

HATHERSAGE PARISH COUNCIL

Clerk – Mr. Steve Wyatt, Heart of Hathersage, Main Road, Hathersage, Derbyshire, S32 1BB

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28 May 2020

To the Members of Hathersage Parish Council, you are summoned to attend the online meeting of Hathersage Parish Council at 7:30pm on Tuesday 2 June 2020 via Zoom – details below

Join Zoom Meeting <https://us02web.zoom.us/j/82377970614?pwd=bFJLcYyRmQ4Ykc5MnJtaFhLZ3F3UT09>

Meeting ID: 823 7797 0614; Password: 968141

Or dial-in (audio only; chargeable number; standard rates) on 0203 481 5237 using the same meeting ID and password (above)

The Agenda for the meeting is set out below.



Yours sincerely,

Clerk for Hathersage Parish Council

AGENDA

- 1 To receive apologies for absence.
- 2 To decide any variation in the order of business.
- 3 Declaration of Members Interests.
- 4 Public Participation
 - a) A period of not more than ten minutes will be made available for members of the public and Members of the Council to comment on any matter.
 - b) If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.
- 5 Minutes of previous meetings and matters arising.
 - .1 Confirmation of Minutes of HPC meeting of 5 May 2020 and to note any matters arising.
 - .2 Confirmation of Minutes of Extraordinary HPC meeting of 27 May 2020 and to note any matters arising.
- 6 **Financial Matters:** RFO's Reports.
 - 6 .1 Consideration of the Internal Auditor's Report for the year ended 31 March 2020
 - 6 .2 Approval of the Annual Governance Statement for the year ended 31 March 2020
 - 6 .3 Approval of Accounting Statements for the year ended 31 March 2020
 - 6 .4 Approval of Internal Auditor for the year ending 31 March 2021
 - 6 .5 Review of Direct Debits given to suppliers
 - 6 .6 Investment of cash.
 - 6 .7 To remind council members of the current process for scrutinising payments and approval of accounts for payment.
 - 6 .8 Review and re-approval of the Scheme of Delegation.
- Break for KGF Business.
- 7 **Committees and Working Groups**
 - 7 **Swimming Pool Committee:**
 - 7 .1 Update on plans, preparations and timescale for reopening.
 - 8 **Recreation Committee:** to receive minutes of the meeting of 19/05/20.
 - 8 .1 Update on plans, preparations and timescale for reopening of recreation facilities including the bowling green.
 - 9 **Planning Committee:** to note that the committee has considered and commented on planning applications (comments posted on PDNP planning portal) and that planning decisions have been circulated
 - 10 **Amenities Committee:** to receive minutes of any meetings held since the last HPC meeting.
 - 10 .1 To note any updates on amenities.
 - 11 **Transport Committee:** to receive minutes of the meeting of 26/05/2020.
 - 11 .1 Heathers Edge and TRO: an update.
 - 11 .2 Proposal for the management of verges from Hathersage Rewilding Group: to consider.
 - 12 **HR Committee:** to receive minutes of any meetings since the last HPC meeting.
 - 13 **Website:** to receive any reports from the Website Working Group.
 - 14 **Burial Ground Committee:** to receive minutes of any meetings held since the last HPC meeting.
 - 15 **Recognition and thanks to the Carers in Hathersage group for their contributions to the community during lockdown**
 - 16 **Clerk's Report/Correspondence:** oral update.
 - 17 **Village Matters:** to note any updates.
 - 17 .1 Update on Heart of Hathersage, and toilets
 - 18 **Memorial Hall:** to note any updates.
 - 19 To note any DALC circulars and other items circulated.
 - 20 To confirm the next HPC meeting will be at 7.30 pm Tuesday 7 July 2020.

To note items for the 7 July 2020 agenda.