of Hathersage usage policy:** to **consider** amendments recommended by LFAC, for approval.
- .2 **Flagpole usage policy:** to **consider** the policy recommended by LFAC, for approval.
- .3 **Snow Warden Scheme 2023-24:** to **consider** a report, and **recommendations** from LFAC on participation in the Scheme.
- .4 **Burial Ground expansion:** Chair to provide an oral report.
- 13 8.45 **CONFIDENTIAL Human Resources Committee (HRC):** to **receive** minutes of the meeting of 24 October 2023.
- 14 **Planning Committee:** to **receive** minutes of the meeting of 25 October 2023.
- 15 **Transport -** to **receive** a **report/update** from Cllr Hill covering the following transport-related matters:
- .1 **Bus Service Improvement Plan (BSIP)**
- .2 **Meeting with First Bus Group**
- .3 **Hope Valley Bus Services problems**
- .4 **HVCA Transport Survey outcomes**
- .5 **Electrical Vehicle Chargers (EVCs)**
- 16 9.00 **IT - including the HPC website and social media**
- .1 **Cllr email accounts:** an **update**.
- .2 **Parish Council IT support:** to **consider** options.
- 17 **Clerk's Report/Correspondence:** to **note** updates/items shared since the October 2023 meeting.
- 18 **Village Matters**
- .1 **Hathersage News:** to **agree** HPC news/items for inclusion in the next issue.
- .2 **Remembrance Sunday Parade and Church Service:** to **note** arrangements.
- 19 **Memorial Hall:** to **receive** minutes of recent meetings of the Memorial Hall Management Committee and any related reports.
- 20 To **note** DALC circulars and other items circulated since the October 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 – 5 December 2023, St Michael's School;** and to **note** items for the December agenda.

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