

Leisure, Facilities and Amenities Committee

members are summoned to attend a meeting on

Tuesday 13 February 2024

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 9 January 2024** – to confirm and note actions (*attached*)
- 6 **Playground and Play Equipment**
 - (a) **AES Operational Inspection Report (January 2024)** – to receive and agree any actions (*attached*)
 - (b) **Annual playground inspection** – to consider the received quotes and appoint a provider (*attached*)
 - (c) **Toddler area steps** – to note completed repair
 - (d) **Top gate repair** – to note completed repair
 - (e) **Timber kick rail** – to note completed repair
 - (f) **Playing field lower area and George V memorial tree sapling** – to receive any update
- 7 **MUGA** –
 - (a) **MUGA surface repair** - to receive an update
 - (b) **Storage box** – to note temporary repair and agree to replace
- 8 **Confidential - Bowling Green Access** – to receive any update
- 9 **Hathersage Playing Field Association (HPFA)** – to receive any updates
- 10 **Heart of Hathersage (HoH)**
 - (a) **Bus stop information** – to agree to purchase an A2 outdoor noticeboard for bus timetable information; £131 (+vat) or £187 (+vat) (vandal proof)
 - (b) **Flagpole plaque**– to receive an update
 - (c) **Flags** – to agree to purchase a new Union flag (£122.08), and consider purchasing a St George’s flag (£101.29) and a Derbyshire flag (£92.42)
 - (d) **Toilet signage** – to note installation of new directional disabled/toilet signage
 - (e) **Plant swap event** – to note the Hathersage Horticultural Society’s annual plant swap will be taking place on 25th May 2024
 - (f) **Step ladders** – to agree purchase of a set of step ladders (4 tread Mac Allister £45 B&Q)
 - (g) **Heater** – to agree purchase of a small plug-in heater (cost no greater than £30 exc. vat)
 - (h) **Projector** – to agree purchase of a mini projector; Philips NeoPix £89 (inc vat) Currys
- 11 **Litter and Dog Waste Baulk Lane** – to note DDDC Cllr representations
- 12 **Millenium Commemorative Tree Plaques** – to discuss improvements
- 13 **Grit Bins** – to receive any updates
- 14 **Parish Rights of Way/Footpaths Officer**
 - (a) to approve risk assessment (*attached*)
 - (b) to note induction of new volunteer team
 - (c) agree purchase of basic first aid kits for each volunteer; £18-£20 cost per kit
- 15 **Biodiversity**
 - (a) **Biodiversity duty** - to note arrangements for developing a policy and action plan
 - (b) **Bund wall** – to discuss Parish Council involvement

- 16 **Defibrillator and Emergency Bleed Kit training (10 March 2024)** – to note date of additional training session (10 March 2024)
- 17 **Paving Area Outside Chemists** - to receive any update
- 18 **Church Bank Handrail** - to note overgrown vegetation covering handrail has been cut back by DCC
- 19 **Potholes** – to note reporting of large potholes on Oddfellows Road
- 20 **River Derwent Stepping Stones Hathersage** – to note extended closure of parts of public footpaths 8 and 24
- 21 **Village infrastructure developments** – to identify potential development projects for future project consideration and community consultation
- 22 **Burial Ground Capacity/New Land** – to receive any update
- 23 **Any other maintenance, repairs, or other matters to bring to the Committee’s attention**
- 24 **Clerk’s Report/Correspondence**
- 25 **Next meeting - Tuesday 12 March 2024 at 7.30pm, Hathersage Memorial Hall;** and to note any additional items for the March meeting.