

## HARTINGTON UPPER QUARTER PARISH COUNCIL

Minutes of the Parish Council Meeting held Wednesday 2<sup>nd</sup> November 2016

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

Cllr S. Flower HPBC, Cllr T. Kemp DCC

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

<b>02/11/01</b>	<b>Apologies</b>												
	None received												
<b>02/11/02</b>	<b>Minutes of the meeting held 5<sup>th</sup> October 2016</b>												
	Minutes for October meeting were approved as a correct record; proposed Cllr. T. Stafford, seconded Cllr F.K. Kirkham and signed off by the Chair F.K. Kirkham.												
<b>02/11/03</b>	<b>Matters arising</b>												
	1) Monies available for Broadband. Cllr Tony Kemp is on this committee. The Chair proposed that HUQPC sign up to this scheme immediately. 2) The High Peak Borough Council refuse bin emptying contract is up for tender by April 2017. 3) The Clerk was requested to include Andrew Bingham MP on the mailing list for the minutes of HUQPC meetings.												
<b>02/11/04</b>	<b>Items of Account</b>												
	<p><b>Bank balance stands at</b> £8705.78 as at 25th October 2016</p> <p>The following expenditure was approved:</p> <p><b>Direct Debits paid during</b> October 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;">£29.94</td> </tr> </table> <p><b>Expenses already incurred and paid by cheque or cash on hand</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Expense - Remembrance Day preparations Cllr T. Stafford</td> <td style="text-align: right;">£5.58</td> </tr> </table> <p><b>Liabilities to be approved, signed off and paid</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Payment for Salary/Expenses Oct/16 - S.W.Mansfield Clerk</td> <td style="text-align: right;">£221.81</td> </tr> </table> <p><b>The following income was reported by the Clerk</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Donation for use of Hall</td> <td style="text-align: right;">£60.00</td> </tr> <tr> <td>Donation for use of Hall</td> <td style="text-align: right;">£20.00</td> </tr> </table> <p><b>Transactions on the Defibrillator Reserved Fund are</b> None</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;"><b>Defibrillator Reserved Fund Balance is calculated to be</b></td> <td style="text-align: right;"><b>+£213.00</b></td> </tr> </table> <p>The full accounts were approved, proposed Andrew Bennett, seconded K.Kirkham.</p>	Payment for Eon Direct Debit – EON Electricity	£29.94	Expense - Remembrance Day preparations Cllr T. Stafford	£5.58	Payment for Salary/Expenses Oct/16 - S.W.Mansfield Clerk	£221.81	Donation for use of Hall	£60.00	Donation for use of Hall	£20.00	<b>Defibrillator Reserved Fund Balance is calculated to be</b>	<b>+£213.00</b>
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<b>02/11/05</b>	<b>Planning Applications</b>												

	No new planning applications had been received by the Clerk.
<b>02/11/06</b>	<b>Sterndale Moor</b>
	<p>1)Severn Trent project at Sterndale Moor; the Clerk was requested to pass Graham Robinson's emails to Samantha Flower and Tony Kemp.</p> <p>2)The Chair raised the issue of illegal drug use on Sterndale Moor. Evidence of this had been found on the footpath near the Clubhouse. The Chair had been informed that there were no Police available in Buxton to discuss this. The Clerk reported that there had been no response from Derbyshire B Division to HUQPCs request for a Police Officer to attend the Parish Council meeting to discuss this matter. Tony Kemp requested a copy of the letter that had been sent to Derbyshire B Division one year ago.</p>
<b>02/11/07</b>	<b>Parish Hall</b>
	<p>1)The Clerk requested clarification from the councillors as to which individuals and groups attending the Remembrance Sunday Service required a donation to cover their expenses? Cllrs clarified that the Bugler is normally compensated by HUQPC sending a donation to Burbage Band. The Cadet Force and the Vicar are not normally sent a donation.</p> <p>2)The Clerk was requested to purchase a tea urn for use at the Remembrance Sunday Service. The Clerk confirmed that he would collect the wreath from the farm at Hartington.</p> <p>3)There was a discussion regarding the possibilities of Hollinsclough Academy using Brandside Parish Hall for academic purposes. The Councillors requested that the Clerk find out whether anything like this has been done before. The Councillors requested that the Clerk perform a Land Registry search on Brandside Village Hall. A meeting had been arranged at Hollinsclough Academy next Tuesday 8<sup>th</sup> November at 5.30pm between the Councillors and the Head Teacher with her staff.</p> <p>4)The Clerk was requested to raise a purchase order for the first aid kits and eyewash equipment on High Peak First Aid Ltd.</p> <p>5)Cllr John Bennett reported that he had cleaned the War Memorial in preparation for the Remembrance Sunday Service and that he would arrange for Alistair Bennett to mow the grass around the War Memorial.</p> <p>6)The Clerk was requested to disinfect the toilets prior to the Remembrance Sunday Service.</p>
<b>02/11/08</b>	<b>Highways</b>
	<p>1)Cattle grid adjacent to Dale Head race track. This grid is in an unsafe condition. The Clerk is requested to report this to Derbyshire Highways.</p> <p>2)There is a street light not working on Sterndale Moor. The Clerk is requested to report this to Derbyshire Highways.</p> <p>3)The dangerous bend on the A515 at Pomeroy has been the site of multiple serious accidents over the last few years. The Parish Council recommends to Derbyshire Highways department that armco barriers are installed on the east side</p>

