

HATHERSAGE PARISH COUNCIL

Clerk – Maura Sorensen, Heart of Hathersage, Main Road, Hathersage, S32 1BB.

Mob: 07766 629 419; Email: clerk@hathersageparishcouncil.gov.uk

Leisure, Facilities and Amenities Committee

members are summoned to attend a joint meeting on

Tuesday 25 July 2023 at 7.30pm in the Memorial Hall (Sampson 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 **Apologies** for absence – to approve
- 2 **Order of business** - to decide any variation
- 3 **Public participation** – to note
- 4 **Declaration of interests** – to note
- 5 **Minutes of the meeting held on 20 June 2023** – to confirm and note actions (*attached*)
- 6 **Committees Merger and Terms of Reference** – to note the decision of full Council to:
 - (a) approve the merger of the Recreation, Amenities and Burial Ground Committees into a single Committee with the new name of Leisure, Facilities and Amenities Committee.
 - (b) approve the new Terms of Reference
- 7 **Oddfellows Road, fence barrier and playing field** – to discuss concerns raised by a resident (*attached*)
- 8 **Playing Field and Playground**
 - (a) **New play equipment** – to note additional bark laid and receive an update on Playdale
 - (b) **Lottery Funding Logo** – to note 3 plaques have been ordered
 - (c) **Repainting slide, swings, and goalposts** – to consider the quotes and appoint a contractor (*attached*)
 - (d) **Playing Field Gate** – to note any update
 - (e) **Playground Toddler area** – to receive an update
- 9 **Hathersage Playing Field Association (HPFA)** – to note any updates
- 10 **Tree Surgery Tender** – to consider the quotes and appoint a contractor (*attached*)
- 11 **Confidential - Bowling Green and Access** – to note any update
- 12 **Pool Path Repairs** – to receive an update
- 13 **Heart of Hathersage Garden maintenance** – to receive an update
- 14 **Heart of Hathersage and Vet's repainting** – to note dates for proposed work
- 15 **Shuttleworth Memorial Path** – to receive an update
- 16 **Bund wall vegetation** – to discuss
- 17 **Defibrillator and Emergency Bleed Kit Training** – to note success of recent event
- 18 **Greenstone and Ivy Commissions** – to note expected completion date
- 19 **Paving area outside chemists** – to note any update
- 20 **Noticeboard and Sign** – to note any update
- 21 **Village Flag Pole**
 - (a) **Permanent flag pole** - to receive an update
 - (b) **Christmas tree flag cover** – to action repairs
- 22 **Heart of Hathersage Facilities** – to note Wallgate's July inspection and risk assessment of the toilets and meeting room (*attached*)
- 23 **Burial Ground Waste** – to note annual subscription with DDDC and provision of 240-litre green bin
- 24 **Any other maintenance, repairs, or other matters to bring to the Committee's attention**
- 25 **Clerk's Report/Correspondence** - to note
- 26 **Next meeting - Tuesday 15 August at 7.30pm, Hathersage Memorial Hall;** and to note any additional items for the August meeting.