

## 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 on Tuesday 1 August 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 **Co-option of a new Councillor:** to **formally confirm** co-option of Matthew Ramsden pending provision of a signed copy of acceptance of office and declaration of any business or pecuniary interests.
- 3 To **decide** any variation in the order of business.
- 4 **Declaration of Members Interests.**
- 5 **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.
- 6 **Confirmation of Minutes**

Confirmation of the minutes of the HPC meeting of 11 July 2023 and to **note** actions arising from the minutes.
- 7 **PDNPA, DCC, DDDC matters and related reports from community groups**
  - .1 **25 July meeting with Cllr Alasdair Sutton:** to **receive** notes of the meeting.
  - .2 **DDDC – invitation to join a Corporate Plan Focus Group:** to **note** any Cllr interest in joining the group.
  - .3 **Affordable Housing in Hathersage:** an **update** on convening a meeting between Cllrs and DDDC and PDNPA representatives.
- 8 **Donation request:** to **consider** a request from Peak Time Kids Club.
- 9 **Parish Council Standing Orders:** following amendments flagged at the July meeting to **approve** the amended version.
- 10 **Fire Safety Review (risk assessments):** an **update**.
- 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 **add** newly co-opted Councillor Matthew Ramsden to the Unity Trust Bank mandate.
  - .5 To **note** account scrutiny arrangements and **approve** signatories from the agreed schedule for the September 2023 meeting, to approve and pay wages and any urgent items between this meeting and the September 2023 meeting.
  - .7 To **consider** and **approve** a Parish Council debit/credit card for payment of regular monthly outgoings and one-off payments for goods/services.
  - .8 **Parish Council Cash Deposits:** to **consider** any advice from DALC and to **agree** an investment option for the funds withdrawn from the Hampshire Trust Bank account.

**Committees and Working Groups:** to **receive** minutes; **consider** recommendations; **note** actions.
- 12 **Swimming Pool Committee:** to **receive** minutes of the meeting of 18 July 2023.
  - .1 **Swimming Pool Committee Terms of Reference:** for information/to note - copy of the ToR **approved** at the July HPC meeting.
  - .2 To **agree** a recommendation of a 5% increase on the costs of a winter adult season ticket.

- 13 **Leisure Facilities and Amenities Committee:** to **note** the first meeting of the Leisure Facilities and Amenities Committee – formerly the joint Recreation, Amenities and Burial Ground Committees – was held on 25 July 2023.
- .1 To **receive** minutes of the 25 July meeting.
- .2 **New play equipment installation and ongoing issues:** an **update**.
- 14 **Planning Committee:** to **receive** minutes of the meeting of 17 July 2023.
- .1 **Planning Committee Terms of Reference:** to **approve**.
- 15 **Transport Committee:** no further meeting of the committee has been held since 30 May; next scheduled meeting is 22 August 2023.
- 16 **IT - including the HPC website and social media**
- .1 **Facebook:** to **note** concerns flagged about advertising on the Parish Council Facebook page and how this might be addressed.
- 17 **Clerk's Report/Correspondence:** to **note** updates/items shared since the July 2023 meeting.
- 18 **Village Matters**
- .1 **Litter in the village centre.**
- .2 **Hathersage News** and how the Council can best provide regular meaningful content.
- 19 **Memorial Hall:** to **receive** minutes from recent meetings of the Memorial Hall Management Committee. (where provided) and any related updates.
- 20 To **note** DALC circulars and other items circulated since the July 2023 meeting (*also referenced under Clerk's Correspondence*).
- 21 **Date and time of next meeting – 5 September 2023, St Michael's School;** and to **note** items for the September agenda.

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