**HATHERSAGE PARISH COUNCIL**

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

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29th October 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 3rd November 2020. Join Zoom Meeting <https://us02web.zoom.us/j/9491678155>, Meeting ID: 949 167 8155 Passcode: 1932. 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 6th October 2020 and to note any matters arising. |
| 6 |  | Confirmation of Minutes of HPC extraordinary meeting of 13th October 2020 and to note any matters arising. |
| 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 1st December meeting from the agreed schedule to approve and pay wages and any urgent items between this and the 1st December meeting. |
| 7 | .4 | To note conclusion if audit and public notification. |
| 7 | .5 | Review and re-approval of the Scheme of Delegation. |
| 7 | .6 | Redwood Landscapes contract. |
| 7 | .7 | Unity Bank authorisers. |
| 7 | .8 | A declaration of interest from Chris Cave RFO. |
|  |  | Break for KGF Business to include notification of conclusion of audit. |
|  |  | **Committees and Working Groups** |
| 8 |  | **Swimming Pool Committee.** To receive minutes of meeting 13th October 2020. |
| 8 | .1 | Proposal for a January season ticket. |
| 9 |  | **Recreation Committee**. To receive minutes of the meeting 22nd October 2020. |
| 9 | .1 | Confidential item - Bowling Green access. |
| 10 |  | **Planning Committee** – To receive minutes of recent meetings. |
| 11 |  | **Amenities Committee** – To receive minutes of the meeting 22nd October 2020. |
| 11 | .1 | Update on covered seating, planters and alternative seating. |
| 11 | .2 | Proposal for a Dog waste bin Mill Lane. |
| 12 |  | **Transport Committee** – To receive minutes of recent meeting 27th October 2020. |
| 12 | .1 | To discuss a proposed survey of residents re the introduction of 20mph speed limits through the village. |
| 12 | .2 | To note and approve a new TRO proposal. |
| 13 |  | **HR Committee** – To receive minutes of recent meetings 13th October 2020. |
| 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 | Speeding and parking near Leadmill. |
| 17 |  | **Village Matters** |
| 17 | .1 | Grit bins and Snow Warden. |
| 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 1st December 2020. |
| 21 |  | To note items for the 1st December 2020 agenda. |
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