

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

Members of Hathersage Parish Council: you are summoned to attend a meeting of Hathersage Parish Council on **Tuesday 3 December 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 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.
 - c) Report on the 24 November open meeting with the Derbyshire Police and Crime Commissioner.
- 5 **Confirmation of minutes - to confirm** minutes of the HPC meeting of 5 November 2024 and to **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 and Parish Council response: to **note**.
- 7 **Shuttleworth Lamp – restoration – next steps: to consider** including any immediate actions and expenditure; and estimated overall restoration costs.
- 8 **Churchyard donation request: to consider.**
- 9 **Martyn's Law (improving security in public premises against terrorist attack):** a brief report on a recent DALC training event.
- 10 **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 January 2025 meeting, to approve and pay wages and any urgent items between this meeting and the January 2025 meeting.
 - .4 **2025-26 Budget Planning and Finance Committee recommendations: 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; and **note** actions.
- 11 **Leisure, Amenities and Facilities Committee: to receive** minutes of the meeting of the 12 November 2024.
 - .1 **Request to site a memorial bench in the Burial Ground: to consider.**
 - .2 **New grit bin for Higger Lane – to consider.**
- 12 **Burial Ground and queries to be addressed about burial applications and charges: to consider** a report.
- 13 **Transport Matters:** there was no Transport Committee meeting in November; updates on transport-related matters will be shared including:
 - .1 **SIDS (Speed Indicator Devices).**
 - .2 **Hope Valley Active Travel Masterplan.**

- 14 **Swimming Pool Committee (SPC):** to **receive** minutes of the meeting of the 19 November 2024.
- .1 **Pool heating project and contractor engagement:** an **update/report** on the 27 November meeting with SHEco.
- .2 **Future Lidos donation request:** to **consider**.
- .3 **Pool staff and Cllrs 27 November meeting:** an oral update will be shared at the meeting.
- 15 **Human Resources-related (HR) Matters**
- .1 **Sexual Harassment – new duties for employers – HPC policy and procedures:** to **consider**.
- 16 **CCTV**
- .1 **Hope Valley Police ANPR proposals:** to **note** recent correspondence from the police.
- 17 8.30 **IT - including the HPC website; social media – any update.**
- 18 **Clerk’s Report/Correspondence:** to **note** updates/items shared since the November 2024 meeting
- 19 9.00 **Village Matters**
- .1 **Hathersage News:** to **agree** HPC news/items for inclusion in the next issue.
- 20 **Memorial Hall:** to receive minutes of recent meetings of the Memorial Hall Management Committee and note any other relevant updates.
- 21 To **note** DALC circulars and other items circulated since the last meeting.
- 22 **Date and time of next meeting – 7 January 2025;** and to **note** items for the January 2025 agenda.

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