**HATHERSAGE PARISH COUNCIL**

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

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1st 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 6th October 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. |
|  | c) | In anticipation of Ms. Sarah Dines MP attending, a short period of discussion. |
| 5 |  | Confirmation of Minutes of HPC meeting of 1st September 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 3rd November meeting from the agreed schedule to approve and pay wages and any urgent items between this and the 3rd November meeting. |
| 6 | .4 | Inclusion in HPC insurance of the CCTV system. |
| 6 | .5 | Churchyard donation to the Church and Church clock repairs cost contribution. |
| 6 | .6 | Review and re-approval of the Scheme of Delegation. |
| 6 | .7 | Furlough payment review. |
|  |  | Break for KGF Business. |
|  |  | **Committees and Working Groups** |
| 7 |  | **Swimming Pool Committee.** To receive minutes of meeting 8th September 2020. |
| 7 | .1 | Swimming Pool surface cleaning machine – to consider the quote received or defer to SPC. |
| 8 |  | **Recreation Committee**. To receive minutes of the meeting 15th September 2020. |
| 8 | .1 | Confidential item - Bowling Green access. |
| 8 | .2 | To consider the quotes received for tree pruning within the playing field. |
| 9 |  | **Planning Committee** – To receive minutes of recent meetings. |
| 9 | .1 | NALC facilitating a consultation on proposed government changes to the planning system. |
| 10 |  | **Amenities Committee** – To receive minutes of the meeting 15th September 2020. |
| 10 | .1 | Update on covered seating, planters and alternative seating. |
| 10 | .2 | DCC disposal of residual / black bin waste – an agreement is required on representations to DCC. |
| 11 |  | **Transport Committee** – To receive minutes of recent meeting 22nd September 2020. |
| 11 | .1 | Survey re introduction of 20mph speed limits. |
| 11 | .2 | Local anti-social motorists. |
| 12 |  | **HR Committee** – To receive minutes of recent meetings 8th September 2020. |
| 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** –  |
| 16 |  | **Village Matters** |
| 16 | .1 | S137 Grant Application on Behalf of Hope Valley Green Ventures. |
| 16 | .2 | Request for donation to Derbyshire Air Ambulance. |
| 16 | .3 | Neighbourhood plans. |
| 16 | .4 | Have your say on ward boundaries for Derbyshire Dales District Council. |
| 16 | .5 | Covid 19 Signs for Hathersage. |
| 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 3rd November 2020. |
| 20 |  | To note items for the 3rd November 2020 agenda. |
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