

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

Members of Hathersage Parish Council: you are summoned to attend a meeting of Hathersage Parish Council on Tuesday 4 June 2024, 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 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 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.
- 5 **Confirmation of Minutes**
 - .1 To **confirm** minutes of the HPC meeting of 7 May 2024 and **note** actions arising from the minutes.
 - .2 To **confirm** minutes of extraordinary meeting of 28 May 2024.
- 6 **PDNPA, DCC, DDDC matters; and related reports from community groups**
 - .1 **PDNPA – oral report/update from Parish Member Cllr W Hanley.**
- 7 **Parish Council General Power of Competence: to note.**
- 8 **Village improvements, and potential future funding opportunities: to note** discussion from a meeting with a DDDC Officer and a representative of the Ashbourne Town Team.
- 9 **Parish Rooms rent review: to consider.**
- 10 **Financial Matters:**
 - .1 To **receive** the RFO's Report.
 - .2 To **approve** accounts for payment.
 - .3 To **note** account scrutiny arrangements and approve signatories from the agreed schedule for the July 2024 meeting, to approve and pay wages and any urgent items between this meeting and the July 2024 meeting.
 - .4 **Cash balances: to consider** (RFO to expand on this item).
 - .5 **Pool gas contract: to consider** options.
 - .6 **Parish Council Insurance: review and renewal.**
 - .7 **Cllr expenses: consider and agree** how Cllr expenses can be claimed / paid.
 - .8 **2023-24 Internal Audit Report: to receive.**
 - .9 **Opus dispute: an update.**
- 11 **Committees and Working Groups: to receive** minutes *where meetings have been held since the previous month's full Council meeting*; **consider** recommendations; **note** actions
Committee meetings schedule
 - .1 To **formally endorse** the proposal (from the May HPC meeting) to schedule meetings of the Leisure Amenities and Facilities Committee and the Transport Committee on the same evening – meeting priority to alternate monthly.
 - .2 To **consider** not holding committee meetings in August, and December.
- 12 **Leisure, Amenities and Facilities Committee: to receive** minutes of the meeting of 14 May 2024.
 - .1 **Brook House and Right of Access arrangements: to note** the LFAC recommendation and to **consider** a formal request from the property owner.
- 13 **Swimming Pool Committee: to receive** minutes of the meeting of 21 May 2024.

- 14 **HR Matters**
- .1 **Pool staff concerns** – to **consider** the outcomes of an investigation by Cllrs Martin Bloor and Nick Williams; and to **consider report recommendations**.
- .2 **Confidential staffing matters for Parish Council consideration**.
- 15 **Footpaths Report** – to **receive**.
- 16 **IT - including the HPC website; social media**
- .1 **Cllr IT devices** – to **consider** provision of electronic notebooks/other device to Cllrs for use exclusively for Parish Council business.
- .2 **Clerk phone** – to **consider** provision of a mobile phone (and new phone number).
- 17 **Clerk's Report/Correspondence:** to **note** updates/items shared since the May 2024 meeting including:
- DDDC Local Plan
 - Flood Workshop (13 June)
 - PDNP Parishes Day (12 October)
 - Road Closures
- 18 **Village Matters**
- .1 **Hathersage News:** to **agree** HPC news/items for inclusion in the next issue.
- 19 **Memorial Hall:** to receive any minutes or updates from recent meetings of the Memorial Hall Management Committee.
- 20 To **note** DALC circulars and other items circulated since the May 2024 meeting.
- 21 **Date and time of next meeting – 2 July 2024;** and to **note** items for the July agenda.

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