

Leisure, Facilities and Amenities Committee

members are summoned to attend a joint meeting on

Tuesday 19 September 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 receive
- 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 15 August 2023** – to confirm and note actions (*attached*)
- 6 **Playground and Play Equipment**
 - (a) **Operational Inspection Report (AES) August 2023** – to receive (*attached*)
 - (b) **New play equipment** – to note any update
 - (c) **Bark Retaining Wall and Wooden Handrail** – to note any update
 - (d) **Playing Field Gate** – to note any update
 - (e) **Repainting slide, swings, and goalposts** – to note any update
- 7 **MUGA surface** - to note temporary repair and agree next steps
- 8 **Bandstand** – to note any update
- 9 **Pool Path Repairs** – to note any update
- 10 **Hathersage Playing Field Association (HPFA)** – to note any updates
- 11 **King George Field Signage** – to note any update
- Heart of Hathersage**
 - (a) **Meeting Room Usage Policy** – to approve (*attached*)
 - (b) **Toilet Sign** – to note agreement of Derbyshire County Council (DCC) to install a direction sign
 - (c) **Unpaid invoice** - to agree payment of 50% of the outstanding balance owed to TC Williams following works undertaken in 2022
 - (d) **Projector Screen** – to agree need for a projector and screen for use in meetings
- 12 **Village Flag Pole**
 - (a) **Permanent flag pole** - to note installation and agree inscription for site
 - (b) **Christmas tree flag cover** – to agree repairs
 - (c) **Flagpole usage policy** – to agree a review
- 13 **Confidential - Bowling Green and Access** – to note any updates
- 14 **Tree Surgery** – to note completion
- 15 **Footpaths**
 - (a) **Parish Rights of Way/Footpaths Officer** – to receive an update
 - (b) **Footpath to cricket ground** - to note overgrown vegetation
 - (c) **Footpath from car park to village centre** - to receive an update on gardening volunteer recruitment
 - (d) **Shuttleworth Memorial Path** - to note repair
- 16 **Surveillance Cameras/CCTV** – to receive an update
- 17 **Paving area outside chemists** – to note any update
- 18 **Litter**
 - (a) **Big Belly and dog waste bins** - to note representations to District Council (DDDC)
 - (b) **Change to weekly collections** – to note arrangements
- 19 **Grit Bins** – to agree annual assessment of condition and contents
- 20 **Snow Warden Scheme** – to note participation in DCCs Snow Warden Scheme 2023-24
- 21 **Garden Bonfires** – to note DDDC guidance
- 22 **Burial Ground** – to note any issues
- 23 **Any other maintenance, repairs, or other matters to bring to the Committee’s attention**
- 24 **Clerk’s Report/Correspondence** - to note
- 25 **Next meeting - Tuesday 17 October 2023 at 7.30pm, Hathersage Memorial Hall;** and to note any additional items for the August meeting.