

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

Minutes of the Parish Council Meeting held Wednesday 4th July 2018

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

Principal Councillors L. Grooby , T.Kemp

S Mansfield (Clerk)

04/07/18/01	Apologies
	Apologies received from Councillor Stephen Wardle and S Mansfield (Clerk) due to illness. Minutes taken by Councillor T. Stafford
04/07/18/02	Minutes of the meeting held 13th June 2018
	Minutes for the May 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.
04/07/18/03	<u>Matters arising and Public Speaking</u>
	3.1) None
04/07/18/04	Items of Account
	Bank balance stands at £8950.77 as at 25/06/18 The following expenditure was approved: Liabilities approved, signed off and paid
	North Staffordshire Fire Safety Inspection £110.58
	Payment for Salary / Expenses June 2018 – (Clerk) £167.26
	The following income was reported by the Clerk
	Use of Hall by Alison Bussell (Test visit by teachers) £10.00
	Use of Hall St Josephs College £55.00
	<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
04/07/18/05	Planning Applications
	None.
04/07/18/06	Sterndale Moor
	6.1) Severn Trent project; Councillor Tony Kemp has spoken with Mr Mike Towers. Mr Towers will chase this up with Severn Trent but there are no answers given yet. Councillor Kevin Kirkham asked Councillor Linda Grooby if she would also chase up this project.
	6.2) The broadband installation should be finished on Friday 6 th July 2018. If it is not Councillor's Tracy Stafford and Kevin Kirkham will discuss reporting this to the local press.
	6.3) The installation of the new roundabout will be finished next week, 9 th July 2018.
	6.4) The Parish Council will review the ROSPA report when it is received.
04/07/18/07	Parish Hall
	7.1) There was a big group of DofE in last Thursday. On Wednesday all doors were open, unlocked and left in a state. The table tennis table was out, door broken and equipment left out. It is necessary to find out who has access to the Hall. Skillforce vans were here last

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	<p>week. This evening Kevin Kirkham arrived to find all doors open and radio on but this could have been workmen. Band have been asked to move their equipment for safety reasons. £150 has been spent on cleaning and cleaning materials.</p> <p>7.2) The preparation for the tarmac work at the rear of the Hall looks good and the area will be resurfaced tomorrow.</p> <p>7.3) There is a healthy number of bookings.</p>
04/07/18/08	<p>Highways</p> <p>8.1) The project to improve road safety at Brielow Bar is not progressing very quickly within DCC. The Parish Council would recommend that temporary traffic lights are used to manage traffic flows and road safety when the next Hillhead exhibition is on.</p>
04/07/18/09	<p>Policies and Procedures</p> <p>9.1) Audit arrangements – The AGAR Section 1 documents Annual Governance Statement were presented to the Councillors and it was proposed by Councillor Kevin Kirkham, seconded by Councillor Tracy Stafford and unanimously approved. Councillor Kirkham signed the governance statement.</p> <p>9.2) The AGAR Section 2 Accounting Statement documents were presented to the Councillors and it was proposed by Councillor Kevin Kirkham, seconded by Councillor Tracy Stafford and unanimously approved. Councillor Kirkham signed the accounting statement.</p>
04/07/18/10	<p>Correspondence</p> <p>None presented.</p>
04/07/18/11	<p>Any other business</p> <p>11.1) Councillor Tracy Stafford will support an application by residents of Sterndale Moor for a trail linking Sterndale Moor to the High Peak Trail. All Parish Councillors made it clear that they will support this application.</p>
04/07/18/12	<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.</p> <p>Date set as Wednesday 5th September 2018 at 7:30pm for the next monthly meeting in Brandside Parish Hall.</p>