

These minutes are draft until approved by the Parish Council.

HARTINGTON UPPER QUARTER PARISH COUNCIL

Minutes of the Parish Council Meeting held Wednesday 1st February 2017

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

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

01/02/01	Apologies										
	Cllr Caitlin Bisknell and Cllr Tony Kemp sent apologies prior to the meeting.										
01/02/02	Minutes of the meeting held 7th December 2016										
	Minutes for December meeting were approved as a correct record; proposed Cllr. S. Wardle, seconded Cllr A. Bennett and was signed off by the Chair F.K. Kirkham.										
01/02/03	Matters arising										
	None										
01/02/04	Items of Account										
	<p>Bank balance stands at £7882.12 as at 25th January 2017</p> <p>The following expenditure was approved:</p> <p>Direct Debits paid during December 2016 & January 2017</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;">£22.71</td> </tr> </table> <p>Expenses already incurred and paid by cheque or cash on hand</p> <p><u>Expense</u> – none</p> <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 Dec/16, Jan 17 - S.W.Mansfield Clerk</u></td> <td style="text-align: right;">£401.45</td> </tr> <tr> <td>Severn Trent half year water bill</td> <td style="text-align: right;">£90.54</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 Andrew Smith Skillforce</td> <td style="text-align: right;">£100.00</td> </tr> <tr> <td>Bank Interest received</td> <td style="text-align: right;">£1.06</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. The precept request was discussed. The Clerk expected the reserve funds to be approximately £7,500 at the end on the financial year 31st March 2017. It was considered prudent to hold that level of reserve for unforeseen maintenance costs on property or other assets such as playground equipment. Each account heading was examined for possible inflationary increases or ways where cost savings might be achieved. It was noted that there had been no increases in precepts for a number of years. Councillors agreed to a 5% increase for the next financial year 2017/18, followed by a further 5% increase for the year 2018/19. The precept was agreed at £6944, proposed Cllr F. Kirkham, seconded Cllr S. Wardle.</p>	Payment for Eon Direct Debit – EON Electricity	£22.71	<u>Payment for Salary/Expenses Dec/16, Jan 17 - S.W.Mansfield Clerk</u>	£401.45	Severn Trent half year water bill	£90.54	Donation for use of Hall Andrew Smith Skillforce	£100.00	Bank Interest received	£1.06
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01/02/05	Planning Applications
	No new planning applications or notifications had been received by the Clerk.
01/02/06	Sterndale Moor
	<p>1) Severn Trent project at Sterndale Moor; The Vice Chair and Clerk gave a report to the meeting on key points from the meeting they had attended the previous day at Buxton Town Hall regarding this matter.</p> <p>2) The current plan was to extend to waste water pipes to Chelmorton.</p> <p>3) The likely completion date was October 2018 but ST agreed to take financial responsibility for maintaining existing facilities from April 2018</p> <p>4) Internet: Councillor Tracey Stafford reported that there was a meeting with BT regarding this matter on February the 9th.</p> <p>5) Repairs to the playground including fencing and safety surface matting edges need to be costed. Cllr Tracey Stafford will investigate and define exact scope of work.</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. Clerk has reported this issue to DCC and Cllr Tony Kemp has made a site visit and agrees that extending the double yellow lines would help.</p> <p>7) Brierlow Bar: Councillors asked if there have been any communications or improvements to the safety of this junction? Clerk reports that Cllr Caitlin Bisknell is looking into this.</p>
01/02/07	Parish Hall
	<p>1) The interest from the Bursley multi-academy trust was discussed and letters and forms from the Hollinsclough Headteacher were made available to the meeting by the clerk.</p> <p>2) The Chair proposed that The Parish Council investigate ways of funding improvements to the village hall using grants available from such organisations as the Princes Trust. Councillors discussed this and likely costs of making improvements. It was resolved that the Clerk investigate the availability of funding and report back at the next meeting.</p> <p>3) Nicola Pickering from High Peak Fist Aid is delivering the Health & Safety equipment this Friday. Councillor Andrew Bennett agreed to assist with opening the Hall.</p>
01/02/08	Highways
	<p>1) Street light at Sunnyfields is out. Clerk to report.</p> <p>2) Pothole on A515 adjacent to Sterndale Moor turning Clerk to report.</p> <p>3) Fly-tipping of bread and waffles on Coalpit Lane Clerk to report.</p>
01/02/09	Policies and Procedures.
	None addressed in this meeting
01/02/10	Correspondence

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	Correspondence from Hollinsclough School headteacher was considered during discussion on the Parish Hall. No other correspondence had been received.
01/02/11	Any other business
	Clerk to follow up on provision of wheelie bins at Carr Lane. Next meeting date and time was agreed and the meeting was closed at 20:48 hours.
01/02/12	Date and time of next meeting
	Wednesday February 1st 2017 at 7.30pm in the Parish Hall