**HATHERSAGE PARISH COUNCIL**

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

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 7th August 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 13th August 2019 in the **School Hall, Hathersage St. Michael’s School, School Lane, Hathersage**. The Agenda for the meeting is set out below.

Yours sincerely,Clerk for Hathersage Parish Council

**AGENDA**

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| 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 2nd July 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 3rd September 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 3rd September meeting. |
|  |  | Break for KGF Business.KGF mandated signatories to be agreed. |
|  |  | **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 | Report on Parking meeting with PDNPA and NT etc.h 18/07/2019. |
| 12 |  | **HR Committee** – To receive minutes of meeting and note matters arising. |
| 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 | Annual Report. |
| 15 | .2 | Application for variation to premises licence. |
| 15 | .3 | Letter of support for S-NLHAG. |
| 15 | .4 | Gala car show. |
| 15 | .5 | Retirement gift thanks. |
| 16 |  | **Village Matters** |
| 16 | .1 | PDNPA Parish Statements. |
| 16 | .2 | Café lease. |
| 16 | .3 | Bowling Club access. |
| 16 | .4 | Neighbourhood Plans. |
| 16 | .5 | Litter pickers. |
| 16 | .6 | Recycling clothing bin. |
| 17 |  | **Memorial Hall** - To receive Memorial Hall Management Committee Minutes. |
| 18 |  | To note DALC circulars and other items circulated. |
| 19 |  | To confirm the next HPC meeting will be at 7.30 pm Tuesday 3rd September 2019 in the **School Hall**. |
| 20 |  | To note items for the 3rd September 2019 agenda. |