**HATHERSAGE PARISH COUNCIL**

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

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25th October 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 **Wednesday** 6th November 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. Turner and Shuttleworth are authorised for payment scrutinization and cheque signing from 6:45pm**.

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 |  | To agree co-option of 2 council members. |
| 5 |  | 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. |
| 6 |  | Confirmation of Minutes of HPC meeting of 1st October 2019 and to note any matters arising.  |
| 7 |  | **Financial Matters** – RFO’s Report. |
| 7 | .1 | To receive the statement of accounts. |
| 7 | .2 | To approve accounts for payment.  |
| 7 | .3 | To note account scrutiny arrangements and approve signatories for 3rd December 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 3rd December meeting. |
|  | .4 | Cyber Insurance. |
|  | .5 | Budget for Assistant Clerk’s IT equipment. |
|  |  | Break for KGF Business. |
|  |  | **Committees and Working Groups** |
| 8 |  | **Swimming Pool Committee**. To receive minutes of the 10/10/19 meeting.  |
| 8 | .1 | Pumping and filtration upgrade – project update. |
| 8 | .2 | To agree a key holder for a set of the swimming pool keys. |
| 9 |  | **Recreation Committee**. To receive minutes of 08/10/2019 meeting.  |
| 9 | .1 | Bowling Green access. |
| 10 |  | **Planning Committee** – To receive minutes of 16/10/2019 meeting. |
| 11 |  | **Amenities Committee** – To receive minutes of meeting. |
| 11 | .1 | Update on covered seating and planters. |
| 11 | .2 | Water tap – report back. |
| 11 | .3 | Review of recycling. |
| 11 | .4 | Café lease. |
| 12 |  | **Transport Committee** – To receive minutes of meeting. |
| 13 |  | **HR Committee** – To receive minutes of meeting. |
| 13 | .1 | Feedback from meeting with Ash Watts. |
| 14 |  | **Website Update** – To receive any report of the Website Working Group. |
| 15 |  | **Burial Ground Committee** – To receive minutes of meetings since the last Parish Council meeting. |
| 16 |  | **Clerk’s Report/Correspondence** –  |
| 17 |  | **Village Matters** |
| 17 | .1 | Snow Warden. |
| 17 | .2 | Request for support of community orchard. |
| 18 |  | **Memorial Hall** - To receive Memorial Hall Management Committee Minutes. |
| 19 |  | To note DALC circulars and other items circulated. |
| 20 |  | To confirm the next HPC meeting will be at 7.30 pm Tuesday 3rd December 2019 in the **School Hall**. |
| 21 |  | To note items for the 3rd December 2019 agenda. |