

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 meeting of Hathersage Parish Council at 7:30pm on Tuesday 7 September 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.**
- 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 3 August 2021 - and to note any matters arising.
- 6 **PDNP, DCC and DDDC matters**
 - .1 **DDDC and disrupted refuse collections:** to note recent updates from DDDC and the Parish Council response.
 - .2 To **note** a DCC proposed climate change conference in the autumn with the participation of local and parish councils - details TBC.
 - .3 **DDDC Welcome Back Fund:**
 - a) Cinema event – an update
 - b) Music event – an update
- 7 **Donation request:** Hathersage Lunch Centre provide hot lunches to the elderly and infirm and are preparing for a post-Covid reopening; the Centre is seeking £2K in funding to purchase kitchen equipment compliant with Health and Safety regulations; £5K has already been secured.
- 8 **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 5 October meeting from the agreed schedule, to approve and pay wages, and any urgent items, between this meeting and the 5 October meeting.
 - .4 Home working allowances – RFO update.
 - .5 Insurance charge to the pool café – RFO update.
 - .6 Heart of Hathersage electricity supply contract – RFO update.
 - .7 Water supply contract – RFO update.
 - .8 Possible new bank account – RFO update.Break for King George's Field business.
- 9 **Committees and Working Groups**
 - .1 **Swimming Pool Committee:** to **receive** minutes of the meeting of 10 August 2021.
 - .2 To **consider and approve** the proposed winter opening plan and membership prices.
 - .3 **Pool Charitable Status:** to **consider and approve** recommendations on next steps.
 - .4 **Pool Zero Carbon Heating Project:** to **receive and consider** a report and to **approve** expenditure of £23,400 to proceed with the next stage of the project.
 - .5 **Pool access ramp and path:** to **consider** quotations received and to **approve** a quotation.
- 10 **Recreation Committee:** to **receive** minutes of the meeting of 17 August 2021.
 - .1 **Alliance Environmental Service Level Agreement (SLA):** to **approve** renewal of the SLA in relation to inspecting and servicing playing field equipment.
 - .2 **Playing field equipment:** an update.
- 11 **Planning Committee:** to **receive** minutes of the meeting of 5 August 2021.

- 12 **Amenities Committee:** to **receive** minutes of the meeting of 17 August 2021.
- .1 **Leases:** an update.
- .2 **Bund wall:** an update.
- 13 **Transport Committee:** there has been no further meeting since 27 July; next meeting 28 September.
- .1 To **note** a response received from DCC Highways to Parish Council proposals on potential additional parking sites/provision.
- 14 **HR Committee:** there has been no further meeting since 13 July; next meeting 14 September.
- 15 **Website Update:** any updates or reports from the Website Working Group.
- 16 **Burial Ground Committee:** to **receive** minutes of any recent meetings or any other update.
- 17 **Clerk's Report/Correspondence:** to **note** updates/items shared since the July meeting:
- Ongoing updates on the situation with the DDDC waste collection service
 - Minutes of the June meeting of the Hope Valley Parishes Forum
 - DALC newsletters
 - Confirmation of the online PPPF AGM and the PNDPA Parishes Day (online events, both scheduled for Saturday 18 September)
 - HVCAG newsletter
- 18 **Village Matters**
- 19 **Memorial Hall:** to receive minutes or an update from any recent meetings of the Memorial Hall Management Committee
- 20 To **note** DALC circulars and other items circulated since the August meeting (*noted under Clerk's Correspondence*).
- 21 **Date and time of next meeting – 5 October 2021, 7.30pm, at St Michael's School**
- 22 To **note** items for the October 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. The Council is mindful of meeting all Covid social distancing measures currently in place. Please inform the Clerk if you plan to attend this meeting so we can ensure everyone's safety.