

HATHERSAGE PARISH COUNCIL

Clerk – Ms Maura Sorensen, Heart of Hathersage, Main Road, Hathersage, Derbyshire, S32 1BB
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June 2021

To the Members of Hathersage Parish Council. Dear Councillor, you are summoned to attend meeting of Hathersage Parish Council at 7:30pm on Tuesday 1 June 2021 at St Michael's School, School Lane. 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.**
 - .1 Councillors to **review** their Declaration of Interest forms.
- 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 4 May 2021 - and to note any matters arising.
- 6 **PDNP, DCC and DDDC matters and related correspondence**
 - .1 **Ovenight parking of caravans and campervans:** to **note** the PDNP response both to the Parish Council and to MP Sarah Dines who further represented HPC concerns to PDNP.
 - .2 **DDDC Welcome Back Fund:** the Parish Council is planning an open-air cinema event at the playing field in September (date and film to be agreed). Funding of £2K (excluding VAT) will be provided through the Welcome Back Fund (administered by DDDC). The Parish Council will pay the costs and will reclaim the money from DDDC. This has been agreed with the DDDC Officer, Steve Capes. The Parish Council is asked to **authorise** this expenditure.
 - .3 **PDNP Tree Planting Fund:** to **note** that the Parish Council has not submitted a proposal because of issues with identifying suitable sites, liaison with landowners, and the short timescale for considering and confirming detailed proposals.
- 7 **Churchyard:**
 - .1 To **receive** the churchyard accounts for 2019.
 - .2 To **consider** a request for a donation to churchyard upkeep.
- 8 **The Hub:** to **note** a proposal to purchase the old RBS building for use as an arts centre.
- 9 **Financial Matters:** RFO's Report.
 - .1 To **receive** a statement of accounts.
 - .2 To **approve** accounts for payment.
 - .3 To **note** account scrutiny arrangements and approve signatories for 6 July meeting from the agreed schedule, to approve and pay wages, and any urgent items, between this meeting and the 6 July meeting.
 - .4 To **receive** the report from the Internal Auditor.
 - .5 To **approve** the Accounting Statements and Annual Governance Statements for the year ended 31 March 2021.
 - .6 To **appoint** the Internal Auditor for 2021-22.Break for King George's Field business.
- 10 **Committees and Working Groups**
 - .1 **Swimming Pool Committee:** to **receive** minutes of the meeting of 11 May 2021.
 - .1 To **approve** proposals for pool operations from 21 June 2021.
 - .2 To **receive** a report on pursuing charitable status for the pool.
 - .3 To **receive** a report from the working group considering management of medium to longer term pool projects and initiatives.
 - .2 **Recreation Committee:** to **receive** minutes of the meeting of 18 May 2021.
 - .1 **Confidential item:** Bowling Green access.
 - .3 **Planning Committee:** to **receive** minutes of the meeting of 25 May 2021.
 - .4 **Amenities Committee:** to **receive** minutes of the meeting of 11 May 2021.

- .1 Lease renewals: any updates.
- .2 Stepping stones: to **note** discussions at the 11 May meeting and **consider** next steps.
- 14 Transport Committee: to **receive** minutes of the meeting of 25 May 2021.
- 15 HR Committee: to **receive** minutes of the meeting of 11 May 2021.
- 16 Website Update: any updates or reports from the Website Working Group.
- 17 Burial Ground Committee: to **receive** minutes of any recent meetings or any other update.
- 18 Clerk's Report/Correspondence
- 19 Village Matters
- 20 Memorial Hall:
 - .1 To receive minutes from any recent meetings of the Memorial Hall Management Committee.
 - .2 To **note** a proposal to write to the Memorial Hall Management Committee to ask them to research improving the acoustics in the Stanage Hall.
- 21 To **note** DALC circulars and other items circulated.
- 22 **Date and time of next meeting – 4 July 2021 at St Michael's School**
- 23 To **note** items for the July 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 (clerk@hathersageparishcouncil.gov.uk) if you plan to attend.