

These minutes are draft until approved by the Parish Council.

HARTINGTON UPPER QUARTER PARISH COUNCIL

Minutes of the Parish Council Meeting held Wednesday 3rd May 2017

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

03/04/17/01	Apologies														
	Cllr Caitlin Bisknell and Cllr Tony Kemp sent apologies prior to the meeting.														
03/04/17/02	Minutes of the meeting held April 3rd 2017														
	Minutes for April meeting were approved as a correct record; proposed Cllr. FK Kirkham, seconded Cllr J. Bennett and was signed off by the Chair F.K. Kirkham.														
03/04/17/03	Matters arising														
	<p>3.1 Councillors discussed the importance of the meeting with the Police and Crime Commissioner's Officials and agreed to make the 6th August 2017 a special meeting just to meet with them.</p> <p>3.2 Sterndale Moor has been swept by HPBC.</p> <p>3.3 Ladmanlow Junction potholes have been attended to.</p> <p>3.4 The Chair has repeatedly reported an untaxed white van on Sterndale Moor but it has not been removed by the Police.</p>														
03/04/17/04	Items of Account														
	<p>Bank balance stands at £14167.78 as at 25th April 2017</p> <p>The following expenditure was approved:</p> <p>Direct Debits paid during March/April 2017</p> <table><tr><td>Payment for Eon Direct Debit – EON Electricity</td><td>£14.68</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><tr><td><u>Payment for Salary/Expenses May 2017 - S.W.Mansfield Clerk</u></td><td>£219.85</td></tr><tr><td>Quantum IT for funded computer equipment</td><td>£459.98</td></tr><tr><td>Alistair Bennett Building Services (War memorial /bus shelter)</td><td>£540.00</td></tr></table> <p>The following income was reported by the Clerk</p> <table><tr><td>Bank Interest</td><td>£0.96</td></tr><tr><td>DALC Transparency Fund IT Grant</td><td>£459.98</td></tr><tr><td>Nottingham Girls School</td><td>£70.00</td></tr></table>	Payment for Eon Direct Debit – EON Electricity	£14.68	<u>Payment for Salary/Expenses May 2017 - S.W.Mansfield Clerk</u>	£219.85	Quantum IT for funded computer equipment	£459.98	Alistair Bennett Building Services (War memorial /bus shelter)	£540.00	Bank Interest	£0.96	DALC Transparency Fund IT Grant	£459.98	Nottingham Girls School	£70.00
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	HPBC Precept payment (half year)	£4314.00
	Funds managed by the Parish Council	
	Transactions on the Defibrillator Reserved Fund are	£0.00
	Defibrillator Reserved Fund Balance is recorded as	+£180.50
	Transactions on The Sterndale Moor Broadband Fund are	
	Breedon Southern L	+£3252.00
	Sterndale Moor Broadband Fund Balance is recorded as	+£3252.00
03/04/17/05	Planning Applications	
	None received from Peak Park. The meeting was provided with an update from Councillor Tracey Stafford on the plans for Dowlow Quarry . The Chair requested that Mark Moorfoot be sent a letter of support for planting trees , screening and dust suppression at the Quarry .	
03/04/17/06	Sterndale Moor	
	Severn Trent project. Clerk to contact Will Tipper and obtain a copy of the environment agency order on Severn Trent. Leave decision on project management until after council elections.	
03/04/17/07	Parish Hall	
	1)The bookings are strong again this year but the costs per visit and responsibilities of visitors in meeting bookings and care of the premises need review. 2)Clerk to place brass plaque on post. 3)Bench to be moved on Wed 10 th May at 7.00 pm 4)Ask solicitors how much it will cost to store the pre-reg documents.	
03/04/17/08	Highways	
	1) Councillors report numerous potholes everywhere. Just keep complaining and reporting them.	
03/04/17/09	Policies and Procedures.	
	1) Take the cheapest possible quote from Insurers.	
03/04/17/10	Correspondence	
	A letter had been received from solicitors asking that the deeds for Brandside School be collected by the Clerk. Clerk to action.	
03/04/17/11	Any other business	
	Next meeting date and time was agreed and the meeting was closed at 20:35 hours.	
03/04/17/12	Date and time of next meeting	
	Wednesday 7 th June 2017 at 7:30 for the monthly meeting in Brandside Parish Hall	