**HATHERSAGE PARISH COUNCIL**

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

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2nd July 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 7th July 2020 <https://us02web.zoom.us/j/84020519230?pwd=MkdHNGxsWXQ4OGZNVk02cit3N3FJZz09> Meeting ID: 840 2051 9230

Password: 378627 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 2nd June 2020 and to note any matters arising.  |
| 6 |  | Review Committee membership – Transport, Finance, Recreation – vacancy created. |
| 7 |  | **Financial Matters** – RFO’s Report. |
| 7 | .1 | To Receive statement of accounts. |
| 7 | .2 | To approve accounts for payment. |
| 7 | .3 | To note account scrutiny arrangements and approve signatories for 4th August meeting from the agreed schedule to approve and pay wages and any urgent items between this and the 4th August meeting. |
| 7 | .4 | Service Level Agreement for 2020/2021. |
| 7 | .5 | Review and re-approval of the Scheme of Delegation. |
| 7 | .6 | Approval of Chris Cave RFO being auditor for PPPF. |
|  |  | Break for KGF Business: Coronavirus Business Grant: Cash investment |
|  |  | **Committees and Working Groups** |
| 8 |  | **Swimming Pool Committee.** To receive minutes of recent meetings. |
| 8 | .1 | Pumping and filtration upgrade – project update. |
| 8 | .2 | Chlorine Dosing Pump – a decision is required on the purchase of a new pump. |
| 8 | .3 | Signage – advertising legislation is being checked for a replacement sign at the bottom of the drive. |
| 8 |  | **Recreation Committee.** To receive minutes of recent meetings. |
| 9 | .1 | Confidential item - Bowling Green access. |
| 9 | .2 | Playing Field wall. |
| 9 | .3 | Pruning of commemorative tree in the Playing Field. |
| 10 |  | **Planning Committee** – To receive minutes of recent meetings. |
| 11 |  | **Amenities Committee** – To receive minutes of recent meetings. |
| 11 | .1 | Update on covered seating and planters. |
| 11 | .2 | Café lease and monthly rent. |
| 11 | .3 | Purchasing of barriers for parking management on the HoH. |
| 12 |  | **Transport Committee** – To receive minutes of recent meetings |
| 12 | .1 | Update on the DCC TRO. |
| 12 | .2 | Traffic calming in the Hope Valley – letter from a resident. |
| 13 |  | **HR Committee** – To receive minutes of recent meetings. |
| 13 | .1 | A decision is required on the part-time furloughing of pool management. |
| 13 | .2 | Employee Handbook. |
| 13 | .3 | Operating Procedures. |
| 14 |  | **Website Update** – To receive any report of the Website Working Group. |
| 15 |  | **Burial Ground Committee** – To receive minutes of recent meetings. |
| 16 |  | **Clerk’s Report/Correspondence** –  |
| 16 | .1 | Littering in the village. |
| 16 | .2 | Letter about Hope Valley Venders. |
| 17 |  | **Village Matters** |
| 17 | .1 | Flagstaff for VJ Day 14-16th August – request from British Legion. |
| 17 | .2 | Hedges obstructing footpaths. |
| 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 on-line meeting will be at 7.30 pm Tuesday 4th August 2020. |
| 21 |  | To note items for the 4th August 2020 agenda. |
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