**HATHERSAGE PARISH COUNCIL**

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

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30th 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 4th February 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. Olle and B Hanley 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 7th January 2020 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 3rd March meeting from the agreed schedule to approve and pay wages and any urgent items between this and the 3rd March meeting. |
| 6 | .4 | Transfer of RBS bank account. |
| 6 | .5 | Replacement/repair laptop of 10 year old laptop for RFO Chris Cave – to agree a budget to replace or repair. |
|  |  | Break for KGF Business. |
|  |  | **Committees and Working Groups** |
| 7 |  | **Swimming Pool Committee**. To receive minutes of the 14/01/20 meeting.  |
| 7 | .1 | Pumping and filtration upgrade – project update. |
| 7 | .2 | Architect additional hours method of calculation for approval. |
| 7 | .3 | To discuss and agree 2020 pool wage rates. |
| 7 | .4 | Utility consultants. |
| 8 |  | **Recreation Committee**. To receive minutes of meeting 21/01/20. |
| 8 | .1 | Bowling Green access. |
| 8 | .2 | Recreation field wall – quotes to consider for repair and maintain. |
| 9 |  | **Planning Committee** – To receive minutes of meetings since the last HPC meeting. |
| 10 |  | **Amenities Committee** – To receive minutes of meetings since the last HPC meeting. |
| 10 | .1 | Update on covered seating and planters. |
| 10 | .2 | Water tap – report back. |
| 10 | .3 | Café lease. |
| 11 |  | **Transport Committee** – To receive minutes of meetings since the last HPC meeting. |
| 12 |  | **HR Committee** – To receive minutes of meetings since the last HPC meeting. |
| 12 | .1 | Review the quotes and proposals for engaging HR Consultants and to agree an appointment. |
| 13 |  | **Website Update** – To receive any report of the Website Working Group. |
| 14 |  | **Burial Ground Committee** – To receive minutes of meetings since the last HPC meeting. |
| 15 |  | **Clerk’s Report/Correspondence** –  |
| 15 | .1 | Assistant Clerk interviews. |
| 15 | .2 | Letter re mobility scooter friendly gates for access to the playing field. |
| 16 |  | **Village Matters** |
| 16 | .1 | Overhanging vegetation – to agree a course of action. |
| 16 | .2 | To discuss and agree the proposal and quote for an additional camera at HoH. |
| 16 | .3 | To review and approve a usage policy for the HoH flagstaff. |
| 16 | .4 | Support of the Memorial Hall. |
| 16 | .5 | Dore Lane parking and Triathlon parking. |
| 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 3rd March 2020 in the **School Hall**. |
| 20 |  | To note items for the 3rd March 2020 agenda. |