

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 the 2023-24 Annual Full Parish Council meeting of Hathersage Parish Council on Tuesday 9 May 2023, 7.30pm, 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 **Election results 2023:** to **note** the 4 May 2023 election results for the Parish of Hathersage.
- 3 **Election of the Chair:** to **elect** a Chair for 2023-24.
- 4 **Election of the Vice-Chair:** to **elect** a Vice-Chair for 2023-24.
- 5 **Parish Council members declarations**
 - .1 **Declarations of Acceptance of Office for Councillors' signature.**
 - .2 **Declarations of Disclosable Pecuniary Interest for Councillors' signature.**
 - .3 **Hathersage Parish Council Code of Conduct:** Councillors to have read and to **agree to abide by** the Code of Conduct.
- 6 **Co-option of Councillors:** to **consider** next steps in line with the guidance and specified timescales.
- 7 To **decide** any variation in the order of business.
- 8 **Declaration of Members Interests.**
- 9 **Public Participation.**
 - a) A period of not more than ten minutes 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 have an opportunity to raise any relevant matter.
- 10 **Confirmation of Minutes**

Confirmation of the minutes of the HPC meeting of 4 April 2023 and to note actions arising from the minutes.
- 11 **PDNPA, DCC, DDDC matters; and related reports from community groups**
 - .1 **PDNPA:** report on a meeting with the PDNPA Chair, Chief Executive and Head of Planning about the pool heating project.
- 12 **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 June 2023 meeting, to approve and pay wages and any urgent items between this meeting and the June 2023 meeting.
 - .5 **Parish Council Cash Deposits:** to **consider** closing the Hampshire Trust Bank account and investing the funds elsewhere.
 - .6 **VAT update:** to **note** (details provided in the RFO's report).
 - .7 **Invoice for electrical work at the pool cafe:** RFO to expand.
 - .8 **2022-23 Annual Governance Statement:** to **consider** and **approve**.
 - .9 **2022-23 Accounting Statements:** to **consider** and **approve**.
 - .10 **Internal Auditor:** to **consider** the appointment of an Internal Auditor for 2023-24.

- Committees and Working Groups
- 13 Review and agree membership of all Parish Council committees and working groups
- .1 Finance Committee
 - .2 Human Resources Committee
 - .3 Planning Committee
 - .4 Joint Recreation, Amenities and Burial Ground Committee
 - .5 Swimming Pool Committee
 - .6 Planning Committee
 - .7 Transport Committee
 - .8 Website Working Group
- Committee minutes (where committees have met since the April full Parish Council meeting)
- 14 Swimming Pool Committee: to **receive** minutes of the meeting of 11 April 2023.
- .1 New Pool Electricity Contract: to **consider** options and **agree** a new contract.
 - .2 Contract for repainting: to **consider** quotes and a recommendation.
- 15 Recreation Committee: to **receive** minutes of the meeting of 18 April 2023.
- .1 New play equipment installation: an **update**.
- 16 Amenities Committee: to **receive** minutes of the meeting of 18 April 2023.
- 17 Burial Ground Committee: to **receive** minutes of the meeting of 18 April 2023.
- 18 HR Committee: to **receive** confidential minutes of the meeting of 25 April 2023.
- 19 Website/IT: any **updates**.
- 20 Footpaths Report: to **receive** the most recent report.
- 21 Clerk's Report/Correspondence: to **note** updates/items shared since the April 2023 meeting.
- 22 Village Matters
- .1 Coronation Celebrations – a **report**.
- 23 Memorial Hall: to receive any minutes or updates from recent meetings of the Memorial Hall Management Committee.
- 24 To **note** DALC circulars and other items circulated since the April 2023 meeting (*also referenced under Clerk's Correspondence*).
- 25 Date and time of next meeting – 6 June 2023, St Michael's School; and to **note** items for the June agenda.
- 26 Dates and times of 2023-24 meetings: to **note** and **agree** including moving the start time for the Swimming Pool Committee from 7pm to 7.30pm.

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