

## 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 5 November 2024, 7.30pm - **at Hathersage Memorial Hall (Stanage Hall) please note the venue change for this meeting.** *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 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 1 October 2024 and to **note** actions arising from the minutes.
- 6 **National Trust 'Building Local Relationships' - NT Volunteering and Community Manager attending to expand on future plans for local sites.**
- 7 **PDNPA, DCC, DDDC matters; and related reports from community groups**
  - .1 **PDNPA Draft Local Plan:** outcomes of the Parish Council's consideration of the Plan (at the extraordinary meeting held on 29 October), and proposed response.
  - .2 **Parishes Day (12 October) – any report / outcomes.**
  - .3 **DCC Flood Risk Management:** to **note** slides shared from the October meeting of the Derbyshire Parish and Town Council Liaison Forum.
- 8 **Honours Nominations:** to **note** a call from the Derbyshire Lord Lieutenant's Office to consider appropriate nominations for a King's Honour.
- 9 **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 December 2024 meeting, to approve and pay wages and any urgent items between this meeting and the December 2024 meeting.
  - .4 **Assistant Clerk printing costs** – to **agree** remuneration - suggested 5p per print based on paper and ink cartridge use.
  - .5 **DALC 2024-25 Pay Award:** to **note** the 2024-25 pay rates have been agreed, back dated to 1 April 2024 – backdated pay to be included in November salaries.
  - .6 **2025-26 Budget Planning:** to identify areas for allocating funding.
- 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.
  - .1 **December committee meetings:** to note discussions earlier in the year about reducing the number of meetings; no committee meetings were held in August; it was suggested not holding committee meetings in December – **to be confirmed.**
- 10 **Leisure, Amenities and Facilities Committee:** to **receive** minutes of the meeting of 8 October 2024.

- .1 **Toilets:** to **note** Chair’s Action to agree to return to two daily cleans during the school half term week then moving to two cleans daily on Thursdays to Sundays – to be kept under review and monitored.
- .2 **MUGA – user charges:** to **note** it was agreed not to increase charges at this time but to further review charges early in 2025 ahead of the 2025-26 financial year; also agreed to consider whether additional charges should be made to those charging for attendance at sessions they deliver on the MUGA.
- .3 **Shuttleworth Lamp:** repairs **update**.
- .4 **Verges; rewinding:** there may be an oral update from the 4 November meeting of interested parties.
- 11 **Transport Committee:** to **receive** minutes of the meeting of 10 September 2024.
- .1 **SIDS (Speed Indicator Devices):** to **note** installation of a new pole (to house the SID) on Sheffield Road; anticipated a new pole will be installed on Castleton Road, shortly.
- .2 **Hope Valley Active Travel Masterplan:** any **updates** from recent meetings.
- 12 **Swimming Pool Committee (SPC):** to **receive** minutes of the meeting of 15 October 2024.
- .1 **CONFIDENTIAL ITEM - pool heating project and contractor engagement** (this item is confidential at present due to commercial sensitivities) - to **consider and agree** SPC recommendations.
- 13 **Human Resources Committee (HRC):** to **receive** unconfirmed minutes of the meeting of 30 September 2024.
- 14 **CCTV**
- .1 **Bowling Club CCTV system:** to **consider** quotes (two options) for repairing wireless links and linking the Club cameras to either the village CCTV system or the pool CCTV system.
- .2 **Hope Valley ANPR proposals:** to **consider** a police proposal.
- 15 **8.30 IT - including the HPC website; social media – any update.**
- 16 **Clerk’s Report/Correspondence:** to **note** updates/items shared since the October 2024 meeting
- 17 **9.00 Village Matters**
- .1 **Christmas tree and light-up:** to note some lights need replacing and to **agree** that the Parish Council will fund new lights – approximate costs are £129 for the star; £128 for a set of coloured lights (to be confirmed if these are needed); Christmas tree expenditure estimated to be approximately £200.
- .2 **Hathersage News:** to **agree** HPC news/items for inclusion in the next issue.
- 18 **Memorial Hall:** to receive minutes of recent meetings of the Memorial Hall Management Committee and note any other relevant updates.
- 19 To **note** DALC circulars and other items circulated since the October 2024 meeting.
- Local Council meetings and government consultation on permitting remote attendance and proxy voting at meetings –** outcomes of the consultation awaited.
- 20 **Date and time of next meeting – 3 December 2024;** and to **note** items for the December agenda.

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