

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 December 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 2 November 2021 - and to note any matters arising.
- 6 **PDNP, DCC and DDDC matters**
 - .1 **DDDC and disrupted refuse collections:** any updates.
 - .2 **Affordable Housing:** to **note** the Parish Council is looking to facilitate a meeting early in 2022, with stakeholders.
- 7 **Annual Report:** to **note** that a printed copy of the 2020-21 annual report has not been circulated; and to **note/consider** DALC advice that it is not necessary to provide printed copies; it is sufficient to publish the report online and provide hard copies on request.
- 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 4 January meeting from the agreed schedule, to approve and pay wages, and any urgent items, between this meeting and the 4 January meeting.
 - .4 To **consider** the draft budget/precept for 2022/2023Break for King George's Field business.
- 9 **Committees and Working Groups**
 - Swimming Pool Committee:** to **receive** minutes of the meeting of 9 November 2021.
 - .1 **Pool Charitable Status:** to **consider** the report/response from Neil Moulden, Derbyshire Dales CVS.
 - .2 **Zero Carbon Heating Project:** to **note** the submission of a funding application to the Climate Action Fund, and ongoing consideration of other funding
 - Recreation Committee:** to **receive** minutes of the meeting of 16 November 2021
 - .1 **Playing Field – new play equipment:** to **note** installation planned for w/c Monday 13 December; a pre-installation meeting has been held.
 - Amenities Committee:** to **receive** minutes of the meeting of 16 November 2021.
 - .1 **Butchers Car Park lease**
 - to **agree** a starting rent of £1,213.20 per annum being the same as the previous rent and subject to review by reference to indexation every 3 years, the first review date being 29 September 2024
 - to **agree** the starting date for the new term of 10 years be the quarter day 29 September 2021, with rent being payable on the quarter days 29 September, 25 December, 25 March and 24 June.
 - .2 **Hathersage Booth Lease**
 - to **agree** a start date of 1 July 2021 for the new, five-year lease term
 - to **consider** whether a small back payment of rent should be sought from two parties (noting one party has now sold on the property)
 - .3 **Toilets:** any **update** and any proposals for further actions.
- 12 **Planning Committee:** to **receive** minutes of the meetings of 11 November; and 25 November.

- 13 **Transport Committee:** to **receive** minutes of the meeting of 23 November.
- .1 **TRO:** noting the lack of response to repeated requests for a progress update from DCC Highways **agreed** to ask Cllr Alasdair Sutton to make representations on behalf of the Parish Council.
- .2 **Other HPC proposals to DCC Highways** – parking, and improving pedestrian safety on the A6187 – **agreed** to further pursue a response/representation from DCC Cllr Alasdair Sutton and MP Sarah Dines; also **agreed** to seek a meeting with a DCC Highways Officer to review transport-related matters
- .3 **Northern Rail and TransPennine Express timetables – proposed changes:** to **note** a response to a consultation highlighting concerns about the discontinuation of the 8.09am Hathersage to Sheffield service (from December 2022).
- 14 **HR Committee:** the next meeting is scheduled for 14 December.
- 15 **Website:** any updates or reports from the Website Working Group.
- 16 **Burial Ground Committee:** any updates.
- 17 **Clerk’s Report/Correspondence:** to **note** updates/items shared since the October meeting including status updates on DDDC refuse collections; and DALC updates.
- 18 **Village Matters**
- 19 **Memorial Hall:** to receive minutes or an update from any recent meetings of the Memorial Hall Management Committee; to **note** a quote of £5K for improving the acoustics in the Stanage Hall – with Parish Council consideration of setting aside a donation towards the costs in the 2022-23 budget.
- 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 – 4 January 2022, 7.30pm, at St Michael’s School**
- 22 To **note** items for the January 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.