

HATHERSAGE PARISH COUNCIL

Clerk – Ms Maura Sorensen, Heart of Hathersage, Main Road, Hathersage, Derbyshire, S32 1BB

Mob: 07766 629 419 Email: clerk@hathersageparishcouncil.gov.uk

Members of Hathersage Parish Council: you are summoned to attend a meeting of Hathersage Parish Council on Tuesday 7 May 2023, at St Michael's School, School Lane. **The Annual Parish Meeting - 7.30pm start - will precede this meeting, with the regular monthly Council meeting following directly afterwards.** *M Sorensen* Clerk for Hathersage Parish Council

Members of the public are entitled to attend all meetings of the Council (subject to certain restrictions) and will be made welcome. 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

- 1 To **receive** apologies for absence.
- 3 **Election of the Chair:** to **elect** a Chair for 2024-25.
- 4 **Election of the Vice-Chair:** to **elect** a Vice-Chair for 2024-25.
- 5 **Parish Council members declarations**
 - .1 **Declarations of Acceptance of Office for Councillors' signature.**
 - .2 **Declarations of Disclosable Pecuniary Interest for Councillors' signature.**
 - .3 **Hathersage Parish Council Code of Conduct:** Councillors to have read and **to agree to abide by** the Code of Conduct.
- 6 To **decide** any variation in the order of business.
- 7 **Declaration of Members Interests.**
- 8 **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.
- 9 **Confirmation of Minutes**
 - .1 To **confirm** minutes of the HPC meeting of 2 April 2024 and **note** actions arising from the minutes.
- 10 **PDNPA, DCC, DDDC matters; and related reports from community groups**
 - .1 **PDNPA – oral report/update from Parish Member Cllr W Hanley.**
- 11 **Donation requests**
 - .1 **Hathersage Youth Reading Room and Library** (report shared).
 - .2 **Royal British Legion:** a request for a retrospective contribution towards costs of organising the 2023 Remembrance Parade and Service.
- 13 **Parish Rooms rent review:** to **consider**.
- 14 **Financial Matters:**
 - .1 To **receive** the RFO's Report.
 - .3 To **approve** accounts for payment.
 - .4 To **note** account scrutiny arrangements and approve signatories from the agreed schedule for the June 2024 meeting, to approve and pay wages and any urgent items between this meeting and the June 2024 meeting.
 - .5 **2023-24 Annual Governance Statement:** to **consider** and **approve**.
 - .6 **2023-24 Accounting Statements:** to **consider** and **approve**.
 - .7 **Internal Auditor:** to **consider** the appointment of an Internal Auditor for 2024-25.
 - .8 **Insurance renewal:** to **consider**.
- 15 **Review and agree membership of all Parish Council committees and working groups; consider committee terms of reference; consider the 2024-25 meeting schedule:** to **note** terms of reference, membership, and the meeting schedule may be revised and amended as appropriate throughout the year.

- .1 Finance Committee
 - .2 Human Resources Committee
 - .3 Leisure, Facilities and Amenities Committee
 - .4 Planning Committee
 - .5 Swimming Pool Committee
 - .7 Transport Committee
 - .8 IT, website and social media working group
 - .9 Village regeneration working group
 - .10 Pool initiatives (heating project; premises developments) working group
- Committees and Working Groups: to **receive** minutes *where meetings have been held since the previous month's full Council meeting*; **consider** recommendations; **note** actions
- 16 Leisure, Amenities and Facilities Committee: to **receive** minutes of the meeting of 9 April 2024.
- 17 Swimming Pool Committee: to **receive** minutes of the meeting of 16 April 2024.
- 18 HR Committee: to **receive** confidential minutes of the meeting of 26 March 2024.
- .1 Appointment of a cleaner (Heart of Hathersage – toilets and office/kitchen): to **consider** tenders/quotes.
 - .2 Staff appraisals: to **agree** arrangements for the appraisal of the Clerk, Assistant Clerk, RFO, Pool Management and Caretaker.
- 19 Planning Committee: to **receive** minutes of the meeting of 29 April 2024.
- .1 Legal Enforcement Notice: to **note** the recently issued enforcement notice in relation to Bank House Bar and Restaurant.
- 20 Transport Committee: to **receive** minutes of the meeting of 20 March 2024.
- .1 Car parking charges at Hathersage Station: to **note** a response to Northern Rail (sent by Cllr Olle on behalf of the Parish Council) in relation to the proposed re-introduction of parking charges.
- 21 IT - including the HPC website; social media
- .1 Proposals on Cllr email accounts and a shared file system – to **consider** and **agree**.
- 22 Clerk's Report/Correspondence: to **note** updates/items shared since the April 2024 meeting including:
- Hope Valley Active Travel Masterplans Project (Derbyshire County Council)
 - Temporary footpath and road closures
 - Citizens Advice (Derbyshire Dales) Impact Report 2023-24
- 23 Village Matters
- .1 Hathersage News: to **agree** HPC news/items for inclusion in the next issue.
 - .2 Lighting (Methodist Church Hall Drive; and from Oddfellows Road car park to the Methodist Church Hall) – to **consider** a request for lighting in this area.
- 24 Memorial Hall: to receive any minutes or updates from recent meetings of the Memorial Hall Management Committee.
- 25 To **note** DALC circulars and other items circulated since the April 2024 meeting.
- 26 Date and time of next meeting – 4 June 2024; and to **note** items for the June agenda.

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