

These minutes are draft until approved by the Parish Council.

HARTINGTON UPPER QUARTER PARISH COUNCIL

Minutes of the Parish Council Meeting held Wednesday 7th September 2016

Present: Parish Cllrs K Kirkham,(Chair), L Melland (Vice Chair), S Wardle, A Bennett, J Bennett, T Stafford

Cllr S. Flower HPBC

S Mansfield (Clerk of HUQPC); +1 member of the Public

07/09/01	Apologies																										
	Cllrs Tony Kemp and Caitlin Bisknell had sent apologies prior to the meeting.																										
07/09/02	Minutes of the meeting held 7th September 2016																										
	Minutes for September meeting were approved as a correct record; proposed Cllr. F.K. Kirkham, seconded Cllr L. Melland and signed off by the Chair F.K. Kirkham.																										
07/09/03	Matters arising																										
	None																										
07/09/04	Items of Account																										
	<p>Bank balance stands at £9303.57 as at 30th September 2016</p> <p>The following expenditure was approved:</p> <p>Direct Debits paid during September 2016</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Payment for Eon Direct Debit – EON Electricity</td> <td style="text-align: right;">£18.20</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: 80%;">Expense -</td> <td style="text-align: right;">none</td> </tr> </table> <p>Liabilities to be approved, signed off and paid</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Payment for Salary/Expenses Sep/16 - S.W.Mansfield Clerk</td> <td style="text-align: right;">£220.56</td> </tr> <tr> <td>Subscription to Peak Park Parishes Forum</td> <td style="text-align: right;">£6.00</td> </tr> <tr> <td>Subscription to Derbyshire Association of Local Councils</td> <td style="text-align: right;">£155.74</td> </tr> </table> <p>The following income was reported by the Clerk</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Invoice 38 Bull Expeditions</td> <td style="text-align: right;">£60.00</td> </tr> <tr> <td>Invoice 39 Bull Expeditions</td> <td style="text-align: right;">£60.00</td> </tr> <tr> <td>Invoice 40 High Peak Borough Council Precept</td> <td style="text-align: right;">£2482.69</td> </tr> <tr> <td>Invoice 41 Babcock Smithy</td> <td style="text-align: right;">£110.00</td> </tr> <tr> <td>Current Account Interest Received</td> <td style="text-align: right;">£0.83</td> </tr> </table> <p>Transactions on the Defibrillator Reserved Fund are</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Receipt from Donations collected by Gemma et al</td> <td style="text-align: right;">+£613.00</td> </tr> <tr> <td>Cheque to British Heart Foundation(not yet cleared on 5/10/16)</td> <td style="text-align: right;">-£400.00</td> </tr> <tr> <td>Defibrillator Reserved Fund Balance is calculated to be</td> <td style="text-align: right;">+£213.00</td> </tr> </table> <p>Current account transactions for September 2016 were issued to and inspected by all councillors, compared with RBS current account bank statements, and signed off by the Chair. The full accounts were approved, proposed Andrew Bennett,</p>	Payment for Eon Direct Debit – EON Electricity	£18.20	Expense -	none	Payment for Salary/Expenses Sep/16 - S.W.Mansfield Clerk	£220.56	Subscription to Peak Park Parishes Forum	£6.00	Subscription to Derbyshire Association of Local Councils	£155.74	Invoice 38 Bull Expeditions	£60.00	Invoice 39 Bull Expeditions	£60.00	Invoice 40 High Peak Borough Council Precept	£2482.69	Invoice 41 Babcock Smithy	£110.00	Current Account Interest Received	£0.83	Receipt from Donations collected by Gemma et al	+£613.00	Cheque to British Heart Foundation(not yet cleared on 5/10/16)	-£400.00	Defibrillator Reserved Fund Balance is calculated to be	+£213.00
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	seconded Lloyd Melland.
07/09/05	Planning Applications
	No new planning applications had been received by the Clerk. There was one Notice of Planning Decision - granted Application Number: NP/HPK/0716/0661, Farrars Farm, Brandside. Demolish and rebuild.
07/09/06	Sterndale Moor
	The Chair requested that the Clerk contact Derbyshire Constabulary and request a meeting with a Police Officer regarding the recent increase in reported crime at Sterndale Moor. The Councillors requested the Clerk to contact Graham Robinson regarding progress on the Drainage project at Sterndale Moor. John Faulkner should also be asked if he considers progress to be in line with project timetables agreed last year.
07/09/07	Parish Hall
	The Clerk reported that all the individuals and groups who had been invited to attend the Remembrance Sunday service on 13 th November 2016, had confirmed attendance, including the Vicar, Bugler and Cadets. The Secretary for Andrew Bingham MP had also confirmed his attendance. It was resolved that the Chair of the Parish Council would lay a wreath on behalf of the Councillors, Clerk to order a wreath. Cllr. Andrew Bennett to request the presence of Evelyn from School House and invite her or her family to lay a wreath.
07/09/08	Highways
	Despite reporting to highways repair department the damage to the cattle grids on Dale Head Lane had not been attended to. The Chair requested the Clerk to contact Derbyshire Highways and arrange a meeting to discuss the quality of road repairs in the Parish.
07/09/09	Policies and Procedures.
	Clerk reported that Grant Thornton, external auditors, had returned the audit report on the Parish Council's Annual Return. The conclusion was "matters reported – none".
07/09/10	Correspondence
	The Clerk to the Parish Council had received a request from Derbyshire County Council regarding the use of the Village Hall for Council Meetings. Parish Councillors deemed that Brandside Hall was probably not suitable for this use due to the condition of the access roads but that the Club House on Sterndale Moor could be suitable and the Clerk was instructed to inform DCC of this possibility and put the DCC in contact with the Treasurer of the Club.

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07/09/11	Any other business
	<p>A member of the Public (resident of HUQPC) had asked the Parish Council if a request could be sent to Staffordshire Highways regarding overhanging tree branches on Carr lane which was the primary access to his property. Clerk had spoken to Staffordshire County Cllr. Gill Heath who said that there was not likely to be any highway maintenance work carried out in Carr Lane this year. The meeting was informed of this.</p> <p>Next meeting date and time was agreed and the meeting was closed at 21:00 hours.</p>
07/09/12	Date and time of next meeting
	Wednesday November 2nd 2016 at 7.30pm in the Parish Hall