

These minutes are draft until approved by the Parish Council.

HARTINGTON UPPER QUARTER PARISH COUNCIL

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

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

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

01/03/17/01	Apologies						
	Cllr S Wardle, Cllr Caitlin Bisknell, Cllr Samantha Flower and Cllr T Stafford sent apologies prior to the meeting.						
01/03/17/02	Minutes of the meeting held 1st February 2017						
	Minutes for February meeting were approved as a correct record; proposed Cllr. L.Melland, seconded Cllr J. Bennett and was signed off by the Chair F.K. Kirkham.						
01/03/17/03	Matters arising						
	None						
01/03/17/04	Items of Account						
	<p>Bank balance stands at £7474.13 as at 24th February 2017</p> <p>The following expenditure was approved:</p> <p>Direct Debits paid during February 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;">£16.00</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 Feb and March 17 - S.W.Mansfield Clerk</u></td> <td style="text-align: right;">£378.95</td> </tr> <tr> <td>R Fletcher roof repair</td> <td style="text-align: right;">£400.00</td> </tr> </table> <p>The following income was reported by the Clerk and Councillor T. Stafford</p> <p>None</p> <p>Transactions on the Defibrillator Reserved Fund are None</p> <p>Defibrillator Reserved Fund Balance is calculated to be +£213.00</p>	Payment for Eon Direct Debit – EON Electricity	£16.00	<u>Payment for Salary/Expenses Feb and March 17 - S.W.Mansfield Clerk</u>	£378.95	R Fletcher roof repair	£400.00
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R Fletcher roof repair	£400.00						
01/03/17/05	Planning Applications						
	<p>1)A letter from the Peak Park regarding Booth Farm bungalow was read out to the meeting by the Clerk. No action or decisions were needed regarding this document.</p> <p>2)NP/HPK/0217/0132 Brandside Farm</p> <p>The maps are not accurate regarding the ownership of fields which we assume is a clerical error which will be corrected at the appropriate time. The Parish Council</p>						

	has no objections to the proposed development.
01/03/17/06	Sterndale Moor
	<p>1)The Chair requests that the Police and Crime Commissioner is invited to the next Parish Council meeting regarding the increase in crime there.</p> <p>2)It was unanimously resolved that Derek Morson is requested to mow the playground again.</p> <p>3)The Chair and the Clerk will attend the Severn Trent meeting at Sterndale Moor social club on Thursday 2nd March 2017.</p> <p>4)Cllr T Stafford has made good progress for obtaining the funding for Broadband at Sterndale Moor.</p>
01/03/17/07	Parish Hall
	<p>1)The damage caused to the roof by storm Doris has been repaired by R Fletcher. Clerk to investigate whether sum should be claimed from the Insurance.</p> <p>2)Clerk reports that the Princes Trust has declined to make Grant Funds available for the restoration of the Parish Hall. Clerk to contact Heritage Lottery Fund and inquire if funds could be available from them.</p> <p>3)No more information has been received from Hollinsclough School.</p> <p>4)Cllrs requested that the Clerk include in the minutes the number of bookings per month.</p> <p>5)The Health & Safety equipment has still not been delivered, Clerk to follow-up.</p>
01/03/17/08	Highways
	<p>1)The street light at Springfield has been destroyed in a road traffic accident.</p> <p>2)Pot hole report;</p> <p>2a)There are significant holes at the Ladmanlow junction with the Leek road.</p> <p>2b)A527 Cat & Fiddle road, 4 large holes adjacent to Derbyshire Bridge road.</p> <p>3)The Chair requests that the Clerk writes to C Bisknell to ask what is the current policy for keeping pot holes under control, because the roads are in a disgraceful condition?</p>
01/03/17/09	Policies and Procedures.
	The Cllrs discussed security at Brandside Village Hall. The Clerk was requested to do a review of all key holders and report back to the Cllrs at the next meeting.
	None addressed in this meeting
01/03/17/10	Correspondence
	A request was received from the Derbyshire Children's holiday centre for a donation. Cllrs did not feel able to make an S137 donation in this case.
01/03/17/11	Any other business
	Next meeting date and time was agreed and the meeting was closed at 20:45

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	hours.
01/03/17/12	Date and time of next meeting
	Monday April 3 rd 2017 at 7.30pm in the Parish Hall