

## 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 1 October 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

#### Timings

- 1 **7.30** To **receive** apologies for absence.
- 2 **Welcome** to the new Assistant Clerk, Alison Wheeler.
- 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 3 September 2024 and **note** actions arising from the minutes.
- 7 **PDNPA, DCC, DDDC matters; and related reports from community groups**  
**Update from 26 September meeting with DCC Cllr Alasdair Sutton.**
  - .1 **PDNPA – oral report/update from Parish Member Cllr W Hanley.**
  - .2 **PDNPA Draft Local Plan:** any **update** on consultation; and to agree how HPC is going to consider the detail of the Plan and make a response.
  - .3 **DDDC and local needs housing consultation:** to **note** a forthcoming local consultation meeting – Monday 15 October, 3pm to 7pm, in the Memorial Hall (Main Hall).
  - .4 **Peak Park Parishes Forum (PPPF) and call for management committee members from member parishes;** an **update.**
  - .5 **Forthcoming Parishes Day (12 October):** any **update** on foci; any specific issues/concerns Cllrs want to flag.
- 8 **Hope Valley Active Travel Masterplan:** any **update.**
- 9 **Hathersage verges – maintenance; rewilding and managed approach.**
- 10 **Donation requests**
  - .1 **Peak Time Kids Club (PKTC):** to **consider.**
- 11 **7.50 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 November 2024 meeting, to approve and pay wages and any urgent items between this meeting and the November 2024 meeting.
  - .4 Parish Rooms rent review – an **update.**
  - .5 East Midlands Audit Service (EMAS) and systems access in the event of an RFO emergency.
  - .6 Contribution towards pool staff Christmas meal – to **approve** expenditure for the 2024 pool staff Christmas meal; and to **agree** that, in future, this matter should be dealt with by pool management.
  - .7 Christmas additional payment to other HPC staff: to **consider.**

- 8.10 **Committees and Working Groups:** to **receive** minutes *where meetings have been held since the previous month's full Council meeting*; **consider** recommendations; **note** actions.
- 12 **Leisure, Amenities and Facilities Committee:** to **receive** minutes of the meeting of 10 September 2024.
- 13 **Transport Committee:** to **receive** minutes of the meeting of 10 September 2024.
- .1 To **note** outcomes of the 23 September meeting with the DDDC Neighbourhoods Manager about changes to the Oddfellows Road carpark layout.
- 14 **Swimming Pool Committee (SPC):** to **receive** minutes of the meeting of 17 September 2024.
- .1 **CONFIDENTIAL ITEM - pool heating project and contractor engagement** (this item is confidential at present due to commercial sensitivities).
- .2 **Pool heating project and management:** to **agree in principle** to appoint a Principal Designer/Project Manager.
- .3 **Memorial Swim (proposed date 1 November) and pool user charges:** to **agree** that no charge will be made for this session (attendees will be encouraged to make a charity donation which the pool will facilitate).
- 15 **Human Resources Committee (HRC):** to **receive** an oral report from the meeting of 30 September 2024.
- Planning Committee**
- .1 To **note** a response to a planning application ahead of the response deadline where the application was considered by the PDNPA Planning Committee before the end of the consultation period.
- 16 8.30 **IT - including the HPC website; social media**
- .1 **Comprehensive IT proposals covering the HPC website** ('back room' support; design refresh); **and provision of a shared file system:** to **consider**.
- .2 **Domain Registrar:** to **note** that hathersageparishcouncil.gov.uk is now hosted by an approved registrar; to **agree** further actions.
- 17 **Clerk's Report/Correspondence:** to **note** updates/items shared since the September 2024 meeting including:
- DDDC review of polling places/districts/stations
  - HVCA newsletters
  - Stanage Forum Steering Group meeting notes
- 18 9.00 **Village Matters**
- .1 **Forthcoming Remembrance Day Parade and Service arrangements** – to **note**; and to **note** a shuttle bus service (to St Michael's Church) will operate - **volunteers sought**.
- .2 **New seat on Station Approach:** to **consider** approaching a contractor to advise on installation of a concrete base (and to support the Parish Council with technical details required by DCC before permission is granted).
- .3 **Hathersage News:** to **agree** HPC news/items for inclusion in the next issue.
- 19 **Memorial Hall:** to receive minutes of recent meetings of the Memorial Hall Management Committee and note any other relevant updates.
- 20 To **note** DALC circulars and other items circulated since the September 2024 meeting.
- 21 **Date and time of next meeting – 5 November 2024;** and to **note** items for the November agenda:
- **National Trust in the Peak District** – National Trust Volunteering & Community Manager and colleague to attend to share future plans for a piece of Outseats land -TBC.

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