**HATHERSAGE PARISH COUNCIL**

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

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2nd January 2020

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 7th January 2020 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. James Marsden and William Eames 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 |  | 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 3rd December 2019 and to note any matters arising. |
| 6 |  | Confirmation of Extraordinary Minutes of HPC meeting of 16th December 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 4th February meeting from the agreed schedule to approve and pay wages and any urgent items between this and the 4th February meeting. |
| 7 | .4 | To agree the budget and approve the precept for 2020/21 |
| 7 | .5 | Transfer of RBS bank account |
| 7 | .6 | Playing Field equipment insurance |
|  |  | Break for KGF Business. |
|  |  | **Committees and Working Groups** |
|  |  | **Review committee membership and appoint recent co-optees to committees.** |
| 8 |  | **Swimming Pool Committee**. To receive minutes of the 12/12/19 meeting. |
| 8 | .1 | Pumping and filtration upgrade – project update. |
| 8 | .2 | Repainting of café windows. |
| 8 | .3 | Approval of 2020 swimming pool admission prices. |
| 9 |  | **Recreation Committee**. To receive minutes of meeting – there was no meeting in December. |
| 9 | .1 | Bowling Green access. |
| 9 | .2 | Recreation field wall. |
| 10 |  | **Planning Committee** – To receive minutes of 18/12/2019 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 | Café lease. |
| 11 | .4 | Request to fit a gate suitable for horse riders at the access point to the recently defined bridle path from the road from Whim Cottage to Fiddlers Elbow. |
| 12 |  | **Transport Committee** – To receive minutes of meeting. |
| 13 |  | **HR Committee** – To receive minutes of meeting 2nd January 2020. |
| 13 | .1 | Discussion re matters discussed at the HR/SPC Committee meeting 02/01/2020. |
| 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 | To discuss and agree either an additional CCTV camera or wifi protection. |
| 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 4th February 2020 in the **School Hall**. |
| 21 |  | To note items for the 4th February 2020 agenda. |