**HATHERSAGE PARISH COUNCIL**

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

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29th December 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 January 2021. Join Zoom Meeting <https://us02web.zoom.us/j/9491678155?pwd=MHJ5U3N5bTNxczAzRHNLYURMQy8zdz09>

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 1st December 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 2nd February meeting from the agreed schedule to approve and pay wages and any urgent items between this and the 2nd February meeting. |
| 6 | .4 | To discuss the purchase of laptops for the sole use of the Leisure Facilities Manager and Pool Operations Manager. |
| 6 | .5 | To approve the salary for the incoming clerk. |
| 6 | .6 | To agree Leisure Facilities Manager and Pool Operations Manager salaries. |
| 6 | .7 | Approval of budget/precept for 2021/2022. |
| 6 | .8 | Pool staff pay in the event of a further lockdown. |
| 6 | .9 | Possible review of RFO and assistant clerk’s salaries. |
| 6 | .10 | Pool Café lease. |
| 6 | .11 | Review and re-approval of the Scheme of Delegation. |
|  |  | Break for King George’s Field business. |
|  |  | **Committees and Working Groups** |
| 7 |  | **Swimming Pool Committee.** To receive minutes of meeting 8th December 2020. |
| 8 |  | **Recreation Committee**. To receive minutes of the meeting 15th December 2020. |
| 8 | .1 | Confidential item - Bowling Green access. |
| 9 |  | **Planning Committee** – To receive minutes of recent meetings. |
| 9 | .1 | PDNPA Local Plan Review survey. |
| 10 |  | **Amenities Committee** – To receive minutes of the meeting 15th December 2020. |
| 10 | .1 | Heart of Hathersage toilet problems. |
| 10 | .2 | Parish Land at Hathersage Booths. |
| 10 | .3 | Bus shelter cleaning. |
| 11 |  | **Transport Committee** – To receive minutes of any recent meeting. |
| 12 |  | **HR Committee** – To receive minutes of recent meetings 8th December 2020. |
| 13 |  | **Website Update** – To receive any report of the Website Working Group. |
| 14 |  | **Burial Ground Committee** – To receive minutes of recent meetings. |
| 15 |  | **Clerk’s Report/Correspondence** –  |
| 15 | .1 | Clerk vacancy. |
| 15 | .2 | Apologies received for the unauthorised use of HoH. |
| 15 | .3 | Thanks, from Church Yard Committee for the donation. |
| 16 |  | **Village Matters** |
| 16 | .1 | Seats on Jaggers Lane and Gatehouse Lane and around the tree on Moorland Road. |
| 16 | .2 | Decision to agree to join the DDDC’s Working group to rewild verges. |
| 16 | .3 | Public Space Protection Order review. |
| 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 February 2021. |
| 20 |  | To note items for the 2nd February 2021 agenda. |
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