

# Leisure, Facilities and Amenities Committee

members are summoned to attend a meeting on

**Tuesday 12 March 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 13 February 2024** – to confirm and note actions (*attached*)
- 6 **Playground and Play Equipment**
  - (a) **AES Operational Inspection Report (February 2024)** – to receive and agree any actions (*attached*)
  - (b) **Playing Field Paths** – to consider two quotes to treat the tarmacked areas to prevent algae and moss growth (*attached*)
  - (c) **Toddler Bark** – to approve payment of £1475 (+vat) to Redwood Landscapes for renewing and replacing the bark (*attached*)
- 7 **Annual Mowing Contract** – to approve Redwood Landscapes quote to annually mow the Millenium Gardens, Playing Fields, and Burial Ground (*attached*)
- 8 **MUGA** –
  - (a) **MUGA surface repair** - to receive an update
  - (b) **Storage box** – to note delivery of new storage box
- 9 **Hathersage Playing Field Association (HPFA)** – to receive any updates
- 10 **Heart of Hathersage (HoH)**
  - (a) **Bus stop information** – to approve a quote of £32 (+vat) from High Peak Signs to supply an information board to be fitted to bus shelter (*attached*).
  - (b) **Parish Rooms (vets) external light** – to receive an update
  - (c) **Shuttleworth Lamp repair** – to receive an update
  - (d) **External light socket** – to receive an update
- 11 **Bund wall**
  - (a) **Tree Removal** – to approve a Tree Fellas quote to remove two dead trees (*to follow*)
- 12 **Biodiversity Policy and Action Plan** – to approve (*attached*)
- 13 **Defibrillators**
  - (a) **Maintenance**– to note the 2023 record of monthly checks and approve expenditure on repairing a light (*attached*)
  - (b) **Defibrillator and Emergency Bleed Kit training (10 March 2024)** – to note cancellation of event due to insufficient numbers.
- 14 **Millenium Tree Plaques** – to agree a budget to fit the plaques onto stones.
- 15 **Paving Area Outside Chemists** - to receive any update
- 16 **Baulk Lane Dog Waste Bins** – to receive an update.
- 17 **Burial Ground Capacity** – to receive an update
- 18 **Any other maintenance, repairs, or other matters to bring to the Committee’s attention**
- 19 **Clerk’s Report/Correspondence**
- 20 **Next meeting - Tuesday 9 April 2024 at 7.30pm, Hathersage Memorial Hall;** and to note any additional items for the April meeting.