

HATHERSAGE PARISH COUNCIL

Clerk – Maura Sorensen, Heart of Hathersage, Main Road, Hathersage, S32 1BB.
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Leisure, Facilities and Amenities Committee (LFAC) meeting *members are summoned to attend a meeting on* **Tuesday 14 May 2024, 7.30pm in the Memorial Hall (Sampson Room)**

AGENDA

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 Leisure, Facilities and Amenities Committee matters.

- 1 **Apologies for absence.**
- 2 **Order of business – any variation.**
- 3 **Public participation.**
- 4 **Declaration of interests.**
- 5 **Minutes of the meeting held on 12 March 2024 – to confirm.**
- .1 **Action Log - note actions and agree any further/follow-up actions.**
- 6 **Brook House and Right of Access – to consider queries raised by the property owner about the Parish Council least of easement and annual licence fee, and the related legal advice.**
- 7 **Playground and Play Equipment - maintenance, repairs or other matters.**
- 8 **MUGA - maintenance, repairs or other matters.**
- 9 **Hathersage Playing Field Association (HPFA) – any updates**
- 10 **Heart of Hathersage (HoH) and Parish Rooms – various repairs updated in the action log.**
- .1 Updates on various repairs noted in the Action Log.
- .2 Provision of a desk, tables and shelving – site meeting needed to agree details.
- 11 **Bund wall / grass verge, Jaggars Lane – to note verge cutting has been completed and to consider a request from the contractor for some additional payment related to additional time taken on this job.**
- 12 **Biodiversity Policy and Action Plan – standing agenda item – note ongoing initiatives; flag any proposed initiatives.**
- 13 **Parish benches and seats**
- .1 **Consider seeking tenders for maintenance.**
- .2 **Provision of a seat next to the post box (at the start of Station Approach) – to consider.**
- 14 **Millenium Tree Plaques – any update.**
- 15 **Toilets**
- .1 **Note the latest Wallgate service report.**
- .2 **Note the contract for cleaning of the toilets and the adjacent office/kitchen space has been awarded to Solutions 2 (Contract Cleaning) Limited, from 1 June 2024; and note handover arrangements.**
- 16 **Baulk Lane Dog Waste Bins – note confirmation from DDDC Cllr Simon Ripton that reinstatement of a bin has been agreed and consider any specific requests to DDDC Officers about specs and installation.**
- 17 **Burial Ground Capacity – any update following an approach to the Shuttleworth Trust on making additional land available.**
- 18 **Any other maintenance, repairs or other matters to bring to the Committee’s attention**
- 19 **Clerk’s Report/Correspondence**
- 20 **Next meeting - Tuesday 11 June 2024 at 7.30pm, Hathersage Memorial Hall (Sampson Room).**
Note June agenda items.
Note the decision at May full Council to hold LFAC and Transport Committee meetings on the same dates with one meeting preceding the other and consider how to manage the practicalities, going forward.