

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 11 July 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 **Co-option of new Councillors:** to **formally confirm** co-option of four new Councillors – Alex Campbell, Matthew Ramsden, Nick Williams, Ann Yule - as approved at the June Parish Council meeting; new Councillors to provide signed copies of their acceptance of office and declarations 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 6 June 2023 and to **note** actions arising from the minutes.
- 7 **DCC Highways**
 - .1 **Proposal for a new crossing:** **note** the DCC Highways response and **consider** any further actions.
 - .2 **Keep clear road marking proposals:** **note** the DCC Highways response and **consider** any further actions.
- 8 **PDNPA, DCC, DDDC matters and related reports from community groups**
 - .1 **Dales Area Parish Ballot:** **note** the ballot outcome.
 - .2 **PDNPA Parishes Day, Saturday 7 October:** **agree** Parish Council representation.
 - .3 **DDDC – invitation to join a Corporate Plan Focus Group:** **consider** representation.
 - .4 **Affordable Housing in Hathersage:** **note** a further meeting between Cllrs and DDDC and PDNPA representatives is being convened.
 - .5 **Hope Valley Climate Action:** **consider** a request to use the Heart of Hathersage on Sunday 8 October for an event to promote energy efficiency.
 - .6 **North Lees Open Day, Sunday 10 September:** to **note**.
- 9 **Parish Council Standing Orders; Financial Regulations; Policies; Asset Register**
 - .1 **Standing Orders:** to **review**.
 - .2 To **consider** whether to convene a working group to review the financial regulations, policies and asset register and make recommendations to full Council.
- 10 **Fire Safety Review (risk assessments):** to **consider**.
- 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 Councillors to the Unity Trust Bank mandate.
 - .5 To **note** account scrutiny arrangements and **approve** signatories from the agreed schedule for the August 2023 meeting, to approve and pay wages and any urgent items between this meeting and the August 2023 meeting.

- .5 **Parish Council Cash Deposits:** to **consider** any advice from DDDC or NALC on alternative options for investing funds withdrawn from the Hampshire Trust Bank account.
- .7 **Recharging tenants for electrical work undertaken at the pool cafe:** any **update**.
- 12 **Committees and Working Groups:** to **receive** minutes; **consider** recommendations; **note** actions.
Swimming Pool Committee: to **receive** minutes of the meeting of 13 June 2023.
- .1 **Pool Electronic Entry System:** to **consider** and **approve** the SPC recommendation to contract with Club Manager for provision of an electronic entry system.
- .2 **Pool heating project**
- to **receive** a verbal report on the meeting with Leisure Energy on Wednesday 14 June;
 - to **approve** payment of the invoice for Leisure Energy services to date;
 - to **note** the Council has not been successful in applying for funding through the government Low Carbon Skills Fund
- 13 **Recreation Committee:** to **receive** minutes of the meeting of 20 June 2023.
- .1 **New committees (Recreation, Amenities and Burial Ground) structure and name:** to **agree** recommendations.
- .2 **New play equipment installation and ongoing issues:** an **update** and to **consider** next steps.
- 14 **Amenities Committee:** to **receive** minutes of the meeting of 20 June 2023.
- .1 **Painting quote - toilet doors and Parish Rooms (external woodwork):** to **consider** and **approve** a recommendation.
- .2 **Memorial Bench Policy:** to **note** approval (at the May committee meeting).
- 15 **Burial Ground Committee:** to **receive** minutes of the meeting of 20 June 2023.
- .1 **Burial Ground Rules:** to **note** that, following amendments to the Burial Ground Rules approved by the Council in February, the committee **approved** amendments to the rules governing the ashes section of the burial ground at the May committee meeting.
- 16 **CONFIDENTIAL Human Resources Committee (HRC):** to **receive** minutes of the meeting of 27 June 2023.
- .1 **CONFIDENTIAL Assistant Clerk's hours and pay:** to **consider** and **agree** HRC recommendations.
- .2 **CONFIDENTIAL Clerk grade and pay:** to **consider** and **agree** HRC recommendations.
- .3 **Training:** to **approve** payment of £1K plus VAT for the Clerk to attend a two-day training in HR Essentials facilitated by Bhayani (Parish Council HR consultants).
- 17 **Planning Committee:** no further meeting of the committee since 23 May; next scheduled meeting is 17 July 2023.
- 18 **Transport Committee:** no further meeting of the committee since 30 May; next scheduled meeting is 22 August 2023.
- 19 **Website/IT/CCTV**
- .1 **Dedicated Councillor email addresses:** to **consider** costed options.
- .2 **CCTV review working group:** to **agree** a date and time to meet.
- 20 **Clerk's Report/Correspondence:** to **note** updates/items shared since the June 2023 meeting.
- 21 **Village Matters**
- .1 **Litter Pick:** to **note** a recent letter from MP Sarah Dines about supporting community litter picks.
- 22 **Memorial Hall:** to receive minutes (if provided) and any related updates from recent meetings of the Memorial Hall Management Committee.
- 23 To **note** DALC circulars and other items circulated since the June 2023 meeting (*also referenced under Clerk's Correspondence*).
- 24 **Date and time of next meeting – 1 August 2023, St Michael's School;** and to **note** items for the August agenda.

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