**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 22nd July 2019.

Councillors Present: Jane Marsden(Chair), Rosie Olle, William Eames, Bridget Hanley.

Also In attendance: Steve Wyatt (Clerk).

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| 001/19 |  | The outgoing Vice chair of the committee asked for nominations for chair. Cllr. Olle nominated Cllr Jane Marsden and was seconded by Cllr. Eames. Cllr Marsden accepted the nomination, was appointed and signed the acceptance form. |
| 002/19 |  | The new Chair of the committee asked for nominations for vice chair. Cllr. Hanley nominated Cllr Eames and was seconded by Cllr. Olle. Cllr Eames accepted the nomination, was appointed and signed the acceptance form. |
| 003/19 |  | Apologies for absence were received and noted from Cllr. Rodgers. |
| 004/19 |  | To decide any variation in the order of business – none. |
| 005/19 |  | Declaration of interests – none. |
| 006/19 |  | Public Participation – no one attended. |
| 007/19 |  | Confirmation of previous minutes of 30th April 2019 and any matters arising. The minutes were reviewed, approved and signed by the chair. |
| 008/19 |  | Covered Seating area – The latest design with the shelter supported on six timber legs was reviewed. The decisions were:   * there should be no side panels (it was thought these could be added later if deemed necessary); * the seat is to be as previously discussed and minuted on 30/04/2019 - 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. * The wood support legs should be as close to the ground as possible. It was noted that with the floor not being level the distance between the ground and the foot of each leg would differ slightly.   The Committee Members are very keen that construction begins very soon so that the structure is in place well before the winter weather is upon us. |
| 009/19 |  | HoH Planters – the committee members were very keen for a single planter to be built and put in situ as soon as possible. Having reviewed the latest design, the decisions were:   * The planter to be almost square with internal measurements 1100 x 1100 (external dimensions 1500 x 1500) with a depth of 800mm as stated previously by Jenni Wedgwood. * There is no requirement for the involvement of a structural engineer for something that may only have bedding plants or shrubs in it. * The type of planting will be assessed in due course based on what is safe to be planted in a planter of the above dimensions and volume of soil. * The depth of drainage material will be determined once the type of planting is decided in due course. * The primary aim at present is to use the planter to deter parking. The provision of shade is secondary.   Once a single planter is designed, built and in situ the decision will then be made on the appropriate location and number of additional planters if required. |
| 010/19 |  | Engraved stone damage – the Clerk reported that a quote for repair of the stones had been followed up at the end of last week but as yet no quote has been received. |
| 011/19 |  | Noticeboards – the Clerk reported that the noticeboard had been delivered and will be installed once the village caretaker is back from holiday. |
| 012/19 |  | Clerk’s Report/Correspondence – nothing to report. |
| 013/19 |  | To identify items for the next meeting agenda – repairs to engraved paving stones. |
| 014/19 |  | To agree a date for the next meeting – to be decided is due course. |

Signed: Date: