

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

**Minutes of the Parish Council Meeting held Wednesday 5<sup>th</sup> September 2018**

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

Principal Councillors L. Grooby , T.Kemp + 2 members of the public.

S Mansfield (Clerk)

<b>05/09/18/01</b>	<b>Apologies</b>																										
	Apologies received from Councillor Lloyd Melland, Councillor Samantha Flower and Mr Mike towers of HPBC who had been invited to attend by the Chair.																										
<b>05/09/18/02</b>	<b>Minutes of the meeting held 4<sup>th</sup> July 2018</b>																										
	Minutes for the July meeting were approved as a correct record with an amendment to the list of attendees; proposed Cllr. F.K. Kirkham seconded Cllr. T. Stafford and were signed off by the Chair Cllr. F. Kirkham.																										
<b>05/09/18/03</b>	<b><u>Matters arising and Public Speaking</u></b>																										
	<p>3.1) The Chair had invited Mr Mike Towers of HPBC to attend to discuss the events of 30<sup>th</sup> August 2018 regarding the existing sewers at Sterndale Moor.</p> <p>3.2) Sterndale Moor now has 50mb broadband speeds thanks to Jamie and Tracey Stafford.</p> <p>3.3) Councillors expressed their concern that the Tarmac work at the rear of the school was not to the standard expected and requested the Clerk to ask the contractors to revisit the work to place a further two inches of tarmac on top of the existing layer ,also to make the surface more level.</p> <p>3.4) It was reported that the old bins had been disposed of and that visitors would be asked to take away their own rubbish bags.</p>																										
<b>05/09/18/04</b>	<b>Items of Account</b>																										
	<p><b>Bank balance stands at £7716.81 as at 24/08/18</b>  The following expenditure was approved:  <b>Liabilities approved, signed off and paid</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td>Derek Morson</td> <td style="text-align: right;">£475.00</td> </tr> <tr> <td>Stephen Mansfield (Clerk) July Salary and Expenses</td> <td style="text-align: right;">£227.96</td> </tr> <tr> <td>Stephen Mansfield (Clerk) August Salary and Expenses</td> <td style="text-align: right;">£296.56</td> </tr> <tr> <td>Richard Fletcher</td> <td style="text-align: right;">£700.00</td> </tr> <tr> <td>EDF Electricity</td> <td style="text-align: right;">£158.53</td> </tr> <tr> <td>S. Mansfield Rubbish Removal, Cleaning supplies, payment to cleaners</td> <td style="text-align: right;">£162.00</td> </tr> <tr> <td>Wicksteed Playground Roundabout</td> <td style="text-align: right;">£2580.00</td> </tr> <tr> <td>Stephen Mansfield (Clerk) September Salary and Expenses</td> <td style="text-align: right;">£211.40</td> </tr> <tr> <td>Liz Fitzgibbon Audit Fee</td> <td style="text-align: right;">£150.00</td> </tr> <tr> <td>Rospa Playground Inspection</td> <td style="text-align: right;">£92.40</td> </tr> <tr> <td>Markovitz Playground safety materials (Playbark)</td> <td style="text-align: right;">£156.00</td> </tr> <tr> <td>HMRC Paye liability</td> <td style="text-align: right;">£2.00</td> </tr> <tr> <td>Chris Green Plumbing</td> <td style="text-align: right;">£60.00</td> </tr> </table>	Derek Morson	£475.00	Stephen Mansfield (Clerk) July Salary and Expenses	£227.96	Stephen Mansfield (Clerk) August Salary and Expenses	£296.56	Richard Fletcher	£700.00	EDF Electricity	£158.53	S. Mansfield Rubbish Removal, Cleaning supplies, payment to cleaners	£162.00	Wicksteed Playground Roundabout	£2580.00	Stephen Mansfield (Clerk) September Salary and Expenses	£211.40	Liz Fitzgibbon Audit Fee	£150.00	Rospa Playground Inspection	£92.40	Markovitz Playground safety materials (Playbark)	£156.00	HMRC Paye liability	£2.00	Chris Green Plumbing	£60.00
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**The following income was reported by the Clerk**

