

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 a meeting of Hathersage Parish Council at 7:30pm on Tuesday 7 March 2023 at St Michael's School, School Lane.

M Sorensen Clerk for Hathersage Parish Council

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, on items appearing on this agenda. It would be appreciated if attendance could be confirmed with the Clerk.

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**

Confirmation of the minutes of the HPC meeting of 7 February 2023 and to note actions arising from the minutes.
- 6 **PDNPA, DCC, DDDC matters; and related reports from community groups**
 - .1 **Warm Spaces:** any **updates** on local provision.
 - .2 **PDNPA members election:** to **note** information circulated about the forthcoming 2023 elections.
 - .3 **Threatened closure of Peak District visitor centres and Castleton's Museum:** to **consider**, including any Parish Council response.
 - .4 **PDNPA walks with National Park Rangers:** to **note** details shared on this initiative.
 - .5 **DCC [consultation](#) on establishing 20mph limits in Buxton and Long Eaton as part of the Green Towns initiative:** to **consider** a Parish Council response (response deadline 13 April).
- 7 **May Parish and District Council elections:** any **updates**.
- 8 **Annual Reviews**
 - .1 **Parish Council Risk Assessment:** to **review**.
 - .2 **Parish Council Insurance:** to **review**.
- 9 **Parish Annual Meeting:** to consider moving the meeting to April and to invite local groups to share reports.
- 10 **DALC subscription:** to **agree** the level of the Parish Council subscription for 2023-24.
- 11 **Financial Matters:**
 - .1 To **receive** the RFO's Report.
 - .2 To **receive** a statement of accounts.
 - .3 To **approve** accounts for payment.
 - .4 To **note** account scrutiny arrangements and approve signatories from the agreed schedule for the April 2023 meeting, to approve and pay wages and any urgent items between this meeting and the April 2023 meeting.
 - .5 **VAT review:** to **receive** a report.
- 12 **Committees and Working Groups**
 - Swimming Pool Committee: to **receive** minutes of the meeting of 14 February 2023.
 - .1 **Pool Boiler:** a **progress update** will be shared.
 - .2 **Winter season ticketholders refund:** to **agree** terms for refunds in relation to the boiler issues and low water temperatures earlier in 2023.

- 13 **Recreation Committee:** to **receive** minutes of the meeting of 21 February 2023.
- 14 **Amenities Committee:** to **receive** minutes of the meeting of 21 February 2023.
- 15 **Burial Ground Committee:** to **receive** minutes of the meeting of 21 February 2023.
- 16 **Planning Committee:** to **receive** minutes of the meeting of 10 February 2023.
- 17 **Transport Committee:** no further meeting has been held since January (January minutes shared at February HPC); next scheduled meeting is 28 March.
- .1 To **note** outcomes of the recent PDNPA Transport Symposium (reports shared).
- .2 To **note** any updates on the DCC Bus Service Improvement Partnership (BSIP).
- .3 To **note** any updates from the 2 March HVCA Transport meeting.
- 18 **HR Committee (confidential):** to **receive** minutes of the meeting of 14 February 2023.
- .1 **Pool staff pay** - to **approve** HR Committee recommendations that:
- Lifeguards are paid the recently increased National Living Wage hourly rate of £10.91 (an increase of 10.1% on the previous rate)
 - Other pool staff roles (supervisors and teachers) receive a 6.6% increase on the hourly rate of pay (as per the 2022 pay increase of 6.6%)
- .2 **Clerk hours:** to **approve** an HR Committee recommendation to increase the Clerk's weekly hours from 18.5 to 21; Clerk to monitor work capacity and flag if any further additional hours are needed.
- 19 **Website/IT:** any **updates**.
- 20 **Clerk's Report/Correspondence:** to **note** updates/items shared since the February 2023 meeting.
- 21 **Village Matters**
- 22 **Memorial Hall:** to receive minutes or updates from recent meetings of the Memorial Hall Management Committee.
- 23 To **note** DALC circulars and other items circulated since the January 2023 meeting (*noted under Clerk's Correspondence*).
- 24 **Date and time of next meeting – 4 April 2023, St Michael's School.**
- 25 To **note** items for the April agenda.

A meeting of the King George's Field Charity will be held directly after the closure of the Parish Council meeting.