

HATHERSAGE PARISH COUNCIL

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

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May 2021

To the Members of Hathersage Parish Council. Dear Councillor, you are summoned to attend the online meeting of Hathersage Parish Council at 7:30pm on Tuesday 4th May 2021.

Join Zoom Meeting <https://us02web.zoom.us/j/86064874845> Meeting ID: 860 6487 4845. For audio only dial 0203 901 7895 followed by the meeting ID, calls charged at your providers rate for UK national calls. The Agenda for the meeting is set out below.

Yours sincerely, *M Sorensen* Clerk for Hathersage Parish Council

AGENDA

- 1 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 will be made available 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 be given the opportunity to raise any relevant matter.
- 5 **Confirmation of Minutes**
 - .1 Confirmation of the minutes of the HPC meeting of 6th April 2021 - and to note any matters arising.
 - .2 Confirmation of the minutes of the Extraordinary HPC meeting of 26th April 2021.
- 6 **PDNP initiative and funding to increase planting of trees:** to **consider** submitting a proposal to PDNP – closing date 17 May.
- 7 **PDNP 70th Anniversary:** to **consider** a proposal to mount a wooden millstone representation at the Heart of Hathersage back wall in recognition of the PDNP anniversary.
- 8 **Ovenight parking of caravans and campervans:** to **note** concerns raised by Cllrs and residents particularly with regards to fires, litter, and contamination of water supplies and highlighted with PDNPA and Derbyshire Dales MP Sarah Dines; to further note any response.
- 9 **DDDC consultations / other DDDC matters**
 - .1 **Moorland fires and BBQs:** to **note** the DDDC position on disposable BBQs; and to note Parish Council plans to erect appropriate signage using funding of £200.00 agreed at the June 2020 meeting.
 - .2 **Welcome Back Fund:** to **note** this DDDC initiative to support post-Covid recovery in villages and market towns; Clerk to investigate/advise further on the detail.
- 10 **Financial Matters:** RFO's Report.
 - .1 To **approve** accounts for payment.
 - .2 To **note** account scrutiny arrangements and approve signatories for 1st June meeting from the agreed schedule, to approve and pay wages, and any urgent items, between this meeting and the 1st June meeting.
 - .3 To **receive** the final accounts for the year ending 31 March 2021.
 - .4 To **consider** reserve funding and whether any further allocations should be made to the reserves fund.
 - .5 **Approval** of Accounting Statements 2020-21.
 - .6 **Approval** of Annual governance Statement 2020-21.
 - .7 An **update** on pursuing charitable status for the swimming pool.
 - .8 Review and **re-approval** of the Scheme of Delegation.
Break for King George's Field business.
- 11 **Committees and Working Groups**
 - To **review** committee membership
- 12 **Swimming Pool Committee:** to receive minutes of the meeting of 20th April 2021.
 - .1 To **note** any update on replacement of the pool boiler.
 - .2 To **note** any updates on bookings and admissions.
- 13 **Recreation Committee:** to receive minutes of the meeting of 13th April 2021.
 - .1 **Confidential item:** Bowling Green access.

- 14 **Planning Committee:** to note no further meeting has been held but members have considered applications and agreed responses – relevant comments have been posted on the PDNPA planning portal.
- .1 Greenwood Farm development: to note the Parish Council raised a number of objections to this National Trust holiday development and that Cllr Hill attended the PDNPA meeting to further voice HPC objections; nonetheless the application was approved.
- 15 **Amenities Committee:** to receive minutes of the meeting of 13th April 2021.
- .1 **Bus shelter:** to note completion of the new bus shelter opposite the George Hotel.
- .2 **Lease renewals:** any updates.
- .3 **Heart of Hathersage:** update on installation of the guard rail.
- .4 **Stepping stones:** to **note** outcomes of a survey undertaken by Cllrs on numbers of users and difficulties encountered by users.
- 16 **Transport Committee:** minutes of the meeting of 23rd March 2021 were received at the April meeting – the next scheduled meeting of the Transport Committee is 25th May.
- .1 **Traffic survey/questionnaire:** to **receive** a report on outcomes.
- .2 **Covid social distancing highways measures:** any update on easing/reduction of measures.
- 17 **HR Committee:** to **receive** minutes of the meetings of 13th April 2021.
- .1 To **approve** proposals re a new pay rate and number of hours for a new Assistant Clerk; and to approve recruitment arrangements
- .2 To **approve** proposals to backdate pay to the Clerk (formerly the Assistant Clerk) on the new pay rate
- .3 To **approve** proposals re a new pay rate for the RFO and arrangements to backdate pay at the new rate
- 18 **Website Update:** any updates or reports from the Website Working Group.
- 19 **Burial Ground Committee:** to **receive** minutes of any recent meetings or any other update.
- 20 **Clerk's Report/Correspondence:**
- .1 Notes from the April DALC Clerks and Chairs' meetings (circulated).
- .2 Hope Valley
- 21 **Village Matters**
- 22 **Memorial Hall:** to receive minutes from any recent meetings of the Memorial Hall Management Committee .
- 23 To **note** DALC circulars – notes from the April DALC Clerks and Chairs' meetings (circulated)'; and other items circulated an update on the Hope Valley Rail Network Capacity Scheme.
- 24 **Next and future meetings**
- .1 To **confirm** the next HPC online meeting will be at 7.30 pm Tuesday 1st June 2021.
- .2 To **confirm** arrangements for meetings from June 2021.
- 25 To **note** items for the 1st June 2021 agenda.

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, UPON ITEMS APPEARING ON THIS AGENDA. AS A COURTESY PLEASE NOTIFY THE CLERK IF YOU PLAN TO ATTEND.