Use of Hall by Peterborough Radio	£120.00 (cash)
Use of Hall by Macc radio Club	£40.00 (cash)
Use of Hall by St Gregory Catholic School	£58.50
Use of Hall by Alison Bussell D of E organiser	£30.00
Use of Hall by Alison Bussell D of E organiser	£70.00

**Funds managed by the Parish Council for the Sterndale Moor Defibrillator**

Transactions on the Defibrillator Reserved Fund are	+£0.00
<b>Defibrillator Reserved Fund Balance is recorded as</b>	<b>+£210.50</b>

**05/09/18/05 Planning Applications**

None.

**05/09/18/06 Sterndale Moor**

6.1) The meeting discussed the events of 30<sup>th</sup> August 2018 regarding the existing sewers at Sterndale Moor. A group of houses on the south side of Sterndale Moor close to the A515 junction found that the waste water was not going away from their homes on 30<sup>th</sup> August 2018. They called for help but it seems STW said it was nothing to do with them and HPBC did not answer the phone. County Drains had no purchase order to do anything until Kevin Kirkham guaranteed payment of their bills by the Parish Council at which point they went, and after some effort, unblocked the drains.

6.2) The Broadband system is now working at good speed so this project is complete.

**05/09/18/07 Parish Hall**

7.1) The Clerk was requested to arrange Remembrance Day activities., sending out invitations to the Member of Parliament, The Duke of Devonshire, Councillors Tony Kemp, Linda Grooby and Samantha Flower.

7.2) Sterndale Moor Residents Richard Fletcher and Jamie Stafford will be making a "Silent Soldier"

7.3) The catering will be arranged by Councillor Tracey Stafford and Jo Kirkham

7.4) The Clerk is to contact Lee Mosely and Western Power Distribution to organise more power for heating in Brandside Village Hall.

7.5) The Clerk is to cost the installation of Solar Panels at Brandside Village Hall.

7.6) Clerk to cost the installation of bottled gas heating at Brandside Village Hall.

7.7) A meeting is to be arranged for Brandside residents to meet with representatives of Derbyshire Broadband limited to discuss the installation of Terrestrial broadband in the Brandside area. *Footnote, Local resident, Mr Ray Mellor, has now arranged this meeting to be held at Brandside Village Hall on Thursday October 4<sup>th</sup> 2018 at 7:00 pm*

**05/09/18/08 Highways**

8.1) There was a discussion of the continuing dangers at Brierlow Bar junction where there had been two consecutive accidents on the Saturday Morning of 18<sup>th</sup> August 2018. The Clerk was requested to write to local hauliers to gain support for a group to improve safety at the junction

8.2) Street Light at Harpur Hill still not working.

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	<p>8.3) Speed limits and yellow lines at Junction of A515 and Sterndale Moor to be kept on agenda every month until resolved.</p> <p>8.4) Faults on highway at New Road to be reported</p> <p>8.5) The Clerk is requested to write to English heritage and the Peak Park regarding the responsibility for keeping in good order the source of the River Dove and ask if they are able to restore the surroundings of the spring which is now overgrown and difficult to locate.</p>
<b>05/09/18/09</b>	<b>Policies and Procedures</b>
	<p>9.1) Audit arrangements – The AGAR Section 2 documents have been submitted and posted on the website as required by the new regulations.</p>
<b>05/09/18/10</b>	<b>Correspondence</b>
	<p>None presented.</p>
<b>05/09/18/11</b>	<b>Any other business</b>
	<p>11.1) None</p>
<b>05/09/18/12</b>	<b>Date and time of next meeting</b>
	<p>Next meeting date and time was agreed and the meeting was closed at 21:45 hours.</p> <p>Date set as <b>Wednesday 3rd October 2018 at 7:30pm</b> for the next monthly meeting in Brandside Parish Hall.</p>