

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

Minutes of the Parish Council Meeting held Wednesday 7th February 2018

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

Principal Councillors Cllr. Linda Grooby, S Mansfield (Clerk)

07/02/18/01	Apologies																				
	Apologies received from Councillors Tony Kemp, Linda Grooby, Samantha Flower and Tracey Stafford.																				
07/02/18/02	Minutes of the meeting held 6th December 2017																				
	Minutes for the December meeting were approved as a correct record; proposed Cllr. S. Wardle seconded Cllr J. Bennett and were signed off by the Chair Cllr. F. Kirkham.																				
07/02/18/03	Matters arising and Public Speaking																				
	With the permission of the Chair, 10 minutes was allowed for public speaking by Mr Michael Hunter on the subject of the "Buxton Bid" and "Vision Buxton". Mr Hunter wanted to raise awareness, among Parish Councils in the vicinity of Buxton, regarding the issues surrounding this organisation.																				
07/02/18/04	Items of Account																				
	<p>Bank balance stands at £10,422.36 as at 31/01/18 The following expenditure was approved:</p> <p>Liabilities approved, signed off and paid</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">EDF Electricity</td> <td style="text-align: right;">£129.27</td> </tr> <tr> <td>Repairs to laptop computer</td> <td style="text-align: right;">£80.00</td> </tr> <tr> <td>Payment for Salary / Expenses Dec 2017 and Jan 2018 – (Clerk)</td> <td style="text-align: right;">£385.70</td> </tr> <tr> <td>Richard Fletcher renew noticeboard at Brandside</td> <td style="text-align: right;">£390.00</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%;">Interest</td> <td style="text-align: right;">£1.24</td> </tr> <tr> <td>Donation via DCC (Cllrs L. Grooby & T. Kemp) to Children's roundabout</td> <td style="text-align: right;">£1,000.00</td> </tr> <tr> <td>Donation via HPBC (Cllr S. Flower) to Children's roundabout</td> <td style="text-align: right;">£500.00</td> </tr> <tr> <td>Contribution to Defib fund (repeated below) from Gemma Gilbert</td> <td style="text-align: right;">£30.00</td> </tr> </table> <p>Funds managed by the Parish Council for the Sterndale Moor Defibrillator</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;">+£30.00 (Gemma Gilbert)</td> </tr> <tr> <td>Defibrillator Reserved Fund Balance is recorded as</td> <td style="text-align: right;">+£210.50</td> </tr> </table>	EDF Electricity	£129.27	Repairs to laptop computer	£80.00	Payment for Salary / Expenses Dec 2017 and Jan 2018 – (Clerk)	£385.70	Richard Fletcher renew noticeboard at Brandside	£390.00	Interest	£1.24	Donation via DCC (Cllrs L. Grooby & T. Kemp) to Children's roundabout	£1,000.00	Donation via HPBC (Cllr S. Flower) to Children's roundabout	£500.00	Contribution to Defib fund (repeated below) from Gemma Gilbert	£30.00	Transactions on the Defibrillator Reserved Fund are	+£30.00 (Gemma Gilbert)	Defibrillator Reserved Fund Balance is recorded as	+£210.50
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07/02/18/05	Planning Applications																				
	The Clerk was requested to seek clarification on the NP/DIS/0118/0063 Thirkelow Dale Head Road Brandside Discharge of conditions 16, 17, 18, 23, 33 and 36 on NP/HPK/0617/0585. There was no information available to the meeting on what those conditions are. Defer discussion of this application until next meeting.																				
07/02/18/06	Sterndale Moor																				
	6.1) The Clerk was requested to ensure that John Faulkner was kept fully informed and copied into all communications with Severn Trent and HPBC on the progress of the works																				

to renew the waste water system at Sterndale Moor.

6.2) BT are reported to be making progress on the installation of Broadband at Sterndale Moor.

6.3) The Clerk was requested to send a note of thanks to the Borough and County Councillors who had made donations to the Sterndale Moor playground upgrade fund.

6.4) Gemma Gilbert, the lady who had done so much work to organise the installation of the Defibrillator on Sterndale Moor is no longer able to maintain that equipment and wished to ask the Parish Council to take over responsibility for the equipment. A vote was proposed by the Chair and seconded by Councillor Stephen Wardle to accept the responsibility for the defibrillator unit. The proposal was unanimously accepted by the meeting. Cash to the value of £30 from Gemma Gilbert was handed by the chair to the Clerk to be banked and included in the Defibrillator reserve fund. The Clerk was requested to contact Gemma Gilbert and collect some other items including the training dummy to be kept securely by the Parish Council.

BRIERLOW BAR

There had been further road traffic accidents at Brierlow Bar junction of A515/B5053. A local van driver had been struck by a stolen car and needed to be taken to hospital by ambulance. The Clerk was requested to write back to DCC Traffic Officer keeping that department informed of the accidents seen by members of the Parish Council and other residents as and when they occur.

HARPUR HILL

The Broadband connectivity in this area is very poor. The Clerk was instructed to begin the process of complaining to BT/Open-reach and getting an improvement for the residents there.

07/02/18/07 Parish Hall

7.1) The Clerk was requested to continue recording the electricity usage at the Brandside Village Hall to identify the dates/times when usage is higher than normal.

07/02/18/08 Highways

8.1) Approximately twenty vehicles had recently been damaged by potholes on the A515 approaching the Brierlow Bar junction from the south.

8.2) There is a very large pothole on the road Junction A53/Grin Low Road at Ladmanlow.

8.3) The Clerk was requested to write to the HPBC and DCC to complain about the closure of the Silverlands Car Park at the end of Fairfield Road which has resulted in the vehicles that normally park there being left elsewhere in the area.

8.4) Not all the potholes adjacent to Redferns in Harpur Hill have been filled.

8.5) The clerk was requested to contact Suzanne Cross at the Derbyshire Snow Warden

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	Scheme to ask for a ton of grit to be delivered to Lloyd Melland.
07/02/18/09	Policies and Procedures.
	The precept requirement, having been previously discussed, was recommended to be left the same as the previous year. This course of action was proposed by the Chair and Seconded by the Vice Chair and unanimously approved by the meeting.
07/02/18/10	Correspondence
	None presented.
07/02/18/11	Any other business
	None
07/02/18/12	Date and time of next meeting
	Next meeting date and time was agreed and the meeting was closed at 21.20 hours. Date set as Wednesday 7th March 2018 at 7:30pm for the next monthly meeting in Brandside Parish Hall.