**HATHERSAGE PARISH COUNCIL**

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

Mob: 07 432 422 470 Email: clerk@hathersageparishcouncil.gov.uk

28th January 2021

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 2nd February 2021. Join Zoom Meeting <https://us02web.zoom.us/j/82000461377?pwd=Y0w5WHZpaUYrLzg3YU5BdExUUkFCdz09>

Meeting ID: 820 0046 1377, Passcode: 345710. 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 5th January 2021 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 March meeting from the agreed schedule to approve and pay wages and any urgent items between this and the 2nd March meeting. |
| 6 | .4 | To agree the pay arrangements for the incoming clerk and to agree the outgoing clerk’s remuneration. |
| 6 | .5 | Bhayani contract renewal. |
| 6 | .6 | Bank balances. |
| 6 | .7 | Internal control checks. |
| 6 | .8 | HPBC pool contribution. |
| 6 | .9 | Approval of budget/precept for 2021/2022. |
| 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 12th January 2022. |
| 7 | .1 | Alternative pool heating option report – Cllr. Hill. |
| 8 |  | **Recreation Committee**. To receive minutes of the meeting 19th January 2021. |
| 8 | .1 | Confidential item - Bowling Green access. |
| 9 |  | **Planning Committee** – To receive minutes of recent meetings. |
| 10 |  | **Amenities Committee** – To receive minutes of the meeting 19th January 2021. |
| 10 | .1 | Parish Land at Hathersage Booths. |
| 10 | .2 | Butcher’s car park lease. |
| 10 | .3 | To discuss a BBQ ban in light of quarry fire actions. |
| 11 |  | **Transport Committee** – To receive minutes of any recent meeting. |
| 11 | .1 | Proposed TRO. |
| 11 | .2 | DCC Bus Stop proposal. |
| 12 |  | **HR Committee** – To receive minutes of recent meetings 12th January 2021. |
| 12 | .1 | To agree the appointment of the incoming clerk following interviews. |
| 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 | Proposed letter by PPPF to local MPs re: PDNPA funding. |
| 16 |  | **Village Matters** |
| 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 March 2021. |
| 20 |  | To note items for the 2nd March 2021 agenda. |
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