**HATHERSAGE PARISH COUNCIL**

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

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30th April 2020

To the Members of Hathersage Parish Council.

Dear Councillor, You are summoned to attend the on-line meeting of Hathersage Parish Council at 7:30pm on Tuesday 5th May 2020 <https://us02web.zoom.us/j/83499063248?pwd=MTllWWoxQUN4bmV1U2pHY2c5SkFUdz09> Meeting ID: 834 9906 3248
Password: 015011 or dial-in to 0203 481 5240 using the same meeting ID and password.

The Agenda for the meeting is set out below.

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 March 2020 and to note any matters arising.  |
| 6 |  | **Financial Matters** – RFO’s Report. |
| 6 | .1 | Approval of final accounts for the year ended 31 March 2020 |
| 6 | .2 | To remind council members of the current process for scrutinising payments and approval of accounts for payment. |
| 6 | .3 | Review of Accounting Statements and Annual Governance Statements |
| 6 | .4 | Internal Audit. |
| 6 | .5 | Insurance Review. |
| 6 | .6 | Review and re-approval of the Scheme of Delegation. |
|  |  | Break for KGF Business. |
|  |  | **Committees and Working Groups** |
| 7 |  | **Swimming Pool Committee.** To receive minutes of the 10/03/20 meeting. |
| 7 | .1 | Pumping and filtration upgrade – project update. |
| 8 |  | **Recreation Committee.** To receive minutes of meeting 25/02/20. (March meeting was cancelled) |
| 8 | .1 | Bowling Green access. |
| 8 | .2 | Recreation field wall. |
| 9 |  | **Planning Committee** – To receive minutes of the meeting 12/03/2020. |
| 10 |  | **Amenities Committee** – To receive minutes of meetings since the last HPC meeting. |
| 10 | .1 | Update on covered seating and planters. |
| 10 | .2 | Café lease. |
| 11 |  | **Transport Committee** – To receive minutes of meetings 28/04/2020. |
| 11 | .1 | Recommendation to Full Council to request of DCC a TRO to remove parking restrictions on Heathers Edge. |
| 11 | .2 | The appropriate mowing of verges to encourage wildflowers. |
| 12 |  | **HR Committee** – To receive minutes of meetings since the last HPC meeting. |
| 12 | .1 | Clerk’s update on HR Consultants and ‘My HR Toolkit’. |
| 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 | Bank House. |
| 16 |  | **Village Matters** |
| 16 | .1 |  |
| 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 on-line meeting will be at 7.30 pm Tuesday 2nd June 2020. |
| 20 |  | To note items for the 2nd June 2020 agenda. |
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