

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

**Minutes of the Parish Council Meeting held Wednesday 1st November 2017**

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

Principal Councillors Samantha Flower S Mansfield (Clerk);

<b>01/11/17/01</b>	<b>Apologies</b>																		
	Apologies received from Councillor L.Grooby and Councillor Tony Kemp.																		
<b>01/11/17/02</b>	<b>Minutes of the meeting held October 4<sup>th</sup> 2017</b>																		
	Minutes for the October meeting were approved as a correct record; proposed Cllr. F.K.Kirkham seconded Cllr S. Wardle and were signed off by the Chair F.K. Kirkham.																		
<b>01/11/17/03</b>	<b>Matters arising</b>																		
	None																		
<b>01/11/17/04</b>	<b>Items of Account</b>																		
	<p><b>Bank balance stands at</b> £10314.77 as at 25<sup>th</sup> October 2017  The following expenditure was approved:</p> <p><b>Direct Debits paid during</b> October 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;">£29.51</td> </tr> <tr> <td>Payment for Waterplus Direct Debit</td> <td style="text-align: right;">£64.06</td> </tr> </table> <p><b>Liabilities to be approved, signed off and paid</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Payment for Salary / Expenses Oct 2017 – S.W. Mansfield (Clerk)</td> <td style="text-align: right;">£187.45</td> </tr> <tr> <td>A Bennett – Building work</td> <td style="text-align: right;">£77.00</td> </tr> <tr> <td>A Theyre – Cannon</td> <td style="text-align: right;">£25.00</td> </tr> </table> <p><b>The following income was reported by the Clerk</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Bullock Smithy</td> <td style="text-align: right;">£115.00</td> </tr> <tr> <td>Kings School</td> <td style="text-align: right;">£110.00</td> </tr> </table> <p><b>Funds managed by the Parish Council</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Transactions on the Defibrillator Reserved Fund are</td> <td style="text-align: right;">£0.00</td> </tr> <tr> <td><b>Defibrillator Reserved Fund</b> Balance is recorded as</td> <td style="text-align: right;"><b>+£180.50</b></td> </tr> </table>	Payment for Eon Direct Debit – EON Electricity	£29.51	Payment for Waterplus Direct Debit	£64.06	Payment for Salary / Expenses Oct 2017 – S.W. Mansfield (Clerk)	£187.45	A Bennett – Building work	£77.00	A Theyre – Cannon	£25.00	Bullock Smithy	£115.00	Kings School	£110.00	Transactions on the Defibrillator Reserved Fund are	£0.00	<b>Defibrillator Reserved Fund</b> Balance is recorded as	<b>+£180.50</b>
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<b>01/11/17/05</b>	<b>Planning Applications</b>																		
	<p><a href="#">NP/HPK/1017/1011 Mount Pleasant Farm Unnamed Road From A53 To Brand Top Farm Brandside</a> Proposed open plan agricultural building to house livestock and store fodder and implements 02 Oct 2017 – the parish council has no objections</p>																		
<b>01/11/17/06</b>	<b>Sterndale Moor</b>																		
	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																		

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	<p>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 has the deadline for completion extended until 31<sup>st</sup> March 2018.</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) Clerk to make application via Councillor's Initiative Fund application form to be found on HPBC website for further funding for roundabout in playground.</p>
<b>01/11/17/07</b>	<b>Parish Hall</b>
	<p>7.1) Clerk to contact Sally Nadin after the third week of November for update on grants for Hall refurbishment. It is understood that there are now 100% grants available for public buildings.</p> <p>7.2) Preparations are all in place for Remembrance Sunday.</p> <p>7.3) The Clerk has been contacted by the Derbyshire branch of the Caravan and Camping Club asking for permission to use the paddock at Brandside for small caravan meets. The parish council has no objection to this usage</p>
<b>01/11/17/08</b>	<b>Highways</b>
	<p>8.1) Clerk to write to Karen Bradley MP regarding the accident between Dove Head and Traveller's Rest, regarding the fact that the deteriorating road surface had already been reported.</p> <p>8.2) The street lights between Sunnyfields Bridge and Heathfield Nook Road on Burlow Road are faulty.</p>
<b>01/11/17/09</b>	<b>Policies and Procedures.</b>
	The Clerk reminded the councillors that the next meeting, the precept would need to be set and asked the councillors to give thought to funding requirements for projects for the next year.
<b>01/11/17/10</b>	<b>Correspondence</b>
	None presented.
<b>01/11/17/11</b>	<b>Any other business</b>
	None
<b>01/11/17/12</b>	<b>Date and time of next meeting</b>
	<p>Next meeting date and time was agreed and the meeting was closed at 21:10 hours.</p> <p>Date set as <b>Wednesday 6th December 2017 at 7:30pm</b> for the next monthly meeting in Brandside Parish Hall</p>