

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 2 January 2024, 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 **note** and **consider** an application for the casual Councillor vacancy.
- 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 December 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.
- 8 **Environment Act and meeting biodiversity requirements: to consider.**
- 9 **Future flood management in Hathersage: oral report from the Chair.**
- 10 **Financial Regulations: to approve** the list of those who have direct debit authority on the HPC account.
- 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 February 2024 meeting.
 - .5 **2024-25 Capital Budget: to approve.**
 - .6 **2024-25 Precept: to approve.**
 - .7 **2024-25 cash reserves: to agree.**
- 12 **HPC staffing – appointment of an Assistant Clerk: to note** the resignation of the current Assistant Clerk as of 31 March 2024 and **consider** recruitment.
- 13 **8.35 Committees and Working Groups: to receive** minutes *where meetings have been held since the previous month's full Council meeting*; **consider** committee recommendations; **note** actions.

Leisure Facilities and Amenities Committee: to receive minutes of the meeting of 12 December 2023.
- 14 **Swimming Pool Committee: to receive** minutes of the meeting of 19 December 2023
 - .1 **Summer 2024 timetable - SPC agreed to recommend the proposed timetable** but welcome Cllrs comments/feedback.
 - .2 **Pool entry charges: based on a report from the RFO on current pool income/expenditure SPC recommend there be no increase in charges for Summer 2024.**

- 15 .3 **Season ticket charging; junior season tickets:** SPC discussed reducing the cost of junior season
 16 tickets for Hathersage/other juniors – for discussion details see SPC minute 126/23.3. **Agreed to
 seek input from all Cllrs** on changes to season ticket charging, and to whom changes should apply.
Planning Committee: to **receive** minutes of the meeting of 19 December 2023.
Transport - to **receive** minutes of the meeting of 28 November 2023.
- 17 8.55 .1 **Bus services:** any **update** from Cllr Hill on gathering evidence on the extent of the unreliability of
 bus services to inform a complaint to the Traffic Commissioner.
IT - including the HPC website; social media
 To **receive** a report covering .1, .2 and .3 and **consider** recommendations.
- 18 .1 **Parish Council position on emails; using a shared file system; provision of dedicated devices for
 data protection email accounts:** to **consider**.
 .2 **Cllr email accounts:** an **update**.
 .3 **Cllr email protocols:** to **consider**.
 .4 **CCTV:** to **consider** operational and governance matters; consider next steps; and consider recent
 quote and other informal quotes/costs cited.
 .5 **Website:** to **consider** commissioning some professional advice and input in 2024.
Clerk's Report/Correspondence: to **note** updates/items shared since the December 2023 meeting
 including:
- PDNPA updates including a Castleton Visitor Centre update.
 - Bakewell and Eyam Community Transport (BECT) trustee recruitment.
 - Hope Cement Works – consultation summary.
 - Upcoming cycling event (Tor Divide) 18, 19 May 2024.
 - Minutes of a High Peak and Hope Valley Community Partnership meeting.
- 19 **Village Matters**
- .1 **Hathersage News:** to **agree** HPC news/items for inclusion in the next issue.
 .2 **New Union Jack Flag for the Heart of Hathersage flagpole:** to **approve** expenditure.
 .3 **Shuttleworth Lamp repairs.**
- 20 **Memorial Hall:** to **receive** minutes of recent meetings of the Memorial Hall Management
 Committee and any related reports.
- 21 **Note** DALC circulars and other items circulated since the December 2023 meeting - **December
 DALC newsletter shared;** and to **flag** relevant articles and training etc.
- Update on 'council sport' VAT exemption.
 - Update to Disciplinary Policy – issue with the model NALC policy flagged – HPC works to
 disciplinary procedures outlined in the staff handbook – does not reflect the original NALC
 wording ***suggest either HRC or the Policy Review working group fully review the HPC
 position and recommend any necessary changes.***
- DALC 2024 training**
- **Safeguarding** – 23 January – Cllr W Hanley, Clerk and Pool Leisure Services Manager
 attending.
 - **Memorial management and inspection** – 3 April (whole day training) at the Whitworth
 Centre, Darley Dale.
 - **Bespoke training – Civility and Respect** – liaise with DALC to arrange.
- 22 9.30 **Date and time of next meeting – 6 February 2024, St Michael's School;** and to **note** items for the
 February agenda.

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