

These minutes are draft until approved by the Parish Council.
HARTINGTON UPPER QUARTER PARISH COUNCIL

Minutes of the Parish Council Meeting held Wednesday 6th September 2017

Present: Parish Cllrs K Kirkham,(Chair), L Melland (Vice Chair) A Bennett, J Bennett,
T. Stafford. S. Wardle
Principal Councillors Samantha Flower, Linda Grooby
S Mansfield (Clerk); plus one member of the Public

06/09/17/01	Apologies																										
	Apologies received from Councillor Tony Kemp.																										
06/09/17/02	Minutes of the meeting held July 5th 2017																										
	Minutes for June meeting were approved as a correct record; proposed Cllr. T. Stafford seconded Cllr F.K.Kirkham and were signed off by the Chair F.K. Kirkham.																										
06/09/17/03	Matters arising																										
	3.1 There was a discussion of the response from the Police and Social services regarding the difficulties experienced by local residents in the management of the situation at Shop Farm. The Clerk was instructed to request further information from those Authorities which have specific responsibility for the management of this situation, including land use issues, the care and safety of vulnerable persons and the continuing appalling cruelty to animals.																										
06/09/17/04	Items of Account																										
	<p>Bank balance stands at £7733.91 as at 25th August 2017</p> <p>The following expenditure was approved:</p> <p>Direct Debits paid during July and August 2017</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Payment for Eon Direct Debit – EON Electricity</td> <td style="width: 20%; text-align: center;">July</td> <td style="width: 20%; text-align: right;">£51.40</td> </tr> <tr> <td>Payment for Eon Direct Debit – EON Electricity</td> <td style="text-align: center;">Aug</td> <td style="text-align: right;">£45.99</td> </tr> </table> <p>Expenses already incurred and paid by cheque or cash on hand</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Expense – Richard Fletcher – Parish Hall repairs</td> <td style="width: 40%; text-align: right;">£975.00</td> </tr> <tr> <td>Derrick Morson – Playground Maintenance</td> <td style="text-align: right;">£475.00</td> </tr> <tr> <td>Payment for Salary/Expenses Sep 2017 - S.W.Mansfield Clerk</td> <td style="text-align: right;">£253.87</td> </tr> <tr> <td>Derbyshire Association of Local Councils</td> <td style="text-align: right;">£158.08</td> </tr> </table> <p>Liabilities to be approved, signed off and paid</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Payment for further Expenses Sep 2017 - S.W.Mansfield Clerk</td> <td style="width: 40%; text-align: right;">£50.47</td> </tr> <tr> <td>British Telecom Phone boxes</td> <td style="text-align: right;">£2.00</td> </tr> <tr> <td>North Staffs Fire</td> <td style="text-align: right;">£38.40</td> </tr> <tr> <td>Peak Park Parishes Forum</td> <td style="text-align: right;">£12.00</td> </tr> </table> <p>The following income was reported by the Clerk</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Donation for use of Hall (receipt no 62) Macc radio Club</td> <td style="width: 40%; text-align: right;">£60.00</td> </tr> <tr> <td>Donation for use of Hall (receipt no 61) Alan Griffiths</td> <td style="text-align: right;">£71.49</td> </tr> </table>	Payment for Eon Direct Debit – EON Electricity	July	£51.40	Payment for Eon Direct Debit – EON Electricity	Aug	£45.99	Expense – Richard Fletcher – Parish Hall repairs	£975.00	Derrick Morson – Playground Maintenance	£475.00	Payment for Salary/Expenses Sep 2017 - S.W.Mansfield Clerk	£253.87	Derbyshire Association of Local Councils	£158.08	Payment for further Expenses Sep 2017 - S.W.Mansfield Clerk	£50.47	British Telecom Phone boxes	£2.00	North Staffs Fire	£38.40	Peak Park Parishes Forum	£12.00	Donation for use of Hall (receipt no 62) Macc radio Club	£60.00	Donation for use of Hall (receipt no 61) Alan Griffiths	£71.49
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	<p>Funds managed by the Parish Council</p> <p>Transactions on the Defibrillator Reserved Fund are £0.00</p> <p>Defibrillator Reserved Fund Balance is recorded as +£180.50</p>
06/09/17/05	Planning Applications
	None
06/09/17/06	Sterndale Moor
	<p>6.1) Severn Trent project. Nothing has been heard from Graham Robinson at Severn Trent since 28th July 2017. The Clerk is instructed to contact Will Tipper and inform him of the current situation.</p> <p>6.2) Broadband on Sterndale Moor; BT/Openreach have appointed a designated person and performed the survey. No further activity has taken place. Some concerns were expressed that if the project is not completed by the end of December then it may be that the grant funded is withdrawn, Clerk is instructed to seek legal advice on this matter.</p> <p>6.3) Funds for the installation of a new roundabout on Sterndale Moor Playground will be requested from DCC by Councillor Linda Grooby. The Clerk will obtain quotations for this upgrade project.</p>
06/09/17/07	Parish Hall
	<p>7.1) The application for grant funding to refurbish the Parish hall is progressing. Councillor Tracey Stafford is liaising with Ruth Wilson from “Supporting Staffordshire”.</p> <p>7.2 The Clerk will make arrangements for the Service and ceremony on Remembrance Sunday.</p>
06/09/17/08	Highways
	<p>8.1) The road surface at Brierlow Bar on the road to Harpur Hill is in poor condition. Clerk to report to DCC Highways.</p> <p>8.2) Clerk to make MP Patrick Mcloughlin aware of the issues at Brierlow Bar.</p>
06/09/17/09	Policies and Procedures.
	None discussed this meeting. Preparations for Remembrance Sunday were covered.
06/09/17/10	Correspondence
	None presented.
06/09/17/11	Any other business
	None
06/09/17/12	Date and time of next meeting

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Next meeting date and time was agreed and the meeting was closed at 20:40 hours.

Date set as **Wednesday 4th October 2017 at 7:30pm** for the next monthly meeting in Brandside Parish Hall