

These minutes are draft until approved by the Parish Council.
HARTINGTON UPPER QUARTER PARISH COUNCIL

Minutes of the Parish Council Meeting held Wednesday 5th July 2017

Present: Parish Cllrs K Kirkham,(Chair), L Melland (Vice Chair) A Bennett, J Bennett,
T. Stafford. S. Wardle
Principal Councillors Tony Kemp, Linda Grooby
S Mansfield (Clerk); plus Three members of the Public

05/07/17/01	Apologies																
	None received																
05/07/17/02	Minutes of the meeting held June 7th 2017																
	Minutes for June 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.																
05/07/17/03	Matters arising																
	<p>3.1 There was a discussion of the residents concerns over events at Shop Farm.</p> <p>3.2 there was a discussion as to the possibility of funding from HPBC or DCC to assist with the playground improvement at Sterndale Moor. The Clerk was requested to write to Councillors Tony Kemp and Linda Grooby</p> <p>3.3 In light of the speed limit review on the A515 there was a discussion of road safety at Brierlow Bar junction and the Clerk was instructed to inform the Speed Limit Review Body of Parish Council concerns at that point of the A515, recommending a roundabout to be installed and a 30 mph speed limit, backed up by cameras, as an emergency measure to save injuries and lives.</p>																
05/07/17/04	Items of Account																
	<p>Bank balance stands at £9988.49 as at 23rd June 2017</p> <p>The following expenditure was approved: Direct Debits paid during April/May 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;">£113.91</td> </tr> </table> <p>Expenses already incurred and paid by cheque or cash on hand <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 May 2017 - S.W.Mansfield Clerk</u></td> <td style="text-align: right;">£393.25</td> </tr> <tr> <td>E A Fitzgibbon Internal Audit</td> <td style="text-align: right;">£150.00</td> </tr> </table> <p>The following income was reported by the Clerk</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Donation for use of Hall (receipt no 56) P. Marchant Magnetic Fields</td> <td style="text-align: right;">£60.00</td> </tr> <tr> <td>Donation for use of Hall (receipt no 57) T. Crawshaw - Radio Club</td> <td style="text-align: right;">£20.00</td> </tr> <tr> <td>Donation for use of Hall (receipt no 51) A. Denny Macc Radio Club</td> <td style="text-align: right;">£5.00</td> </tr> <tr> <td>Donation for use of Hall (receipt no 58) T. Smith LIMA Radio Club</td> <td style="text-align: right;">£51.93</td> </tr> <tr> <td>Donation for use of Hall (receipt no 46) S. Hughes Staffs Scouts</td> <td style="text-align: right;">£60.00</td> </tr> </table>	Payment for Eon Direct Debit – EON Electricity	£113.91	<u>Payment for Salary/Expenses May 2017 - S.W.Mansfield Clerk</u>	£393.25	E A Fitzgibbon Internal Audit	£150.00	Donation for use of Hall (receipt no 56) P. Marchant Magnetic Fields	£60.00	Donation for use of Hall (receipt no 57) T. Crawshaw - Radio Club	£20.00	Donation for use of Hall (receipt no 51) A. Denny Macc Radio Club	£5.00	Donation for use of Hall (receipt no 58) T. Smith LIMA Radio Club	£51.93	Donation for use of Hall (receipt no 46) S. Hughes Staffs Scouts	£60.00
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	<p>Funds managed by the Parish Council</p> <p>Transactions on the Defibrillator Reserved Fund are £0.00</p> <p>Defibrillator Reserved Fund Balance is recorded as +£180.50</p>
05/07/17/05	<p>Planning Applications</p>
	<p>NP/HPK/0617/0585 Thirkelow Dale Head Road Brandside Extension to Farm house. Repairs and alterations to Hay Barn. Demolition of farm building and replacement with accommodation and training space. Rebuilding of retaining tyre wall. Replacement of septic tank with treatment plant.</p> <p>The Clerk was instructed to make the following comments to the PNPPD</p> <p>Comments: <i>The Parish Council feel that the size and scope of this project is not in keeping with the area. The modifications to the existing buildings appear to be on a grander scale than is necessary for the current business plan. If this enterprise were to start in a modest way and grow then there would be a justification for all this building work. However, the Parish Council recognises the enthusiasm for enterprise and would be reluctant to stifle this much needed growth in the area.</i></p> <p>Sent Thursday 06/July/17</p>
05/07/17/06	<p>Sterndale Moor</p>
	<p>6.1) Severn Trent project. More people have signed documents to join up to the new scheme and Parish Councillors will continue to follow up the residents who are not yet signed. The Clerk is instructed to contact Will Tipper and inform him of the current situation.</p> <p>6.2) Broadband on Sterndale Moor; the survey is now taking place and work is moving forward.</p>
05/07/17/07	<p>Parish Hall</p>
	<p>7.1) Clerk instructed to check on Land Registry that village hall is correctly registered.</p> <p>7.2) Use of Hall by Radio Clubs; new rules prepared.</p> <p>The hirer who allowed the discharge of fireworks will be refused hiring the hall again.</p> <p>7.3) The booking system for the Hall needs to be changed to allow more than one booking on the same date for daytime or evening use for example and also to allow simultaneous bookings for people using different areas of the premises. Clerk to upgrade booking system software to allow that to work.</p> <p>7.4) The payment for the Hall will be accepted in cash, cheque, postal order or by bank transfer. Cash payments are to be recorded in a receipt book kept in the old schoolroom cupboard.</p> <p>7.5) If youth groups such as Scouts, Prince William Trust or DofE see the hall is booked they should be encouraged to contact the Clerk as they have priority and the original booking will be overwritten.</p>
05/07/17/08	<p>Highways</p> <p>8.1) The A53 between Dovehead and Flash Bar is in poor condition. Clerk to</p>

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	report to DCC and/or SCC Highways.
05/07/17/09	Policies and Procedures.
	1) The use of the Hall is primarily for Youth Groups and Educational activities. The Clerk is to make it clear on the booking system that these activities will have priority over all others.
05/07/17/10	Correspondence
	None presented.
05/07/17/11	Any other business
	None
05/07/17/12	Date and time of next meeting
	Next meeting date and time was agreed and the meeting was closed at 21:19 hours. Wednesday 6 th September 2017 at 7:30pm for the monthly meeting in Brandside Parish Hall