

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 14 January 2025, 7.30pm - at St Michael's School, School Lane. Please note this meeting was originally scheduled for 7 January – rescheduled due to closure of the meeting venue and related weather conditions on 7 January.**

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) Police ANPR Parish Council Pilot Scheme – an update.
- 5 **Confirmation of minutes** - to **confirm** minutes of the HPC meeting of 3 December 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 **Peak Park 2025 main visitor season and campervans:** it is proposed that the Council urgently contact PDNPA, DDC Highways and the PCC to ask that a) PDNPA take action to prevent unauthorised campervan parking on PDNPA land on the North Lees Estate; and b) that the PDNPA urgently liaise with DCC and the PCC to find solutions around overnight parking and camping.
- 7 **Parish Council governance and decision-making:** to **reiterate** and **take note** that decisions around procurement, contracting and any significant expenditure (outside the financial remit of the committees) should be made at and approved by full Council; only exceptionally should any decisions regarding procurement, contracting and significant expenditure be undertaken outside meetings e.g. by email.
- 8 **Shuttleworth Lamp – restoration – next steps.**
- 9 **Flood management and Riparian Ownership responsibilities: an update.**
- 10 **Donation requests 2024-25 and 2025-26.**
- 11 **Open House (Hathersage Main Road) licence application: to consider.**
- 12 **8.10 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 February 2025 meeting, to approve and pay wages and any urgent items between this meeting and the February 2025 meeting.
 - .4 **2025-26 Budget and Precept – to consider and approve.**
 - .5 **Dudley Building Society – reinvestment of maturing account – to consider.**
 - .6 **Responses to enquiries to DALC around procurement and General Powers of Competence (GPOC).**

- 13 **Councillors Skills Audit:** it is suggested all Cllrs complete a skills audit ahead of the February HPC meeting both to gauge the current breadth of knowledge and expertise in specific areas and to inform future Cllr recruitment.
- 8.15 **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.
- 14 **Leisure, Amenities and Facilities Committee** – no meeting was held in December 2024. MUGA charges for 2025-26 were considered at the November LFAC meeting (for full Council approval).
- .1 **MUGA charges 2025-26**– to **note** and **approve** LFAC recommendations:
- £120 per year for weekly use;
 - £60 per year for fortnightly use;
 - £30 per year for monthly use
- It was further agreed that a charge of £25 per hour for commercial use be instated from 1 January 2025.
- 15 **Burial Ground and queries about burial applications and charges:** an **update**.
- 16 **Transport Matters:** there was no Transport Committee meeting in December 2024. Cllrs to **note** a brief report with updates on transport-related matters.
- 17 **Planning Committee:** to **receive** minutes of the 17 December 2024 meeting.
- 18 **Swimming Pool Committee (SPC):** to **receive** minutes of the meeting of the 10 December 2024.
- .1 **Pool heating project and contractor engagement:** to **receive** and **consider** a **report**.
- .2 **2025-26 Pool User Charges:** to **consider** SPC recommendations.
- 19 **Human Resources-related (HR) Matters**
- .1 **Sexual Harassment – new duties for employers – HPC policy and procedures – an update.**
- .2 **Clerk salary – to consider.**
- 20 **CCTV**
- .1 **Hope Valley Police ANPR proposals – next steps – an update.**
- 21 8.45 **IT - including the HPC website; social media – an update.**
- 22 **Clerk's Report/Correspondence:** to **note** updates/items shared since the December 2024 meeting
- Derbyshire Fire & Rescue Service – stakeholder annual budget (2025-26) consultation.
 - Safer Neighbourhood Team survey (re specific local concerns).
- 23 9.00 **Village Matters**
- .1 **Hathersage News:** to **agree** HPC news/items for inclusion in the next issue.
- 24 **Memorial Hall:** to receive minutes of recent meetings of the Memorial Hall Management Committee and note any other relevant updates.
- 25 To **note** DALC circulars and other items circulated since the last meeting.
- 26 **Date and time of next meeting – 4 February 2025;** and to **note** items for the February 2025 agenda.

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