

## 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](mailto:clerk@hathersageparishcouncil.gov.uk)

Members of Hathersage Parish Council: you are summoned to attend a meeting of Hathersage Parish Council on Tuesday 6 August 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 **welcome** the new Assistant Clerk.
- 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** - to **confirm** minutes of the HPC meeting of 2 July 2024 and **note** actions arising from the minutes.
- 7 **PDNPA, DCC, DDDC matters; and related reports from community groups**
  - .1 **PDNPA – oral report/update from Parish Member Cllr W Hanley.**
  - .2 **PDNPA Draft Local Plan:** to **note** public consultation to be undertaken early autumn and to **note** Peak Park Parishes Forum (PPPF) suggestions/recommendations re parish councils considering the plan and making a response.
  - .3 **Camper van parking around Stanage Edge and communications with PDNPA:** to **note** correspondence between Cllr W Hanley and PDNPA.
- 8 **Donation request** from Hathersage Luncheon Centre, towards their running costs.
- 9 **Hathersage Transformation, the way forwards:** any **update** from the working group.
- 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 September 2024 meeting, to approve and pay wages and any urgent items between this meeting and the September 2024 meeting.
  - .4 **Cllr expenses:** look at how other parish councils address this and **consider** the most appropriate way for HPC Cllrs' expenses to be claimed / paid.  
**Committees and Working Groups:** to **receive** minutes *where meetings have been held since the previous month's full Council meeting*; **consider** recommendations; **note** actions
- 11 **Leisure, Amenities and Facilities Committee:** to **receive** minutes of the meeting of 9 July 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).
  - .2 **Brook House and Right of Access arrangements:** to **consider** the LFAC recommendation that the Council pay £1K to Mr Mee towards his time/legal costs in addition to the £2.5K already agreed as a contribution towards the annual license fees paid for a number of years.
  - .3 **Burial Ground:** to **note** a response from the Shuttleworth Trust about making additional land available.
  - .4 **Station Approach – new seat – to approve** expenditure.

- .5 **Shuttleworth Lamp:** to **note** outcomes of investigations into why the lamp is not working and **note** proposed next steps, and costs.
- .6 **CCTV** – following an investigation by Mytec of the CCTV cameras and wireless connection at the George hotel it was found that the ANPR camera is working but the static camera and wireless link are both faulty – HPC to **consider** a quote.
- 12 **Swimming Pool Committee:** to **receive** minutes of the meeting of 16 July 2024.
- .1 **Winter 2024-25 pool timetable** – to **approve** the SPC-recommended timetable.
- .2 **Winter 2024-25 pool user charges** – to **approve** the SPC-recommended changes to charges.
- .3 **Pool tiling work (and other works to be undertaken simultaneously):** any **update** on rescheduled dates for these works.
- .4 **Pool Heating Project:** to **note** further consideration of who (in what role) would be most appropriate to take the project forward and how the Council would seek expressions of interest.
- .5 **Pool Facilities Project:** to **agree in principle** appointing a Project Manager or agree to seek quotes/interest from architects to design and manage the project.
- .6 **CCTV:** to **note** Mytec have installed a new CCTV system at the pool.
- 13 **Transport Committee:** to **receive** minutes of the meeting of 9 July 2024.
- .1 **Speed Indicator Devices (SIDS):** to **approve** expenditure on two SIDS.
- .2 **Oddfellows Road Car Park:** to review and **consider** DDDC proposals on changes to the car park layout and compare them with previous Parish Council proposals on layout changes.
- 14 **Planning Committee:** to **receive** minutes of the meeting of 22 July 2024.
- 15 **HR Matters:** to **note** a meeting of the Human Resources Committee scheduled for Tuesday 24 September 2024 (7.30pm).
- 16 **IT - including the HPC website; social media**
- .1 **ClIr IT devices** and provision of electronic notebooks/other device to ClIrs for use exclusively for Parish Council business.
- 17 **Clerk's Report/Correspondence:** to **note** updates/items shared since the July 2024 meeting including:
  - Visit Derbyshire marketing award (car free adventures campaign)
  - Rural Housing Newsletter
- 18 **Village Matters**
- .1 **Hathersage News:** to **agree** HPC news/items for inclusion in the next issue.
- 19 **Memorial Hall:** to receive minutes of the 1 May 2024 meeting of the Memorial Hall Management Committee; to note any other updates.
- 20 To **note** DALC circulars and other items circulated since the July 2024 meeting.
- 21 **Date and time of next meeting – 2 September 2024;** 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.*