**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

 27th June 2019

To the Members of Hathersage Parish Council.

Dear Councillor, You are summoned to attend the meeting of Hathersage Parish Council at 7:30pm on Tuesday 2nd July 2019 in the **School Hall, Hathersage St. Michael’s School, School Lane, Hathersage**. The Agenda for the meeting is set out below. A reminder that **Cllrs Rodgers and W Hanley** 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. |
| 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 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. |
| 5 |  | Confirmation of Minutes of HPC meeting of 4th June 2019 and to note any matters arising.  |
| 6 |  | **Financial Matters** – RFO’s Report. |
| 6 | .1 | To receive the statement of accounts. |
| 6 | .2 | To approve accounts for payment.  |
| 6 | .3 | To note account scrutiny arrangements and approve signatories for 6th August 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 6th August meeting. |
| 6 | .4 | Cyber Insurance. |
| 6 | .5 | Approve new schedule of Unity authorisers. |
| 6 | .6 | Update bank mandates. |
|  |  | Break for KGF Business. |
|  |  | **Committees and Working Groups** |
| 7 |  | **Swimming Pool Committee**. To receive minutes of the last meeting and note matters arising.  |
| 7 | .1 | Pumping and filtration upgrade – progress update. |
| 8 |  | **Recreation Committee**. To receive minutes of any meeting and note matters arising. |
| 9 |  | **Planning Committee** – To receive minutes meetings and note matters arising. |
| 10 |  | **Amenities Committee** – To receive minutes of meetings since the last Parish Council meeting. |
| 11 |  | **Transport Committee** – To receive minutes of meeting and note matters arising. |
| 11 | .1 | Parking meeting with PDNPA and NT etc. – 18/07/2019. |
| 11 | .2 | Meeting with Northern Rail re car park charging – 23/07/2019. |
| 12 |  | **HR Committee** – To receive minutes of meeting and note matters arising. |
| 12 | .1 | Approval of Committee Terms of Reference. |
| 12 | .2 | Approval of recommendation for pool staff pay during closure. |
| 13 |  | **Website Update** – To receive any report of the Website Working Group. |
| 14 |  | **Burial Ground Committee** – To receive minutes of meetings since the last Parish Council meeting. |
| 15 |  | **Clerk’s Report/Correspondence** –  |
| 15 | .1 | Over growing hedgerows – 2 letters received. |
| 16 |  | **Village Matters** |
| 16 | .1 | Café lease. |
| 16 | .2 | Bowling Club access. |
| 16 | .3 | Neighbourhood Plans. |
| 17 |  | **Memorial Hall** - To receive Memorial Hall Management Committee Minutes. |
| 18 |  | To note DALC circulars and other items circulated. |
| 19 |  | To confirm a meeting will be at 7.30 pm Tuesday 30th July 2019 in the **School Hall** re: pool improvement plan. |
| 20 |  | To confirm the next HPC meeting will be at 7.30 pm Tuesday 6th August 2019 in the **School Hall**. |
| 21 |  | To note items for the 6th August 2019 agenda. |