

HATHERSAGE PARISH COUNCIL

Clerk – Ms Maura Sorensen, Heart of Hathersage, Main Road, Hathersage, Derbyshire, S32 1BB

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Members of Hathersage Parish Council: you are summoned to attend a meeting of Hathersage Parish Council on Tuesday 2 July 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 – apologies from Cllrs B Hanley and W Hanley noted.
- 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** - to **confirm** minutes of the HPC meeting of 4 June 2024 and **note** actions arising from the minutes.
- 6 **PDNPA, DCC, DDDC matters; and related reports from community groups**
 - .1 **Baulk Lane Bin and liaison with DDDC Officers** – an **update**.
 - 7 **Donation request** from Hathersage Rewilding Group in relation to supporting preservation of the hedgehog population.
 - 8 **Hathersage Transformed: the way forwards** – an **update** on Cllr working group discussions and any external input.
- 9 **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 August 2024 meeting, to approve and pay wages and any urgent items between this meeting and the August 2024 meeting.
 - .4 **Parish Council Insurance** and draft list of items for insurance (shared by the RFO) – any Cllr comments or queries.
 - .5 **Heart of Hathersage electricity contract:** to **consider** options.
 - .6 **Shuttleworth Lamp** – any **update** on the terms of contract with the electricity supplier.
 - .7 **Cllr expenses:** look at how other parish councils address this and **consider** the most appropriate way for HPC Cllrs' expenses to be claimed / paid.
 - .8 **Opus dispute** – **update**.
- 10 **Committees and Working Groups:** to **receive** minutes *where meetings have been held since the previous month's full Council meeting*; **consider** recommendations; **note** actions
 - .1 **Leisure, Amenities and Facilities Committee:** to **receive** minutes of the meeting of 18 June 2024.
 - .1 **Alliance Environmental Services and renewal of the Service Level Agreement (SLA) 2024-25** (for safety inspections and minor repairs of playing field equipment).
 - 11 **Swimming Pool Committee:** to **receive** minutes of the meeting of 11 June 2024.
 - 12 **Transport Committee:** to **receive** minutes of the meeting of 18 June 2024.
- 13 **HR Matters**
 - .1 **Assistant Clerk:** to **note** an appointment to this post and a start date of 6 August.
- 14 **IT - including the HPC website; social media**

- .1 Cllr IT devices and provision of electronic notebooks/other device to Cllrs for use exclusively for Parish Council business.
- 15 Clerk's Report/Correspondence: to **note** updates/items shared since the June 2024 meeting including:
- PDNPA Parishes Bulletin
 - Minutes of a recent Stanage Forum meeting
- 16 Village Matters
- .1 Hathersage News: to **agree** HPC news/items for inclusion in the next issue.
- 17 Memorial Hall: to receive any minutes or updates from recent meetings of the Memorial Hall Management Committee.
- 18 To **note** DALC circulars and other items circulated since the June 2024 meeting.
- 19 **Date and time of next meeting – 6 August 2024;** 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.