

These minutes are draft until approved by the Parish Council.

HARTINGTON UPPER QUARTER PARISH COUNCIL

Minutes of the Parish Council Meeting held Wednesday 7th June 2017

Present: Parish Cllrs K Kirkham,(Chair), A Bennett, J Bennett, T. Stafford. S. Wardle
Principal Councillors Tony Kemp, Linda Grooby

S Mansfield (Clerk); Two representatives from Tarmac Quarry . Three Members of the Public.

07/06/17/01	Apologies
	Cllr L Melland (Vice Chair) sent apologies prior to the meeting.
07/06/17/02	Minutes of the meeting held May 3rd 2017
	Minutes for May meeting were approved as a correct record; proposed Cllr. S. Wardle seconded Cllr T. Stafford and were signed off by the Chair F.K. Kirkham.
07/06/17/03	Matters arising
	The Transparency Fund computer and printer had been delivered and were working correctly.
07/06/17/04	Items of Account
	1) Bank balance stands at £14010.49 as at 25th May 2017 The following expenditure was approved: Direct Debits paid during April/May 2017 Payment for Eon Direct Debit – EON Electricity £32.46 Expenses already incurred and paid by cheque or cash on hand <u>Expense</u> – None Liabilities to be approved, signed off and paid <u>Payment for Salary/Expenses May 2017 - S.W.Mansfield Clerk</u> £252.20 Zurich Insurance £600.82 Playsafety Playground Inspection £92.40 The following income was reported by the Clerk Tarmac Cement & Lime – Playground Donation £1000 Donation for use of Hall (receipt no 50) Excel Academy £100
	2) Funds earmarked for Defibrillator and Broadband 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 BT PLC Sterndale Moor Broadband project -£3252.00 Sterndale Moor Broadband Fund Balance is recorded as £0.00
	3) Approval of Auditors Annual Return 3.1) Annual Governance Statement The Clerk issued copies of this document and gave the meeting an explanation. Parish Councillors unanimously approved the document and the Chair and Clerk signed it. 3.2) Accounting Statements The Clerk issued copies of this document and talked the meeting through supporting accounts and bank statements. Parish Councillors unanimously approved the document and the Chair and Clerk signed it.

	<p>3.3) Variance Explanations The Clerk explained why variance reports were required and talked the meeting through the explanations to be provided and sent to the internal auditor. The Parish Councillors agreed the explanations.</p>
07/06/17/05	Planning Applications
	None
07/06/17/06	Sterndale Moor
	<p>1) Sterndale Moor Playground needs £5k for repair work. It was proposed to fund this requirement by 20% being provided from HUQPC precept and Hall donations. 50% from Tarmac help for Community on Sterndale Moor. 30% from High Peak Borough Council.</p> <p>2) Another serious accident was reported at Brierlow Bar. The Chair asks if there can be an official review of Safety at this junction. Councillors from principal councils to refer this to Simon Spencer.</p> <p>3) The double yellow lines at the entrance to Sterndale Moor still need to be extended further away from the road junction with the A515 for safety reasons.</p> <p>4) Councillors discussed the situation at Shop Farm on Brandside and expressed concern about the living conditions for the resident and livestock at that address and its implications for neighbouring premises. Councillors from Principal Councils were aware of the situation. It was reported that the house building itself was in a poor condition and may be unsafe. Councillors requested that the matter be reported to HPBC Buildings and Maintenance department although Cllr Linda Grooby did not think it was possible for them to intervene in matters related to safety of private dwellings. The Clerk was requested to send all recent correspondence relating to Shop Farm to Cllr. Tony Kemp.</p>
07/06/17/07	Parish Hall
	<p>1) The costs per visit and responsibilities of visitors in attending bookings and care of the premises were reviewed and it was resolved</p> <p>1.1). There could be no more discharge of fireworks.</p> <p>1.2) The minimum recommended donation should be £50 per 24 hour period</p> <p>1.3) The electricity usage should be recorded for each group of visitors</p> <p>Proposed Cllr F.K. Kirkham, seconded Cllr A. Bennett.</p> <p>2) The band using the Hall on a regular basis will come this month as a cleaning party and do some maintenance/cleaning work on the premises.</p>
07/06/17/08	Highways
	1) No improvements or new defects to report.
07/06/17/09	Policies and Procedures.
	1) Insurance finally re-arranged with Zurich for one year at £600.82, a saving of approximately £248 on the original sum requested.
07/06/17/10	Correspondence
	<p>A letter had been received from solicitors confirming that the deeds for Brandside School may be stored at Cooper, Sons, Hartley Williams free of charge.</p> <p>The safety inspection report had been received from Rospa and contained nothing indicating that any part of the playground was unsafe.</p>

These minutes are draft until approved by the Parish Council.

07/06/17/11	Any other business
	None
07/06/17/12	Date and time of next meeting
	Next meeting date and time was agreed and the meeting was closed at 20:55 hours. Wednesday 5 th July 2017 at 7:30 for the monthly meeting in Brandside Parish Hall