

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 3 September 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** - to **confirm** minutes of the HPC meeting of 6 August 2024 and **note** actions arising from the minutes.
- 6 **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:** any **update** on public consultation; consideration of the Peak Park Parishes Forum (PPPF) suggestions/recommendations re parish councils considering the plan and making a response.
 - .3 **DDDC car parking review:** to **note** the ongoing review with a response deadline of 18 September; review encompasses new charging scales and a review of provision of disabled bays and bays for motorhomes and bicycles.
 - .4 **DDDC and local needs housing consultation:** to **consider** a date, time and venue (possibly in October).
 - .5 **Peak Park Parishes Forum (PPPF) call for management committee members from member parishes** (election of new committee members to be confirmed at 12 October PPPF AGM).
- 7 **Donation requests**
 - .1 **Hathersage Luncheon Centre,** towards their running costs.
 - .2 **Hathersage Brass Band:** this is an initial approach; the band is seeking funding and/or sponsorship.
- 8 **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 October 2024 meeting, to approve and pay wages and any urgent items between this meeting and the October 2024 meeting.
 - .4 **Investment of Parish Council monies:** to **consider** options.
 - .5 **Renewal of pool water supply contract:** to **consider** options.
 - .6 **External audit:** to **receive** the External Auditor's accounting statements, governance statement and audit certificate; to **note** these documents have been published on the Parish Council website.
 - .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 **Contribution towards staff Christmas meal (or equivalent payment to those unable to attend):** to **consider.**

- 9 **Committees and Working Groups:** no committee meetings were held in August.
- 9 **Hathersage Transformation, the way forwards**
- .1 **Update** from the working group.
- .2 **Appointment of a consultant to lead on the transformation initiative:** to **consider**.
- 10 **HR Matters**
- .1 To **note** the resignation of Assistant Clerk Andy Gibbs and proposed next steps to recruit an Assistant Clerk.
- .2 To **note** Leisure Services Manager Mike Wellington has been called up for jury service (two weeks, w/c Monday 21 October) and to **agree** pay arrangements for the period.
- 11 **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.
- .2 **HPC website:** to consider moving the domain to a new, approved registrar.
- 12 **Clerk's Report/Correspondence:** to **note** updates/items shared since the August 2024 meeting including:
- DDDC review of licensing house-to-house and street collections
 - Hope Valley Climate Action (HVCA) updates
- 13 **Village Matters**
- .1 **Rewilding of verges in and around the village:** to **note** and **consider** residents' concerns raised with ClIr Bloor.
- .2 **Bowling Green 90th birthday celebration** and use of the bandstand for Sunday 1 June 2025 (Hathersage Brass Band to be invited to play).
- .3 **2024 Remembrance Day Parade:** to **agree** to formally ask the Royal British Legion to organise this event on behalf of the Parish Council; to note the event is covered by the Parish Council's insurance; to note RBL will complete the relevant risk assessment and put appropriate measures in place.
- .4 **Christmas parade and switching of lights at the Heart of Hathersage** (date TBC): to **agree** to ask local volunteers to lead on this subject to completion of a risk assessment and appropriate measures being put in place.
- .5 **Hathersage News:** to **agree** HPC news/items for inclusion in the next issue.
- 14 **Memorial Hall:** to receive minutes of recent meetings of the Memorial Hall Management Committee and note any other relevant updates.
- 15 To **note** DALC circulars and other items circulated since the August 2024 meeting *no DALC newsletter in August*.
- 16 **Date and time of next meeting – 1 October 2024;** and to **note** items for the October agenda.

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