**HATHERSAGE PARISH COUNCIL**

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

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27th February 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 3rd March 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. Rodgers and Kirkham 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 4th February 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 7th April meeting from the agreed schedule to approve and pay wages and any urgent items between this and the 7th April meeting. |
| 6 | .4 | Transfer of RBS bank account. |
| 6 | .5 | Insurance Review. |
| 6 | .6 | Risk assessment Review. |
| 6 | .7 | For approval Clerk’s attendance at the DALC Spring Seminar 12/03/2020 at £55 plus approx. £15 travel costs. |
| 6 | .8 | For approval Caretaker’s attendance at a Playground Inspection course 08/07/2020 at £110 plus approx. £15 travel costs. |
| 6 | .9 | For approval Assistant Clerk’s attendance at the DALC Clerk Essentials Course 24/03/2020 at £75 plus approx. £15 travel costs. |
|  |  | Break for KGF Business. |
|  |  | **Committees and Working Groups** |
| 7 |  | **Swimming Pool Committee**. To receive minutes of the 19/02/20 meeting.  |
| 7 | .1 | Pumping and filtration upgrade – project update. |
| 7 | .2 | Swimming Club proposals. |
| 8 |  | **Recreation Committee**. To receive minutes of meeting 25/02/20. |
| 8 | .1 | Bowling Green access. |
| 8 | .2 | Recreation field wall – quotes to consider for repair and maintain. |
| 9 |  | **Planning Committee** – To receive minutes of the meeting 26/02/2020. |
| 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 | To approve the remuneration for the Pool Advisor in the new role and issue the change of contract. |
| 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 | Derbyshire Constabulary Invitation - 16 March 2020. |
| 16 |  | **Village Matters** |
| 16 | .1 | To review and approve a modified usage policy for the HoH. |
| 16 | .2 | To review and approve a modified usage policy for the HoH flagstaff. |
| 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 April 2020 in the **School Hall**. |
| 20 |  | To note items for the 7th April 2020 agenda. |