## **HATHERSAGE PARISH COUNCIL**

Clerk – Ms Maura Sorensen, Heart of Hathersage, Main Road, Hathersage, Derbyshire, S32 1BB Mob: 07766 629 419 Email: clerk@hathersageparishcouncil.gov.uk

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 12 July 2022 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. The Council would appreciate it 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 June 2022 and to note any matters arising from the minutes.
- 6 PDNP, DCC, DDDC matters; and related reports from community groups
  - .1 **PDNPA Local Plan Review**: Parish Councils <u>survey</u> response deadline 31 August (PPPF have now shared advice/guidance re completing the survey); to **agree** a sub-group of Cllrs to consider the Parish Council survey response.
  - .2 To **note** outcomes of discussions from a meeting with DCC Cllr Alasdair Sutton.
- 7 **Brookfield Manor**: permissive access and problems with dog mess to **consider** any measures that could be taken including communication with residents.
- 8 **CCTV**: to **address** operational issues in the short, medium and long term
- 9 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 9 August meeting, to approve and pay wages and any urgent items between this meeting and the 9 August meeting.

## **Committees and Working Groups**

- 10 **Swimming Pool Committee:** to **receive** minutes of the meeting of 14 June 2022.
- 11 **Recreation Committee**: to **receive** minutes of the meeting of 21 June 2022.
- 12 **Amenities Committee**: to **receive** minutes of the meeting of 21 June 2022.
- 13 **Burial Ground Committee**: to **receive** minutes of the meeting of 21 June 2022.
- Planning Committee: no meeting has been held since the June HPC meeting at which two applications were considered.
- 15 **Transport Committee**: to **receive** minutes of the meeting of 28 June 2022.
  - .1 As per agenda item 6.2 to **note** outcomes of discussions on transport-related items with DCC Cllr Alasdair Sutton.
  - .2 Any other **progress updates** on matters discussed at the 28 June meeting.
- 16 **HR Committee**: no formal meeting has been held since 10 May 2022.

- Website/IT: to note the Clerk and members of the website/IT committee have been in discussion with John Dalton (supports the Parish Council with IT matters) re looking to move to a cloud-based shared files system with associated dedicated Parish Council email addresses for Cllrs.
- Clerk's Report/Correspondence: to note updates/items shared since the June meeting.
- 19 Village Matters
  - .1 **Benches**: to **note** work (cleaning, maintenance) on benches in and around the village has been completed.
- Memorial Hall: to receive minutes or an update from any recent meetings of the Memorial Hall Management Committee.
- To **note** DALC circulars and other items circulated since the June meeting (noted under Clerk's Correspondence).
- Date and time of next meeting 9 August 2022 (date changed from 2 to 9 August), 7.30pm, at St Michael's School
- To **note** items for the August agenda.

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