**HATHERSAGE PARISH COUNCIL**

*Clerk – Mr. S. C. Wyatt; Heart of Hathersage, Main Road, Hathersage. S32 1BB.*

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Minutes of the Parish Council Amenities Committee Meeting

Heart of Hathersage, Main Road, Hathersage.

7:30 p.m. on Tuesday 30th April 2019.

Councillors Present: Jane Marsden(Chair), Heather Rodgers, William Eames, Pauline Whitney.

Also In attendance: Steve Wyatt (Clerk).

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| 96/18 |  | Apologies for Absence Cllrs. Peter Mander, Rosie Olle. |
| 97/18 |  | To decide any variation in the order of business – none. |
| 98/18 |  | Declaration of interests – none. |
| 99/18 |  | Public Participation – no one in attendance. |
| 100/18 |  | Confirmation of previous minutes of 26th March 2019 and any matters arising – approved and signed by the chair. |
| 101/18 |  | Covered Seating area – The quote for revising the design and drawings had been received from Simon Gedye, architect. It was agreed that:   * The redesign/drawing of the covered seating area with 4 legs and not attached to the wall of Grey Goose but as close to it as possible at a cost of £495 +VAT. * The meeting did not think re-working the model of the covered seating area was necessary. * The bench within the covered seating area, against the wall of Grey Goose, should be of the style of those we have (designed by Simon Gedye) but with dimensions of 2200mm x 450mm and slightly higher than those already in situ as previously discussed (to aid those with difficulty standing from a sitting position).   The Clerk was asked to check with the solicitor about there being no amendments to the lease for access across the Parish Land with the covered seating in the proposed position against the gable wall but not attached to it. The route around the covered seating could be argued to be further than the current lease shows. |
| 102/18 |  | Planters – The Clerk confirmed that written confirmation had been received from Derbyshire County Council Highways that the internal review for a licence for objects in the highway had been received and that this was now being passed for public consultation. With regards the size of the proposed planters it was agreed that we could bring the height down to 800mm (.8m). At the same time, we increase the width and depth to 1100 or 1150mm, then the volume of soil would still be about a cubic metre. One planter is to be constructed initially. |
| 103/18 |  | Engraved stone damage – The Clerk confirmed that a quote for repair is expected from Greenstone & Ivy. |
| 104/18 |  | Parish Rooms Lease – the Clerk reported that this lease is now signed by all parties and will run from 25th March 2019 to 24th March 2029 with a rent review in 2024. |
| 105/18 |  | Noticeboards – one of the agreed type is yet to be ordered. |
| 106/18 |  | Clerk’s Report/Correspondence – nothing to report. |
| 107/18 |  | To identify items for the next meeting agenda – nothing identified. |
| 108/18 |  | To agree a date for the next meeting – to be advised but probably combined with the next Recreation Committee meeting 28th May. |