**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

29th 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 3rd September 2019 in the **School Hall, Hathersage St. Michael’s School, School Lane, Hathersage**. The Agenda for the meeting is set out below. **As a reminder Cllrs. Rodgers and Kirkham are authorised for payment scrutinization and cheque signing from 6:45pm**.

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 13th August 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 1st October meeting 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 1st October meeting. |
| 6 | .4 | Cyber Insurance. |
|  |  | Break for KGF Business.2018/9 Independent Examiner's Report.Request for donations. |
|  |  | **Committees and Working Groups** |
| 7 |  | **Swimming Pool Committee**. To receive minutes of the last meeting since the last Parish Council meeting.  |
| 7 | .1 | Pumping and filtration upgrade – To discuss the recommendation from SPC with regards agreeing the primary contractor appointment. |
| 7 | .2 | Discuss acceptance of the Sport England Community Asset Fund Award towards the cost of the pumping and filtration upgrade. |
| 8 |  | **Recreation Committee**. To receive minutes of any meeting since the last Parish Council meeting. |
| 9 |  | **Planning Committee** – To receive minutes meetings since the last Parish Council meeting. |
| 10 |  | **Amenities Committee** – To receive minutes of meetings since the last Parish Council meeting. |
| 11 |  | **Transport Committee** – To receive minutes of meeting since the last Parish Council meeting. |
| 12 |  | **HR Committee** – To receive minutes of meeting since the last Parish Council meeting. |
| 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** –  |
| 16 |  | **Village Matters** |
| 16 | .1 | Bowling green access. |
| 16 | .2 | VE day celebrations – b/f from June meeting. |
| 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 1st October 2019 in the **School Hall**. |
| 20 |  | To note items for the 3rd September 2019 agenda. |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |