

HATHERSAGE PARISH COUNCIL

Clerk – Maura Sorensen, Heart of Hathersage, Main Road, Hathersage, S32 1BB.
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Recreation, Amenities and Burial Ground Committees

members are summoned to attend a joint meeting on

Tuesday 23 May 2023 at 7.30pm in the Heart of Hathersage Meeting Room

The agenda for the meeting is set out below. M Sorensen, Clerk for Hathersage Parish Council

Public participation: a period of not more than ten minutes will be made available at the beginning of the meeting for members of the public to ask questions or submit comments about Recreation, Amenities or Burial Ground Committee matters.

AGENDA

- 1 **Membership of Committees** – to note membership after May 2023 elections
- 2 **Chair and Vice Chair of Committees** – to elect
- 3 **Apologies** for absence – to approve
- 4 **Order of business** - to decide any variation
- 5 **Public participation** – to note
- 6 **Declaration of interests** – to note
- 7 **Minutes of the meeting held on 18 April 2023** – to confirm and note actions (*attached*)
- 9 **Recreation Committee matters:**
- .1 **Committee Terms of Reference** – to review the Terms of Reference for Recreation Committee (*attached*)
- .2 **Playing Field and Playground**
 - (a) **Post installation report of new play equipment** – to consider the independent inspection report and agree actions (*attached*)
 - (b) **Lottery Funding** – to agree signage in recognition of funding grants received
 - (c) **Official ‘Year 6’ opening** – to note any progress
 - (d) **Repainting slide, swings and goalposts** – to agree to seek quotes from external contractors
 - (e) **Playing Field Gate** – to agree action to re-hang the top gate
- .3 **Playground Inspections**
 - (a) **Alliance Environmental Services Operational Inspection Report April 2023** – to consider the report (*attached*)
- .4 **Hard Play Area (MUGA)** – to note any issues
- .5 **Hathersage Playing Field Association (HPFA)** – to note any updates
- .6 **Any other maintenance, repairs, or other matters to bring to the Committee’s attention**
- 10 **Amenities Committee matters:**
- .1 **Committee Terms of Reference** – to review the Terms of Reference for Amenities Committee (*attached*)
- .2 **Confidential - Bowling Green and access** – to receive any updates
- .3 **Garden maintenance** – to note decision of full Council to add Heart of Hathersage planting and swimming pool garden area to Redwood Landscapes contract
- .4 **Shuttleworth Memorial Path** – to note damage to fencing and agree actions
- .5 **Tree Survey**
 - (a) **Arboricultural Report (Quantified Tree Risk Assessment)** – to consider the report and agree actions (*attached*)
 - (b) **Invoice** – to agree payment of £790 to Jon Coe Tree Consultancy (*attached*)
- .6 **Village Caretaking** – to review current provision and propose any changes
- .7 **Bins**
 - (a) **Grit Bin levelling at Church Bank** – to note completion
 - (b) **Grit Bin School Lane** – to note Derbyshire County Council’s approval in principle subject to HPC agreeing to take on responsibility for refilling and maintaining

- (c) **Grit Bin Car park** – to note that DDDC own and maintain the grit bin in Oddfellows Road car park
- (d) **Belly Litter Bins** – to receive an update
- .8 **Heart of Hathersage**
 - (a) **Disabled toilet door replacement** – to receive an update
 - (b) **Toilet heating and ventilation** – to receive an update
 - (c) **Toilets and vets exterior wood repainting** – to appoint a contractor following a tender process (*attached*)
 - (d) **Heart of Hathersage and Swimming Pool Gardens** – to note decision of full Council to incorporate HoH and pool gardens into Redwood contract.
- .9 **Greenstone and Ivy Commissions** – to note expected completion date
- .10 **King’s Coronation** – to note success of weekend events
- .11 **Defibrillator and Bleed Training** – to note date
- .12 **Noticeboard and Sign** – to appoint a contractor for a new noticeboard and sign following a tender process (*attached*)
- .13 **Permanent Flag Pole** – to receive an update
- .14 **Hathersage Bowling Green Storage Shed and Path** – to note further information
- .15 **Surveillance Cameras Review (CCTV)** – to receive a verbal update
- .16 **Overgrown Hedges** – to note clarification
- .17 **Outseats Footpath 36** – to consider any updates
- .18 **Keys** – to receive an update
- .19 **Any other maintenance, repairs, or other matters to bring to the Committee’s attention**
- 11 **Burial Ground Committee matters:**
 - .1 **Committee Terms of Reference** – to agree Terms of Reference for the Burial Committee (*attached*)
 - .2 **Policies** – to approve updated policies for memorial benches and ashes (*attached*)
 - .3 **Any other maintenance, repairs, or other matters to bring to the Committee’s attention**
- 12 **Clerk’s Report/Correspondence** - to note
- 13 **Next meeting - Tuesday 20 June at 7.30pm, Hathersage Memorial Hall;** and to note any additional items for the June meeting.