

## 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 2 November 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 5 October 2021 - and to note any matters arising.
- 6 **PDNP, DCC and DDDC matters**
  - .1 **DDDC and disrupted refuse collections:** any updates.
  - .2 **DCC Snow Warden Scheme:** to **consider/agree to** signing up to the 2021/22 DCC Scheme.
- 7 **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 7 December meeting from the agreed schedule, to approve and pay wages, and any urgent items, between this meeting and the 7 December meeting.  
Break for King George's Field business.
- 8 **Committees and Working Groups**
  - 8 **Swimming Pool Committee:** to **receive** minutes of the meeting of 12 October 2021.
    - .1 **Pool Charitable Status:** to **consider** the report from Lupton Fawcett and decide on future actions.
    - .2 **Pool Plant Room – fireproofing:** to **approve** costs of £1,898.48 (plus VAT) for fireproofing works to meet Building Control standards; T C Williams to undertake the work.
    - .3 **Zero Carbon Heating Project:** to **note** any updates; **approve** an application for funding to the Climate Action Fund; **consider** whether a funding application could be made to the Rural Community Energy Fund.
    - .4 **Donation to pool staff meal:** to **approve** a donation of £435.00.
    - .5 **Pool Safeguarding Policy (Children and Vulnerable Adults):** to **approve** the updated policy (current DDDC policy).
    - .6 **Opus Energy:** an update from the RFO.
    - .7 **Councillors pool visit/walkabout:** an oral report.
  - 9 **Recreation Committee:** to **receive** minutes of the meeting of 19 October 2021
    - .1 **Playing Field – new play equipment:** to **note** installation of new equipment is scheduled from 6 December; kit will be delivered on 26 November; other details including a pre-installation site meeting, to be arranged.
  - 10 **Amenities Committee:** to **receive** minutes of the meeting of 19 October 2021.
    - .1 **Toilets:** to **note** an update and any proposals for further actions.
    - .2 **Issues with damp at Heart of Hathersage (HoH):** to **note** measures proposed - running the heating from 0745-1030 hrs, daily, to increase ventilation; and look at installing a timer switch on the lights to activate the heating.
    - .3 **Noticeboards - to note:** Parish Council notice board to be put up at Cannon Fields by mid-November; notice board on Back Lane (entrance to Playing Field) to be removed; consideration being given to installation of an electronic noticeboard at HoH to post voluntary group notices, events.
    - .4 **Christmas event – provision of a Christmas tree; lights switch-on; lantern parade:** updates.

- .5 **Repainting of the Shuttleworth lamp:** to **consider/approve** a quote/costs.
- .6 **Overgrown vegetation:** to **note** work to be undertaken on the Bund Wall; and Pinfolds Wall.
- .7 **School Wall:** to **note** a quote is being sought to undertake some repointing; and monitoring of any further deterioration.
- .8 **Drinking tap:** further consideration being given to most appropriate site in/around HoH.
- .9 **Bike rack:** further consideration being given to the most appropriate model, and site.
- 11 **Planning Committee:** there has been no further meeting since the meeting held on 16 September 2021.
- 12 **Transport Committee:** there has been no further meeting since the meeting held on 28 September 2021; the next meeting is scheduled for 23 November.
- 13 **HR Committee:** there has been no further meeting since the meeting held on 14 September 2021; the next meeting is scheduled for 14 December.
- 14 **Website:** any updates or reports from the Website Working Group.
- 15 **Burial Ground Committee:** any updates.
- 16 **Quarterly Footpaths Report:** to **receive** the most recent report.
- 17 **Clerk's Report/Correspondence:** to **note** updates/items shared since the October meeting – status updates on DDDC refuse collections; DALC updates.
- 18 **Village Matters**
- .1 **Wooden seating in/around the village:** to identify the numbers of seats (and locations) to be cleaned/repainted.
- 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 – 7 December 2021, 7.30pm, at St Michael's School**
- 22 To **note** items for the December 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.*