

These minutes are draft until approved by the Parish Council.

HARTINGTON UPPER QUARTER PARISH COUNCIL

Minutes of the Parish Council Meeting held Wednesday 7th December 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

07/12/01	Apologies														
	Cllr Tracey Stafford had informed the Clerk prior to the meeting that her arrival may be slightly later than 7:30 due to work commitments. Cllr Stafford arrived only a short time after the meeting commenced. No other apologies received.														
07/12/02	Minutes of the meeting held 2nd November 2016														
	Minutes for November meeting were approved as a correct record; proposed Cllr. S. Wardle, seconded Cllr J. Bennett and was signed off by the Chair F.K. Kirkham.														
07/12/03	Matters arising														
	The meeting requested that the Clerk minute their thanks for Gemma Gilbert's work in organising the defibrillator.														
07/12/04	Items of Account														
	<p>Bank balance stands at £8437.06 as at 25th November 2016</p> <p>The following expenditure was approved:</p> <p>Direct Debits paid during November 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;">£49.75</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%;"><u>Expense</u> – Land Registry Charges S. Mansfield & S.Wardle</td> <td style="text-align: right;">£23.94</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%;"><u>Payment for Salary/Expenses</u> Nov/16 - S.W.Mansfield Clerk</td> <td style="text-align: right;">£161.80</td> </tr> <tr> <td>High Peak First Aid – Equipment to be installed at Brandside</td> <td style="text-align: right;">£174.34</td> </tr> <tr> <td>S137 Donation to Remembrance Sunday Bugler – Burbage Band</td> <td style="text-align: right;">£50.00</td> </tr> </table> <p>The following income was reported by the Clerk and Councillor T.Stafford</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Donation for use of Hall</td> <td style="text-align: right;">£20.00</td> </tr> <tr> <td>Donations received on Remembrance Sunday</td> <td style="text-align: right;">£11.00</td> </tr> </table> <p>Transactions on the Defibrillator Reserved Fund are None</p> <p>Defibrillator Reserved Fund Balance is calculated to be +£213.00</p> <p>The full accounts were approved, proposed Andrew Bennett, seconded K.Kirkham.</p>	Payment for Eon Direct Debit – EON Electricity	£49.75	<u>Expense</u> – Land Registry Charges S. Mansfield & S.Wardle	£23.94	<u>Payment for Salary/Expenses</u> Nov/16 - S.W.Mansfield Clerk	£161.80	High Peak First Aid – Equipment to be installed at Brandside	£174.34	S137 Donation to Remembrance Sunday Bugler – Burbage Band	£50.00	Donation for use of Hall	£20.00	Donations received on Remembrance Sunday	£11.00
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07/12/05	Planning Applications														
	Two new planning applications had been received by the Clerk.														

	<p>1) Brierlow Bar – Coffee Shop. No information had been given and the documents were sent to the wrong address.</p> <p>2) Long Hill – no objections.</p>
07/12/06	Sterndale Moor
	<p>1) Severn Trent project at Sterndale Moor; the Clerk was requested to send the details of Will Tipper at the Environment Agency to Samantha Flower and John Faulkner.</p> <p>2) Councillors expressed concern that no progress on the project had been communicated by Severn Trent and that requests for meeting dates and venues had not been followed up.</p> <p>3) Councillors asked if there had been any information given on how much longer the existing sewer system could be expected to function.</p> <p>4) Internet: Councillor Tracey Stafford reported that it was possible to obtain funding of up to £350 per household to provide improved Broadband facilities. Clerk to make available electoral register to Councillor Stafford.</p> <p>5) Policing: Despite attempts to involve the Police or Community Police Officer in improving the situation at Sterndale Moor, no action has been taken by the Police. Clerk is requested to write to PCC and Chief Constable making it clear that the situation is urgent and no action is being taken.</p> <p>6) Double yellow lines at entrance to Sterndale Moor to be extended to allow a group of vehicles entering Sterndale Moor to safely clear the queue from the A515.</p> <p>7) Brierlow Bar: Councillors asked if there have been any communications or improvements to the safety of this junction? Clerk to email Tony Kemp regarding the lack of progress on any safety improvements at Brierlow Bar.</p> <p>8) The street light that was reported as not working has been repaired.</p>
07/12/07	Parish Hall
	<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 normally sent a note of thanks.</p> <p>2) Hollinsclough School proposed use of Brandside Village Hall. Clerk to request legal advice from DALC.</p>
07/12/08	Highways
	<p>1) Dalehead road resurfacing and kerb repairs completed and the cattle grids have been done.</p>
07/12/09	Policies and Procedures.
	None addressed in this meeting
07/12/10	Correspondence
	None

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07/12/11	Any other business
	Next meeting date and time was agreed and the meeting was closed at 22:00 hours. The Clerk was requested to provide envelopes for visitors to leave cash donations for the use of the premises.
07/12/12	Date and time of next meeting
	Wednesday February 1st 2017 at 7.30pm in the Parish Hall