

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

**Minutes of the Parish Council Meeting held Wednesday 3<sup>rd</sup> October 2018**

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

Principal Councillors L. Grooby , T.Kemp + 1 member of the public.

S Mansfield (Clerk)

03/10/18/01	<b>Apologies</b>								
	Apologies received from Councillor Lloyd Melland, Councillor Andrew Bennett.								
03/10/18/02	<b>Minutes of the meeting held 5<sup>th</sup> September 2018</b>								
	Minutes for the September 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.								
03/10/18/03	<b><u>Matters arising and Public Speaking</u></b>								
	3.1) None								
03/10/18/04	<b>Items of Account</b>								
	<p><b>Bank balance stands at</b> £7293.06 as at 25/09/18  The following expenditure was approved:  <b>Liabilities approved, signed off and paid</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">S. Grindey Wreath</td> <td style="text-align: right;">£17.50</td> </tr> <tr> <td>DM Payroll</td> <td style="text-align: right;">£36.50</td> </tr> <tr> <td>Stephen Mansfield (Clerk) July Salary and Expenses</td> <td style="text-align: right;">£167.33</td> </tr> <tr> <td>EDF</td> <td style="text-align: right;">£28.31</td> </tr> </table> <p><b>The following income was reported by the Clerk</b>  None</p> <p><b><u>Funds managed by the Parish Council for the Sterndale Moor Defibrillator</u></b>  Transactions on the Defibrillator Reserved Fund are <span style="float: right;">+£0.00</span>  <b>Defibrillator Reserved Fund Balance is recorded as</b> <span style="float: right;"><u>+£210.50</u></span></p>	S. Grindey Wreath	£17.50	DM Payroll	£36.50	Stephen Mansfield (Clerk) July Salary and Expenses	£167.33	EDF	£28.31
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03/10/18/05	<b>Planning Applications</b>								
	None.								
03/10/18/06	<b>Sterndale Moor</b>								
	<p>6.1) There was a discussion on Severn Trent responsibilities towards the residents of Sterndale Moor. The Clerk was requested to ask Graham Robinson to attend a meeting along with Tony Kemp and John Faulkner</p> <p>6.2) More playbark to be put on the roundabout area in the playground</p> <p>6.3) Sterndale Moor now has a Community Task Force run by Jamie Stafford. The Parish</p>								

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	<p>Council voted unanimously to donate £100 to the Task Force.</p> <p>6.4) Thanks have been received from the Residents (parents of young children) for replacing the roundabout in the playground.</p>
<b>03/10/18/07</b>	<b>Parish Hall</b>
	<p>7.1) The Clerk reported on the total donations received to date for use of the Parish Hall as £1418.00 of which £160.00 was still held in cash by the Clerk due to uncertainty concerning the RBS Bank Account.</p> <p>7.2) It was resolved that the Clerk should obtain posts from Wardmans yard for the purpose of preventing vehicles encroaching on new tarmac area. Councillor John Bennett cautioned against inadvertently driving posts into the drainage system pipes.</p>
<b>03/10/18/08</b>	<b>Highways</b>
	8.1) No new reports.
<b>03/10/18/09</b>	<b>Policies and Procedures</b>
	9.1) Nothing at present to update.
<b>03/10/18/10</b>	<b>Correspondence</b>
	None presented.
<b>03/10/18/11</b>	<b>Any other business</b>
	11.1) None
<b>03/10/18/12</b>	<b>Date and time of next meeting</b>
	<p>Next meeting date and time was agreed and the meeting was closed at 21:20 hours.</p> <p>Date set as <b>Wednesday 7<sup>th</sup> November 2018 at 7:30pm</b> for the next monthly meeting in Brandside Parish Hall.</p>