

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

Minutes of the Parish Council Meeting held Wednesday 4th October 2017

Present: Parish Cllrs K Kirkham,(Chair), A Bennett, J Bennett, T. Stafford. S. Wardle

Principal Councillors Samantha Flower, Linda Grooby

S Mansfield (Clerk);

04/10/17/01	Apologies																											
	Apologies received from Councillor L. Melland and Councillor Tony Kemp.																											
04/10/17/02	Minutes of the meeting held September 6th 2017																											
	Minutes for September meeting were approved as a correct record; proposed Cllr. S. Wardle seconded Cllr F.K.Kirkham and were signed off by the Chair F.K. Kirkham.																											
04/10/17/03	Matters arising																											
	It was noted that there had been no further correspondence from the DCC Social Services, The Police or the Police and Crime Commissioner regarding the concerns raised by residents on the management of the situation within the Brandside community																											
04/10/17/04	Items of Account																											
	<p>Bank balance stands at £10443.27 as at 25th September 2017 The following expenditure was approved: Direct Debits paid during September 2017</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Payment for Eon Direct Debit – EON Electricity</td> <td style="width: 20%; text-align: center;">September</td> <td style="width: 20%; text-align: right;">£29.67</td> </tr> </table> <p>Liabilities to be approved, signed off and paid</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Payment for Salary/Expenses Sep 2017 - S.W.Mansfield Clerk</td> <td style="width: 20%;"></td> <td style="width: 20%; text-align: right;">£208.60</td> </tr> <tr> <td>Grant Thornton Audit Fee</td> <td></td> <td style="text-align: right;">£120.00</td> </tr> <tr> <td>Wreath for Remembrance Sunday</td> <td></td> <td style="text-align: right;">£17.50</td> </tr> </table> <p>The following income was reported by the Clerk</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Donation for use of Hall from Karos Adventure</td> <td style="width: 20%;"></td> <td style="width: 20%; text-align: right;">£49.50</td> </tr> <tr> <td>Donation for use of Hall from Karos Adventure</td> <td></td> <td style="text-align: right;">£110.00</td> </tr> <tr> <td>HPBC Precept</td> <td></td> <td style="text-align: right;">£2630.00</td> </tr> </table> <p>Funds managed by the Parish Council</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Transactions on the Defibrillator Reserved Fund are</td> <td style="width: 20%;"></td> <td style="width: 20%; text-align: right;">£0.00</td> </tr> <tr> <td>Defibrillator Reserved Fund Balance is recorded as</td> <td></td> <td style="text-align: right;">+£180.50</td> </tr> </table>	Payment for Eon Direct Debit – EON Electricity	September	£29.67	Payment for Salary/Expenses Sep 2017 - S.W.Mansfield Clerk		£208.60	Grant Thornton Audit Fee		£120.00	Wreath for Remembrance Sunday		£17.50	Donation for use of Hall from Karos Adventure		£49.50	Donation for use of Hall from Karos Adventure		£110.00	HPBC Precept		£2630.00	Transactions on the Defibrillator Reserved Fund are		£0.00	Defibrillator Reserved Fund Balance is recorded as		+£180.50
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04/10/17/05	Planning Applications																											
	<p>None It was noted that the application for Jumble Farm had been granted by the Peak Park Planning Authority</p>																											
04/10/17/06	Sterndale Moor																											
	<p>6.1 There did not appear to be any progress or action from Severn Trent on the Sterndale Moor sewerage system replacement project. The meeting requested that the Clerk now refer this matter to Will Tipper at the Environment Agency.</p> <p>6.2 The installation project for high speed broadband on Sterndale Moor will be the subject</p>																											

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	<p>of a conference call on the 13th October 2017. Cllr S. Flower recommended that the call be recorded for future reference.</p> <p>6.3 The Clerk was requested to obtain 2 more quotations for a replacement play roundabout for installation on Sterndale Moor playground.</p> <p>6.4 After a discussion of funding requirements Cllr S. Flower confirmed that she would be able to support the acquisition of new equipment and Cllr Linda Grooby would ask Cllr Tony Kemp if he was able to also make a contribution from his budgets.</p>
04/10/17/07	Parish Hall
	<p>7.1) Cllr A. Bennett and Clerk S. Mansfield to meet with representatives of the DET at Brandside during October.</p> <p>7.2) Preparations are in place for Remembrance Sunday</p>
04/10/17/08	Highways
	<p>8.1) Brierlow Bar is now recognised as an accident blackspot.</p> <p>8.2) No other issues to be reported.</p>
04/10/17/09	Policies and Procedures.
	Councillors expressed some frustration at the difficulties encountered when trying to make contact with the HPBC and had found it necessary to travel to Buxton Town Hall to make representations in person because phone calls seemed not to be answered at present.
04/10/17/10	Correspondence
	None presented.
04/10/17/11	Any other business
	None
04/10/17/12	Date and time of next meeting
	<p>Next meeting date and time was agreed and the meeting was closed at 20:55 hours.</p> <p>Date set as Wednesday 1st November 2017 at 7:30pm for the next monthly meeting in Brandside Parish Hall</p>