**HATHERSAGE PARISH COUNCIL**

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

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27th August 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 1st September 2020. Join Zoom Meeting <https://us02web.zoom.us/j/9491678155> Meeting ID: 949 167 8155. For audio only dial 0203 901 7895 followed by the meeting ID, calls charged at your providers rate for UK national calls.

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 4th August 2020 and to note any matters arising.  |
| 6 |  | **Financial Matters** – RFO’s Report. |
| 6 | .1 | To Receive statement of accounts. |
| 6 | .2 | To approve accounts for payment. |
| 6 | .3 | To note account scrutiny arrangements and approve signatories for 6th October meeting from the agreed schedule to approve and pay wages and any urgent items between this and the 6th October meeting. |
| 6 | .4 | Review and re-approval of the Scheme of Delegation. |
|  |  | Break for KGF Business to include changing of bank account. |
|  |  | **Committees and Working Groups** |
| 7 |  | **Swimming Pool Committee.** To receive minutes of recent meetings. |
| 7 | .1 | Swimming Pool website replacement – to consider the quote received or defer to SPC. |
| 7 | .2 | To consider the DDDC response with regards a request for financial support to HPC within the funding being provided to Freedom Leisure. |
| 8 |  | **Recreation Committee**. To receive minutes of the meeting 18/08/2020 |
| 8 | .1 | Confidential item - Bowling Green access. |
| 8 | .2 | Further repairs to the playing field wall and further spend within this financial year. |
| 8 | .3 | To consider the quotes received for tree pruning within the playing field. |
| 9 |  | **Planning Committee** – To receive minutes of recent meetings. |
| 10 |  | **Amenities Committee** – To receive minutes of the meeting 18/08/2020. |
| 10 | .1 | Update on covered seating, planters and alternative seating. |
| 10 | .2 | Consultation with Statutory Stakeholders (utility companies) re positioning of planters – for information and to note. |
| 10 | .3 | DDDC/DCC disposal of residual / black bin waste – an agreement is required on representations to DDDC/DCC. |
| 11 |  | **Transport Committee** – To receive minutes of recent meetings |
| 12 |  | **HR Committee** – To receive minutes of recent meetings. |
| 13 |  | **Website Update** – To receive any report of the Website the meetings 14/08/2020Working Group. |
| 14 |  | **Burial Ground Committee** – To receive minutes of recent meetings. |
| 15 |  | **Clerk’s Report/Correspondence** –  |
| 15 | .1 | Replacement of faulty CCTV recorder – to consider the quote received. |
| 16 |  | **Village Matters** |
| 16 | .1 | DDDC weed spraying survey and letter received from the Hathersage Rewilding Group. |
| 16 | .2 | To consider options proposed for the Royal British Legion parade |
| 16 | .3 | To note HPC insurance cover for the Royal British Legion parade. |
| 16 | .4 | To consider a proposal for a Community Project, letter received from Mr. M Pullman. |
| 16 | .5 | Neighbourhood plans and NALC facilitating a consultation on proposed government changes to the planning system. |
| 16 | .6 | Have your say on ward boundaries for Derbyshire Dales District Council. |
| 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 6th October 2020. |
| 20 |  | To note items for the 6th October 2020 agenda. |
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