

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 April 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 5 March 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.
- 7 **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 **note** the Unity Trust Bank authorising schedule up to November 2024 and **flag** any further amendments needed.
- 8 **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.**

Leisure Facilities and Amenities Committee: to receive minutes of the meeting of 12 March 2024.

 - .1 **Biodiversity: to note** (LFAC minute 237/23) the amended Biodiversity Policy and Plan were **approved**; and that it was **agreed to recommend**, to full Council, that a fund be established to support local groups seeking to improve biodiversity in the village and surrounding areas.
 - .2 **Burial Ground: to note** the decision to approach local landowners for potential land for burial ground use (LFAC minute 242/23); all Cllrs to be aware of the potential impact on residents and the potential financial impact.
- 9 **Swimming Pool Committee: to receive minutes of the meeting of 19 March 2024.**
 - .1 **Opus Energy dispute: any update** from the RFO.
- 10 **HR Committee (CONFIDENTIAL): to receive minutes of the meetings of 28 February 2024; and 26 March 2024; and of the 26 March meeting (if available). To note HRC recommendations from the 27 March meeting.**
 - .1 **Duty Supervisor proposals: to note** HRC agreement on the job description and on a budget for Duty Supervisor hours – and to **endorse** HRC recommendations.
 - .2 **Assistant Clerk recruitment: following HRC discussions, to note** the Clerk, HPC and HRC Chair will liaise further on recruitment.

- 11 .3 **Recruitment of a new cleaner (for the Heart of Hathersage toilets):** current cleaner Charlie Staves has submitted her resignations (last day 31 May). Cllrs to **note** HRC recommendation to approach local cleaning companies for quotes. In recognition of Charlie’s work and commitment while she has been working for the Council HRC recommends the Council **approve** a small amount of expenditure for a small gift.
- 12 .4 **Clerk grade/pay review:** to **note** HRC recommendations.
- 13 **Pool staff concerns and investigation by Cllrs Martin Bloor and Nick Williams:** Cllrs Bloor and Williams to **share outcomes** and any recommendations.
- 14 **Transport Committee:** to **receive** (draft) minutes of the meeting of 20 March 2024
- 15 .1 **SatNav misdirection (Carr Head):** **agreed** to recommend to full Council to fund new signage warning drivers not to use the road to Carr Head (minute 064/23).
- 16 **Planning Committee** *minutes of the 27 March meeting to follow.*
- 17 9.00 **IT - including the HPC website; social media**
- 18 *Date to be agreed for a further meeting of the IT working group.*
- 19 **Clerk’s Report/Correspondence:** to **note** updates/items shared since the March 2024 meeting including:
- **Forthcoming elections and guidance on pre-election publicity:** referencing forthcoming elections in Derbyshire for the new Mayor, and for the Police and Crime Commissioner, DALC have shared [LGA guidance](#).
 - Daily progress (‘blockade’) updates on the Hope Valley Rail Route Upgrade.
- 16 **Village Matters**
- 17 .1 **Hathersage News:** to **agree** HPC news/items for inclusion in the next issue.
- 18 **Memorial Hall:** to **receive** minutes of recent meeting/s of the Memorial Hall Management Committee and/or any related reports or updates.
- 19 **Note DALC newsletters (and other circulars)** shared since the March 2024 meeting.
- 9.30 **Date and time of next meeting – 7 May 2024, St Michael’s School;** and to **note** items for the May agenda.

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