

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

**Minutes of the Parish Council Meeting held Wednesday 7<sup>th</sup> March 2018**

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

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

07/03/18/01	<b>Apologies</b>										
	Apologies received from Councillors Lloyd Melland, Tony Kemp.										
07/03/18/02	<b>Minutes of the meeting held 7<sup>th</sup> February 2018</b>										
	Minutes for the February meeting were approved as a correct record; proposed Cllr. F. Kirkham seconded Cllr S. Wardle and were signed off by the Chair Cllr. F. Kirkham.										
07/03/18/03	<b>Matters arising and Public Speaking</b>										
	None										
07/03/18/04	<b>Items of Account</b>										
	<p><b>Bank balance stands at £9,885.34 as at 23/02/18</b>  The following expenditure was approved:</p> <p><b>Liabilities approved, signed off and paid</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td>EDF Electricity</td> <td style="text-align: right;">£291.32</td> </tr> <tr> <td>EDF Electricity</td> <td style="text-align: right;">£75.39</td> </tr> <tr> <td>SLCC</td> <td style="text-align: right;">£24.50</td> </tr> <tr> <td>Payment for Salary / Expenses Feb 2018 – (Clerk)</td> <td style="text-align: right;">£219.40</td> </tr> <tr> <td>DALC</td> <td style="text-align: right;">£161.08</td> </tr> </table> <p><b>The following income was reported by the Clerk</b>  Chris Wilkinson – Radio Club <span style="float: right;">£85.00</span></p> <p><b>Funds managed by the Parish Council for the Sterndale Moor Defibrillator</b>  Transactions on the Defibrillator Reserved Fund are <span style="float: right;">+£0.00</span>  <b>Defibrillator Reserved Fund Balance is recorded as</b> <span style="float: right;"><b>+£210.50</b></span></p>	EDF Electricity	£291.32	EDF Electricity	£75.39	SLCC	£24.50	Payment for Salary / Expenses Feb 2018 – (Clerk)	£219.40	DALC	£161.08
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07/03/18/05	<b>Planning Applications</b>										
	<p>5.1) <a href="#">NP/HPK/0218/0141 Mount Pleasant Farm Unnamed Road From A53 To Brand Top Farm Brandside</a> Proposed general purpose agricultural building to house and feed livestock and to store fodder and implements 21 Feb 2018. The Parish Council resolved that there were no objections to this application.</p> <p>5.2) The Clerk provided clarification on the <a href="#">NP/DIS/0118/0063 Thirkelow Dale Head Road Brandside</a> Discharge of conditions 16, 17, 18, 23, 33 and 36 on NP/HPK/0617/0585. The Parish Council resolved that these conditions should be kept as there were no reasons given for these conditions to be removed.</p>										
07/03/18/06	<b>Sterndale Moor</b>										
	6.1) Severn Trent has sent out the final letters for residents to sign up to the new waste water scheme.										

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	<p>6.2) The cables are in for the broadband installation at Sterndale Moor. The installers are now waiting for permission for the use of a three-way traffic light system at the junction of the A515 and Sterndale Moor. The voucher system scheme has been extended until the end of the year 31/12/2018.</p> <p>6.3) The Clerk was requested to contact the playground equipment supplier to expedite delivery of the roundabout.</p>
<b>07/03/18/07</b>	<b>Parish Hall</b>
	<p>7.1) The Clerk continues recording the electricity usage at the Brandside Village Hall to identify the dates/times when usage is higher than normal.</p> <p>7.2) The cold weather has resulted in burst pipes in the toilet block at Brandside Village Hall. The Clerk is requested to arrange a plumber to repair the pipes after having taken at least two competitive quotes.</p> <p>7.3) The Clerk and Cllr Andrew Bennett inspected the premises after the high winds and noted that some guttering, soffit boards and slates require attention.</p> <p>7.4) The Clerk reported that he had begun to use a new booking system for visitors to the Parish Hall. This will allow part day bookings and shared use of the facilities by up to 3 different groups.</p>
<b>07/03/18/08</b>	<b>Highways</b>
	<p>8.1) The continued high incidence of road traffic accidents at the Brierlow Bar junction was discussed. The Clerk was requested to continue reporting of these accidents to the Traffic Office. Cllr Linda Grooby, very kindly, agreed to investigate the activity on analysing the danger at this junction and refer the matter to Simon Spencer.</p> <p>8.2) On Wednesday 28<sup>th</sup> February all roads in North Staffordshire were gritted. Roads in Hartington Upper Quarter, ie Derbyshire roads were not. The Chair of the Parish Council wondered why this was the case and if a similar situation could be avoided in future?</p> <p>8.3) The Chair of the Parish Council expressed concern at the methods used by Derbyshire County Council Highways for storage of salted grit.</p> <p>8.4) The Parish Council noted the continued rise in the number and extent of potholes in the Parish. It was felt that there were a number of potholes on the A515 which represent a danger to life.</p> <p>8.5) The Clerk was requested to report the condition of Gambols Lane to Staffordshire County Council Highways.</p>
<b>07/03/18/09</b>	<b>Policies and Procedures.</b>
	The defibrillator will now be managed by Jamie and Tracy Stafford.
<b>07/03/18/10</b>	<b>Correspondence</b>
	None presented.
<b>07/03/18/11</b>	<b>Any other business</b>
	11.1) Grants and fund-raising for the refurbishment of Brandside Village Hall were discussed. The Clerk was requested to investigate organising a film night.

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07/03/18/12	<b>Date and time of next meeting</b>
	Next meeting date and time was agreed and the meeting was closed at 21.05 hours. Date set as <b>Wednesday 4th April 2018 at 7:30pm</b> for the next monthly meeting in Brandside Parish Hall.