**HATHERSAGE PARISH COUNCIL**

Clerk – Mr. Steve Wyatt, Heart of Hathersage, Main Road, Hathersage, Derbyshire, S32 1BB

Mob: 07 432 422 470 Email: clerk@hathersageparishcouncil.gov.uk

 7th May 2019

To the Members of Hathersage Parish Council.

Dear Councillor, You are summoned to attend the meeting of Hathersage Parish Council, following the Annual Parish meeting (7:15pm) on Tuesday 14th May 2019 in the **School Hall, Hathersage St. Micheal’s School, School Lane**. The Agenda for the meeting is set out below. A reminder that **Cllrs. Eames and Turner** are authorised to scrutinise payments and sign cheques starting at 6.45 pm.

Yours sincerely,Clerk for Hathersage Parish Council

**AGENDA**

|  |  |  |
| --- | --- | --- |
| 1 |  | To receive apologies for absence. |
| 1 | .1 | Confirmation of members signing Declaration of Acceptance of Office and Declaration of Business and Pecuniary Interest. |
| 2 |  | Appointment of chair and vice chair. |
| 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 will be made available 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 be given the opportunity to raise any relevant matter. |
| 6 |  | Confirmation of Minutes of HPC meeting of 5th April 2019 and to note any matters arising.  |
| 7 |  | **Financial Matters** – RFO’s Report. |
| 7 | .1 | To receive the statement of accounts. |
| 7 | .2 | To approve accounts for payment.  |
| 7 | .3 | To note account scrutiny arrangements and approve signatories for 4th June from the agreed schedule and to authorise Councillors from the agreed schedule to approve and pay wages and any urgent items between this and the 4th June meeting. |
| 7 | .4 | Reviews of insurance cover & risk assessments. |
| 7 | .5 | Approval of Direct Debits. |
| 7 | .6 | Annual Governance Statement. |
| 7 | .7 | Approval of the 2018/9 Accounting Statement. |
| 7 | .8 | Cyber insurance. |
| 7 | .9 | Deeds box. |
|  |  | Break for KGF Business. |
|  |  | **Committees and Working Groups** |
| 8 |  | Review Committee Membership. |
| 9 |  | **Swimming Pool Committee**. To receive minutes of 9th April 2019 meeting and note matters arising.  |
| 9 | .1 | Pumping and filtration upgrade – progress update. |
| 10 |  | **Recreation Committee**. To receive minutes of any meeting and note matters arising. |
| 11 |  | **Planning Committee** – To receive minutes meetings and note matters arising. |
| 12 |  | **Amenities Committee** – To receive minutes of meetings since the last Parish Council meeting. |
| 12 | .1 | Lease with Mr Mee for right of access. |
| 12 | .2 | Leased land Booths Edge. |
| 12 | .3 | Village map boards. |
| 13 |  | **Transport Committee** – To receive minutes of meeting and note matters arising. |
| 14 |  | **Website Update** – To receive any report of the Website Working Group. |
| 15 |  | **Burial Ground Committee** – To receive minutes of meetings since the last Parish Council meeting. |
| 16 |  | **Clerk’s Report/Correspondence** –  |
| 16 | .1 | Village magazine. |
| 16 | .2 | Annual Report printing quote |
| 16 | .3 | Post code amendments. |
| 16 | .4 | Documents for approval - Publication scheme, Financial Regulations, Standing Orders, Code of Conduct. |
| 17 |  | **Village Matters** |
| 17 | .1 | Café lease. |
| 17 | .2 | Library. |
| 17 | .3 | Bowling Club access. |
| 17 | .4 | Neighbourhood Plans. |
| 18 |  | **Memorial Hall** - To receive Memorial Hall Management Committee Minutes. |
| 19 |  | To note DALC circulars and other items circulated. |
| 20 |  | To confirm the next meeting will be at 7.30 pm Tuesday 4th June 2019 in the Stanage Hall. |
| 21 |  | To note items for the June 2019 agenda. |