

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 March 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 **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 6 February 2024 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 PDNPA – to **receive** the most recent PDNPA Parishes Bulletin.
 - .3 **Environment Act and meeting biodiversity requirements:** to **consider** an HPC policy and action plan (*adapted from the DALC model*).
 - .4 **Local rewilding group and Jagers Lane verge proposals:** to **consider** a quote for digging out/clearance of an area so flowers can be planted there.
 - .5 **Hathersage Church Charities: oral report** from the Cllrs Jane Marsden and Heather Rodgers.
- 7 **Donation request:** a request has been made by Derbyshire Childrens Holiday Centre (DCHC) however they have not yet provided details HPC requires i.e. their accounts; where else they are seeking funding; whether any Hathersage children have benefitted. Recommend bringing this request back to the Council when those details are shared.
- 8 **DALC annual subscription renewal:** to **agree** - £598.50 - optional enhanced training fee £250.00 (provides free access to some training modules from which HPC has benefitted).
- 9 **Village CCTV:** to **note** ongoing systems issues and **consider** a quote.
- 10 **Risk Assessments review - to consider.**
 - .1 All risks are covered.
 - .2 Are the risk control procedures adequate.
 - .3 Are the risk control procedures being followed.
- 11 **Insurance Cover review – to consider:**
 - .1 Are all necessary risks covered?
 - .2 Are the sums insured adequate.
- 12 **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 April 2024 meeting.

- .5 To **confirm** and **approve** the addition of new Councillor Steve Dempsey to the Unity Trust Bank mandate.
- 8.30 **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.
- 13 **Leisure Facilities and Amenities Committee:** to **receive** minutes of the meeting of 13 February 2024.
- 14 **Swimming Pool Committee:** to **receive** minutes of the meeting of 20 February 2024.
- .1 **Pool budget 2024-25:** to **approve**.
- .2 **Option for season ticket holders to pay monthly by Direct Debit:** initiative already approved by the Council; to **note** terms and conditions (shared with Cllrs – report attached); Cllrs to flag any further comments or queries.
- .3 **Pool heating project:** to **approve** the SPC recommendation to commission two companies – Sheco; Matrix – to move to the next stage of investigative works.
- .4 **Pool CCTV system:** to **consider** an SPC recommendation to **approve** the quote from Mytec for replacement of the current system and integrating cameras sited at the bowling club and bowling green into the pool system.
- .5 **Opus Energy dispute:** an **update** from the RFO.
- 15 **HR Committee (CONFIDENTIAL):** to **receive** minutes of the meeting of 28 February 2024.
- .1 **Duty Supervisor proposals** – to **consider** and **agree** HRC recommendations.
- .2 **Independent Pool Consultant:** to **note** and **comment** on the HRC update.
- .3 **Assistant Clerk recruitment:** an **update**.
- 16 **Transport matters:** the next meeting will be held on 20 March 2024.
- .1 **Bus Service Improvement Plan (BSIP):** to **note** the BSIP survey link has been shared on community social media
- 17 9.00 **IT - including the HPC website; social media**
Date to be agreed for a further meeting of the IT working group.
- 18 **Clerk's Report/Correspondence:** to **note** updates/items shared since the February 2024 meeting including:
- Various PDNPA updates including temporary closure of Castleton Visitor Centre for building repairs following flood damage.
 - Stanage Forum meeting minutes.
 - DDDC updates.
 - 2024 Hathersage Hurtle
- 19 **Village Matters**
- .1 **Hathersage News:** to **agree** HPC news/items for inclusion in the next issue.
- 20 **Memorial Hall:** to **receive** minutes of recent meeting/s of the Memorial Hall Management Committee (and any related reports).
- 21 **Note DALC newsletters (and other circulars)** shared since the February 2024 meeting.
- 22 9.30 **Date and time of next meeting – 2 April 2024, St Michael's School;** and to **note** items for the April agenda.

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