	<p>of this bend.</p> <p>4)No progress has been made on the Brierlow Bar junction safety improvement. The Clerk is requested to write to the MP for this area (Patrick McLoughlin).</p> <p>5)The bus shelter on the A53 adjacent to the Brandside turning is in poor condition and loose slates have been reported. The Clerk is requested to make an inspection of the bus shelter and provide a list of the repairs that need to be done.</p> <p>6)The Snow Warden scheme continues into 2016/17. The Clerk is to inform the highways department that the salt and grit deliveries are to be made to Lloyd Melland</p>
<b>02/11/09</b>	<b>Policies and Procedures.</b>
	None addressed in this meeting
<b>02/11/10</b>	<b>Correspondence</b>
	None
<b>02/11/11</b>	<b>Any other business</b>
	<p>A copy of a map of Brandside School and surroundings was made available to the meeting by Cllr Stephen Wardle</p> <p>Next meeting date and time was agreed and the meeting was closed at 22:00 hours.</p> <p>The Clerk was requested to provide envelopes for visitors to leave cash donations for the use of the premises.</p>
<b>02/11/12</b>	<b>Date and time of next meeting</b>
	Wednesday December 7th 2016 at 7.30pm in the Parish Hall

Action points from 02/11/2016 meeting

Item	Action	Who	Status
3-1	Severn Trent project at Sterndale Moor; pass Graham Robinson's emails to Samantha Flower and Tony Kemp.	Clerk	done
3-2	Monies available for Broadband. Cllr Tony Kemp is on this committee. The Chair proposed that HUQPC sign up to this scheme immediately.	Clerk	
3-3	Drug use on Sterndale Moor – Send Tony Kemp a copy of the letter that had been sent to Derbyshire B Division one year ago.	Clerk	Not available
3-5	To include Andrew Bingham MP on the mailing list for the minutes of HUQPC meetings.	Clerk	
3-7	Purchase a tea urn for use at the Remembrance Sunday Service.	Clerk	Done but returned to supplier
3-7	The Clerk to collect the wreath from the farm at Hartington.	Clerk	Done
3-8	Perform a Land Registry search on Brandside Village Hall.	Clerk	Done
3-9	Raise a purchase order for the first aid kits and eyewash equipment on High Peak First Aid Ltd.	Clerk	
3-10	Alistair Bennett to mow the grass around the War Memorial.	Cllr J.B.	
3-11	Disinfect the toilets prior to the Remembrance Sunday Service.	Clerk	Done
8-1	Cattle grid adjacent to Dale Head race track, to report this to Derbyshire Highways.	Clerk	
8-4	Brierlow Bar junction safety improvement. To write to the MP for this area (Patrick McLoughlin).	Clerk	
8-5	To make an inspection of the bus shelter on the A53 adjacent to the Brandside turning and provide a list of the repairs that need to be done.	Clerk	

These minutes are draft until approved by the Parish Council.

8-6	Snow Warden scheme. To inform the highways department that the salt and grit deliveries are to be made to Lloyd Melland.	Clerk	Done
10-1	Washgate Lane TRO. Prepare a response to this application.	Clerk	Done
11-3	Set up cash donation envelope system	Clerk	