

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

Minutes of the Parish Council Meeting held Wednesday 2nd May 2018

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

Principal Councillors L. Grooby S Mansfield (Clerk)

02/05/18/01	Apologies																				
	Apologies received from Councillor Tony Kemp.																				
02/05/18/02	Minutes of the meeting held 4th April 2018																				
	Minutes for the April meeting were approved as a correct record; proposed Cllr. F.K. Kirkham seconded Cllr. T. Stafford and were signed off by the Chair Cllr. F. Kirkham.																				
02/05/18/03	<u>Matters arising and Public Speaking</u>																				
	3.1) None																				
02/05/18/04	Items of Account																				
	<p>Bank balance stands at £13,289.47 as at 25/04/18 The following expenditure was approved: Liabilities approved, signed off and paid</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td>EDF Electricity</td> <td style="text-align: right;">£6.78</td> </tr> <tr> <td>Richard Fletcher</td> <td style="text-align: right;">£180.00</td> </tr> <tr> <td>Zurich Insurance</td> <td style="text-align: right;">£625.94</td> </tr> <tr> <td>Peak Park Parishes Forum</td> <td style="text-align: right;">£12.00</td> </tr> <tr> <td>Payment for Salary / Expenses April 2018 – (Clerk)</td> <td style="text-align: right;">£221.65</td> </tr> </table> <p>The following income was reported by the Clerk</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td>Bank Interest to 14th March 2018</td> <td style="text-align: right;">£1.23</td> </tr> <tr> <td>Use of Parish Hall Donation</td> <td style="text-align: right;">£85.00</td> </tr> <tr> <td>Precept payment (Approximately two thirds of annual total)</td> <td style="text-align: right;">£4310.64</td> </tr> </table> <p><u>Funds managed by the Parish Council for the Sterndale Moor Defibrillator</u></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>Defibrillator Reserved Fund Balance is recorded as</td> <td style="text-align: right;">+£210.50</td> </tr> </table>	EDF Electricity	£6.78	Richard Fletcher	£180.00	Zurich Insurance	£625.94	Peak Park Parishes Forum	£12.00	Payment for Salary / Expenses April 2018 – (Clerk)	£221.65	Bank Interest to 14 th March 2018	£1.23	Use of Parish Hall Donation	£85.00	Precept payment (Approximately two thirds of annual total)	£4310.64	Transactions on the Defibrillator Reserved Fund are	+£0.00	Defibrillator Reserved Fund Balance is recorded as	+£210.50
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02/05/18/05	Planning Applications																				
	None.																				
02/05/18/06	Sterndale Moor																				
	<p>6.1) Severn Trent are asking for the contact details for the Football Club. These were given to the Clerk. The Clerk will ascertain whether these details can be passed on to Severn Trent.</p> <p>6.2) Councillor Tracey Stafford gave an update on the Sterndale Moor Broadband Installation; the copper cables to the houses on Sterndale Moor are not fit for purpose because they are so old. Jamie Stafford has therefore suggested to Openreach that they should bring optic fibre to each house. Expected completion is June 18th when the BT Area Manager, Mr Paul Bimpson, will visit Sterndale Moor. It was suggested that the people on Harpur Hill Road should form their own group to apply for a faster broadband system.</p>																				

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Assistance will be provided by the Parish Council if one or more individuals in that area is prepared to handle the paperwork and liaison needed to achieve an installation of optic fibre.

6.3) The new roundabout has been delivered to Sterndale Moor and the Chair asked that the Councillors from High Peak Borough Council and Derbyshire County Council who had assisted in this project by making donations of £500 each should be properly thanked for their contributions.

6.4) The Clerk was requested to ascertain the date for the next playground inspection.

02/05/18/07 Parish Hall

7.1) Repairs completed to Parish Hall were; Two slates repaired on Parish Hall roof and some slates refitted on the roof of the adjacent property. The coded door lock had been fitted and the plumbing work had been completed and was working correctly with no further leaks.

7.2) The trees in the garden of the adjacent property need trimming back from the corner where the phone box stands. It was resolved to ask Alistair Bennett to do this work.

7.3) The Chair informed the meeting that he would be meeting with Eric Wesson to discuss a quotation for the refurbishment work to the Hall.

7.4) There was a discussion as to the best form of heating for the Hall. A number of options were discussed including electric, oil fired space heating and an oil fired central heating system.

02/05/18/08 Highways

8.1) It was noted that Derbyshire County Council Highways Dept had done a great deal in improving road surfaces.

8.2) There is a sink hole on A515 at Brierlow Bar.

02/05/18/09 Policies and Procedures

9.1) The Clerk was instructed to change the Parish Council's Bank Account from Royal Bank of Scotland to a different bank. Santander was suggested.

02/05/18/10 Correspondence

None presented.

02/05/18/11 Any other business

The Shrine in the Goyt Valley is thought to be sited on land currently owned or managed by Severn Trent Water.

02/05/18/12 Date and time of next meeting

Next meeting date and time was agreed and the meeting was closed at 20:50 hours.

Date set as **Wednesday 6th June 2018 at 7:30pm** for the next monthly meeting in Brandside Parish Hall.