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HARTINGTON UPPER QUARTER PARISH COUNCIL

Minutes of the Parish Council Meeting held Monday 3rd April 2017

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

HPBC Cllr. S. Flower

S Mansfield (Clerk of HUQPC);

03/04/17/01	Apologies										
	Cllr Caitlin Bisknell, Cllr Steve Wardle and Cllr Tony Kemp sent apologies prior to the meeting.										
03/04/17/02	Minutes of the meeting held 1st March 2017										
	Minutes for February meeting were approved as a correct record; proposed Cllr. L. Melland, seconded Cllr A. Bennett and was signed off by the Chair F.K. Kirkham.										
03/04/17/03	Matters arising										
	None										
03/04/17/04	Items of Account										
	<p>Bank balance stands at £6680.02 as at 24th March 2017</p> <p>The following expenditure was approved:</p> <p>Direct Debits paid during March 2017</p> <table> <tr> <td>Payment for Eon Direct Debit – EON Electricity</td> <td style="text-align: right;">£15.16</td> </tr> </table> <p>Expenses already incurred and paid by cheque or cash on hand Expense – none</p> <p>Liabilities to be approved, signed off and paid</p> <table> <tr> <td>Payment for Salary/Expenses March 17 - S.W.Mansfield Clerk</td> <td style="text-align: right;">£0.00</td> </tr> <tr> <td>Sterndale Moor Social Club playground rent</td> <td style="text-align: right;">£5.00</td> </tr> <tr> <td>Cooper, Sons, Hartley and Williams Brandside Registry</td> <td style="text-align: right;">£562.00</td> </tr> </table> <p>The following income was reported by the Clerk None</p> <table> <tr> <td>Transactions on the Defibrillator Reserved Fund are</td> <td style="text-align: right;">£32.50</td> </tr> </table> <p>Defibrillator Reserved Fund Balance is calculated to be +£180.50</p>	Payment for Eon Direct Debit – EON Electricity	£15.16	Payment for Salary/Expenses March 17 - S.W.Mansfield Clerk	£0.00	Sterndale Moor Social Club playground rent	£5.00	Cooper, Sons, Hartley and Williams Brandside Registry	£562.00	Transactions on the Defibrillator Reserved Fund are	£32.50
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03/04/17/05	Planning Applications										
	None received										

03/04/17/06	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)Cllr T Stafford has obtained the funding for Broadband at Sterndale Moor. The Chair requested that a letter of Thanks be sent to both Mr Jamie Stafford and to The Right Honourable Andrew Bingham for their excellent work in bringing this to a successful conclusion.</p> <p>3) Severn Trent project. The Clerk requested if Cllr Samantha Flower could provide the Parish Council with a copy of the documents that were issued by the Environment Agency requiring that ST complete this project. Concern was expressed that there is still no clear timetable for the completion of these works.</p> <p>4) The clerk was asked to write to the Police and Crime Commissioner to lodge a complaint that the Police do not seem to have the necessary powers or resources to address the problem of regular cases of persons driving on Sterndale Moor, apparently under the influence of drugs. The matter has been referred to the Buxton Police Station who have been unable to prevent repeated instances. Sterndale Moor residents have referred the matter to Parish Councillors several times as they are concerned about the serious or even fatal consequences of this behaviour being allowed to continue indefinitely.</p> <p>5) The residents of number 40 Sterndale Moor spend many weeks away from this property. It is understood that the rent for this property is paid for by HPBC. The Parish Council, having been approached by a number of council tax paying residents, request that HPBC clarifies the terms and conditions under which the occupants may expect to continue to receive this costly privilege and benefit, even when they do not need to use the property.</p> <p>6) The Chair has called the road sweeping department at HPBC to request a road sweeper at Sterndale Moor. Unfortunately nothing has been done due to the road sweeper vehicle being broken. Councillor Samantha Flower expressed her disappointment that HPBC has not provided a proper service to the residents.</p>
03/04/17/07	Parish Hall
	<p>1)The damage caused to the roof by storm Doris, repaired by R Fletcher, should not be claimed from the Insurance as the excess is £250 and premiums are likely to be increased after any claim. During investigations to ascertain whether claiming for a sum of £400 was prudent on buildings insurance a more economical premium was discovered. This quote to be formalised and presented at next meeting.</p> <p>2)Clerk reports that the Heritage Lottery Fund has declined to make Grant Funds available for the restoration of the Parish Hall. Clerk to contact Derbyshire Environmental Trust and inquire if funds could be available from them.</p> <p>3)No more information has been received from Hollinsclough School.</p> <p>4)The Health & Safety equipment has still not been delivered, Clerk to follow-up.</p> <p>5) The interior of the Parish Hall needs a thorough clean. Cllr Tracey Stafford agreed to request that the band, who regularly use the hall for practice, could</p>

	<p>assist the Parish Council by taking on at least some of the janitorial responsibilities.</p> <p>6) The Clerk is requested to ascertain from HPBC how much it would cost to have the wheelie bin emptied each month during the summer.</p> <p>7) A discussion of the best way to obtain grant funding for the refurbishment of the Parish Hall led to the suggestion that Jamie at Andrew Bingham's office should be asked for advice on the best approach to D.E.T. and other funding bodies.</p> <p>8) The Clerk is requested to obtain three competitive quotations from landscape maintenance contractors to keep the Memorial Garden and roadside verge at the Parish Hall in good condition.</p>
03/04/17/08	Highways
	<p>1) There are still significant holes at the Ladmanlow junction with the Leek road.</p> <p>2) A527 Cat & Fiddle road, 4 large holes adjacent to Derbyshire Bridge road have been repaired.</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>
03/04/17/09	Policies and Procedures.
	<p>1) Appointment of Internal Auditor. The Chair requested that this be postponed until the most cost-effective means of performing a correct internal audit was identified.</p>
03/04/17/10	Correspondence
	<p>A letter had been received from solicitors informing that Brandside School was now on Land Registry and a map and invoice were included. Cllrs J. and A. Bennett reviewed the letter and map and concluded that it was all in order and that the boundaries on the map were correct as far as could be ascertained.</p>
03/04/17/11	Any other business
	<p>Next meeting date and time was agreed and the meeting was closed at 20:45 hours.</p>
03/04/17/12	Date and time of next meeting – note AGM is held in May prior to Monthly Meeting
	<p>Monday April 3rd 2017 at 7.00pm for AGM then 7:30 for the regular meeting in the Parish Hall</p>