

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

Minutes of the Parish Council Meeting held Wednesday 13th June 2018

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

S Mansfield (Clerk) Principal Councillors Tony Kemp

13/06/18/01	Apologies				
	Apologies received from Councillor Linda Grooby				
13/06/18/02	Minutes of the meeting held 2nd May 2018				
	Minutes for the May meeting were approved as a correct record; proposed Cllr. F.K. Kirkham, seconded Cllr. S. Wardle and were signed off by the Chair Cllr. F. Kirkham.				
13/06/18/03	<u>Matters arising and Public Speaking</u>				
	3.1) None				
13/06/18/04	Items of Account				
	<p>Bank balance stands at £12,105.10 as at 25/05/18 The following expenditure was approved: Liabilities approved, signed off and paid</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Stephen Cope Tarmac Contractor (via Clerk)</td> <td style="text-align: right;">£3000.00</td> </tr> <tr> <td>Payment for Salary / Expenses April 2018 – (Clerk)</td> <td style="text-align: right;">£207.33</td> </tr> </table> <p>The following income was reported by the Clerk None</p> <p><u>Funds managed by the Parish Council for the Sterndale Moor Defibrillator</u> Transactions on the Defibrillator Reserved Fund are +£0.00 Defibrillator Reserved Fund Balance is recorded as +£210.50</p>	Stephen Cope Tarmac Contractor (via Clerk)	£3000.00	Payment for Salary / Expenses April 2018 – (Clerk)	£207.33
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13/06/18/05	Planning Applications				
	None.				
13/06/18/06	Sterndale Moor				
	<p>6.1) Severn Trent project; no progress is apparent. Councillor Tony Kemp will ask questions within HPBC to find any further information. Clerk to contact Graham Robinson at ST.</p> <p>6.2) The Broadband installation should be completed by the end of June 2018.</p> <p>6.3) Playground Upgrade; Richard Fletcher has replaced the broken basket ball hoop free of charge and will install the roundabout in the next few weeks. The Clerk is requested to get quotes for a see-saw to replace the seating equipment in the far corner of the playground.</p>				
13/06/18/07	Parish Hall				
	<p>7.1) There are the usual number of bookings for the hall this year.</p> <p>7.2) The field has been prepared for extra number of visitors and the Hall is being cleaned.</p> <p>7.3) There was unanimous agreement that the playground should be tarmacadamed at a</p>				

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	<p>cost of £3,000. Clerk to action this resurfacing work with local contractor.</p> <p>7.4) Councillor Tony Kemp offered to provide funding for two picnic benches at the rear of the Hall at a cost of £250 each.</p> <p>7.4) The next work on the Parish Hall is proposed to be the provision of clothes drying facilities in the room between the entrance hallway and the toilet block. Youth leaders have told us that this would be a great asset for youngsters coming in off the moors in wet clothes. Councillor Tracey Stafford suggested that the electricity costs for such a facility could be kept under control by installing a timer switch on the drying heaters.</p> <p>7.6) It was resolved that the two existing electric heaters in the main hall be replaced with better equipment. Councillors Lloyd Melland and Andrew Bennett to arrange for competitive quotations for these heaters and dryers.</p>
13/06/18/08	<p>Highways</p> <p>8.1) The potholes near the abattoir in Harpur Hill road have not been repaired and the road surface in that area is still in poor condition.</p> <p>8.2) Councillors reported that the road near the Old Post Office in Earl Sterndale is in poor condition. The Clerk will pass that information on to Pat Sutton, the Clerk for HMQPC.</p> <p>8.3) The road surface near Quarnford Lodge is still uneven and has not been attended to by Staffordshire Highways.</p>
13/06/18/09	<p>Policies and Procedures</p> <p>9.1) The Parish Council would wish to publicise and record on the website the following statement; The Parish Council wishes it to be made clear that they do not endorse or support in any way the proposal, that during a lights festival, burning candles are to be made airborne and released on balloons. The Parish Council considers this to be a risky activity in the best of conditions and quite reckless in these current dry conditions.</p>
13/06/18/10	<p>Correspondence</p> <p>None presented.</p>
13/06/18/11	<p>Any other business</p>
13/06/18/12	<p>Date and time of next meeting</p> <p>Next meeting date and time was agreed and the meeting was closed at 21:05 hours. Date set as Wednesday 4th July 2018 at 7:30pm for the next monthly meeting in Brandside Parish Hall.</p>