**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](mailto:clerk@hathersageparishcouncil.gov.uk) 27th November 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 December 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. W Hanley and Jane Marsden 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 6th November 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 7th January meeting from the agreed schedule to approve and pay wages and any urgent items between this and the 7th January meeting. |
| 6 | .4 | Adding new councillors to the Unity bank mandate. |
| 6 | .5 | Transfer of RBS bank account. |
| 6 | .6 | Home working allowance for staff. |
| 6 | .7 | HoH Wallgate contract renewal. |
| 6 | .8 | Consideration of draft budget/precept for 2020/2021 |
| 6 | .9 | Cambridge & Counties Bond. |
|  |  | Break for KGF Business. |
|  |  | **Committees and Working Groups** |
| 7 |  | **Swimming Pool Committee**. To receive minutes of the 12/11/19 meeting. |
| 7 | .1 | Pumping and filtration upgrade – project update. |
| 7 | .2 | Boiler heat exchanger replacement. |
| 7 | .3 | Re-working the area by the band stand and restricted mobility ramp. |
| 7 | .4 | Issues with building works affecting the café. |
| 7 | .5 | Repainting of café windows. |
| 7 | .6 | Confidential item: Electricity consumer boards. |
| 7 | .7 | Confidential item: Pool staff wage review during closure. |
| 8 |  | **Recreation Committee**. To receive minutes of 19/11/2019 meeting. |
| 8 | .1 | Bowling Green access. |
| 8 | .2 | Equipment valuation for insurance. |
| 9 |  | **Planning Committee** – To receive minutes of 20/11/2019 meeting. |
| 10 |  | **Amenities Committee** – To receive minutes of meeting. |
| 10 | .1 | Update on covered seating and planters. |
| 10 | .2 | Water tap – report back. |
| 10 | .3 | Church clock repairs – contribution towards costs. |
| 10 | .4 | Café lease. |
| 10 | .5 | Christian Aid carol singing at HoH 21/12/19. |
| 10 | .6 | Approval of HoH hedge laying and user refreshment facilities. |
| 11 |  | **Transport Committee** – To receive minutes of meeting. |
| 12 |  | **HR Committee** – To receive minutes of meeting. |
| 12 | .1 | Appointment of a new caretaker. |
| 12 | .2 | Assistant Clerk applications. |
| 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 | Snow Warden. |
| 16 | .2 | Request for support of community orchard – update. |
| 16 | .3 | Breedon Group meeting 10/12/19 – to agree an HPC attendee. |
| 16 | .4 | Lantern Parade and Christmas tree/lights. |
| 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 7th January 2020 in the **School Hall**. |
| 20 |  | To note items for the 7th January 2019 agenda. |