

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

**Minutes of the Parish Council Meeting held Wednesday 4<sup>th</sup> April 2018**

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

Principal Councillors Cllr. Linda Grooby, Samantha Flower

S Mansfield (Clerk)

04/04/18/01	<b>Apologies</b>														
	Apologies received from Councillors Tony Kemp.														
04/04/18/02	<b>Minutes of the meeting held 7<sup>th</sup> March 2018</b>														
	Minutes for the March meeting were approved as a correct record; proposed Cllr. T. Stafford seconded Cllr F.K. Kirkham and were signed off by the Chair Cllr. F. Kirkham.														
04/04/18/03	<b><u>Matters arising and Public Speaking</u></b>														
	<p>3.1) The Plumber tasked with to repairing the frost damage has ordered the water heater to refit in the gents washroom area and is awaiting delivery.</p> <p>3.2) Repairs to roof of Brandside Village Hall to be deferred till next month.</p> <p>3.3) There was a discussion of whether the laurels at the war memorial should be replaced. It was resolved that they should be given a chance to recover before making the decision to replace them. HPBC may have some funds available to help with the costs of upkeep of the war memorial garden.</p> <p>3.4) It was resolved that the Parish Council should apply again to the DET for funds to Upgrade Brandside Village Hall. Councillor Tracey Stafford to investigate.</p>														
04/04/18/04	<b>Items of Account</b>														
	<p><b>Bank balance stands at £9,590.55 as at 23/03/18</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;">£121.04</td> </tr> <tr> <td>Richard Fletcher</td> <td style="text-align: right;">£170.00</td> </tr> <tr> <td>Chris Green Plumbing &amp; Heating</td> <td style="text-align: right;">£150.00</td> </tr> <tr> <td>Payment for Salary / Expenses Feb 2018 – (Clerk)</td> <td style="text-align: right;">£195.55</td> </tr> </table> <p><b>The following income was reported by the Clerk</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td>None</td> <td style="text-align: right;">£0.00</td> </tr> </table> <p><b><u>Funds managed by the Parish Council for the Sterndale Moor Defibrillator</u></b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td>Transactions on the Defibrillator Reserved Fund are</td> <td style="text-align: right;">+£0.00</td> </tr> <tr> <td><b>Defibrillator Reserved Fund Balance is recorded as</b></td> <td style="text-align: right;"><b>+£210.50</b></td> </tr> </table>	EDF Electricity	£121.04	Richard Fletcher	£170.00	Chris Green Plumbing & Heating	£150.00	Payment for Salary / Expenses Feb 2018 – (Clerk)	£195.55	None	£0.00	Transactions on the Defibrillator Reserved Fund are	+£0.00	<b>Defibrillator Reserved Fund Balance is recorded as</b>	<b>+£210.50</b>
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04/04/18/05	<b>Planning Applications</b>														
	None.														

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04/04/18/06	<b>Sterndale Moor</b>
	<p>6.1) Responses now needed from all householders on Sterndale Moor to finally sign up for the new sewerage system. The Clerk was requested to write to John Faulkner repeating the concerns that the project appeared to have stalled.</p> <p>6.2) The Broadband installation is nearing completion. Openreach are now connecting the fibre optic cable to the copper wires. It is expected to take another 3 weeks then the speeds of 30mbs to 80mbs should be available.</p>
04/04/18/07	<b>Parish Hall</b>
	7.1) Issues covered under matters arising from previous minutes.
04/04/18/08	<b>Highways</b>
	<p>8.1) Councillor Grooby informed the meeting that there is a traffic study underway on the Brierlow Bar junction and that some improvements will be made there.</p> <p>8.2) Councillor J. Bennett wished the proposal that “a Stop sign is immediately installed to improve safety at the Junction” to be recommended to the Derbyshire Highways by Councillor Grooby.</p> <p>8.3) Councillor Tracey Stafford reported that there are approximately 30 potholes between Brierlow Bar and Sterndale Moor.</p> <p>8.4) Councillor Grooby stated that more money has been allocated to the repair of potholes and that more contractors have been brought in to handle the work.</p>
04/04/18/09	<b>Policies and Procedures</b>
	<p>9.1) Electricity usage. The clerk continues to monitor but finds no unusual usage recently.</p> <p>9.2) It was proposed that a pin number entry lock should be installed to ensure that anyone who has access to keys in the past cannot enter without the knowledge/permission of the Parish Council. Proposed Councillor F. Kirkham seconded Councillor S. Wardle.</p> <p>9.3 The Chapel known as St Josephs in the Goyt valley would be inspected by Councillor L. Melland.</p>
04/04/18/10	<b>Correspondence</b>
	None presented.
04/04/18/11	<b>Any other business</b>
	None raised.
04/04/18/12	<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 2<sup>nd</sup> May 2018 at 7:00pm</b> for the Annual Parish Meeting followed at 7:30 pm by the next monthly meeting in Brandside Parish Hall.</p>