

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

Minutes of the Parish Council Meeting held Wednesday 7th November 2018

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

Principal Councillors None + 1 member of the public.

S Mansfield (Clerk)

07/11/18/01	Apologies
	Apologies received from Councillors Tony Kemp and Linda Grooby who were obliged to attend another meeting this evening.
07/11/18/02	Minutes of the meeting held 3rd October 2018
	Minutes for the October meeting were approved as a correct record with an amendment to the list of attendees; proposed Cllr. F.K. Kirkham seconded Cllr. S. Wardle and was signed off by the Chair Cllr. F. Kirkham.
07/11/18/03	<u>Matters arising and Public Speaking</u>
	<p>3.1) Parish Resident Mr Ray Mellor informed the meeting of the costs and work to be done installing a mast with cabling trench and power supply for Derbyshire Broadband limited to provide a fast line of sight radio broadband facility. The Parish Council agreed to fund the installation of the mast etc. for a sum of £800 plus VAT and then invoice to each premises supplied the sum of £100.</p> <p>The Parish Council agreed to subscribe to a 20MB per second data transfer rate contract at the sum of £100 one off installation costs and £30 per month recurring costs. The Parish Council will hold a Brandside Broadband Mast Reserved Fund for the purpose of managing the monies associated with installing and maintaining the mast on Mr Peter Greenwood's field. The money can be disbursed for the following purposes</p> <ol style="list-style-type: none">1) Payment of any costs associated with installation, repair or upkeep of the mast and it's associated cabling. These costs to include the sum of £800 for cabling supplied by Derbyshire Broadband and a yet to be determined sum to cover the work done by Mr Peter Greenwood and Mr Ray Mellor when installing during November 2018 or when repairing the cable trench to the mast in the future.2) Payment of a reasonable sum to Mr Peter Greenwood to cover the power supplied to the mast from his metered supply.3) In the event of a surplus in the funds due to a large number of subscribers paying in the £100 fee, by request from more than 3 resident subscribers, the Parish Council can determine an amount to be shared equally between all subscribers and refunded to them.4) The Clerk to the Parish Council will maintain a reserved fund for the Brandside Broadband Mast Reserved Fund and report on its income expenditure and balance at each Parish Council meeting. <p>The above resolutions were proposed by Councillor FK Kirkham, seconded by Councillor S. Wardle and unanimously approved by the meeting.</p>

07/11/18/04	Items of Account																										
	<p>Bank balance stands at £7666.99 as at 25/10/18 The following expenditure was approved: Liabilities approved, signed off and paid</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 85%;">Sterndale Moor Community Task Force (Cheque clearance by HUQPC on behalf of SMCTF)</td> <td style="text-align: right; vertical-align: bottom;">£550.00</td> </tr> <tr> <td>Sterndale Moor Community Task Force (Donation by HUQPC to SMCTF for Sterndale Moor Community use)</td> <td style="text-align: right; vertical-align: bottom;">£100.00</td> </tr> <tr> <td>Markovitz Building Supplies for Playbark in playground</td> <td style="text-align: right; vertical-align: bottom;">£20.62</td> </tr> <tr> <td>T.Stafford Remembrance Day Refreshment ingredients</td> <td style="text-align: right; vertical-align: bottom;">£5.49</td> </tr> <tr> <td>Stephen Mansfield (Clerk) October Salary and Expenses</td> <td style="text-align: right; vertical-align: bottom;">£255.80</td> </tr> <tr> <td>EDF</td> <td style="text-align: right; vertical-align: bottom;">£27.72</td> </tr> </table> <p>The following income was reported by the Clerk</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 85%;">Sterndale Moor Community Task Force (Grant Cheque clearance by HUQPC on behalf of SMCTF)</td> <td style="text-align: right; vertical-align: bottom;">£550.00</td> </tr> <tr> <td>Bank Interest</td> <td style="text-align: right; vertical-align: bottom;">£1.07</td> </tr> <tr> <td>George Abbot School</td> <td style="text-align: right; vertical-align: bottom;">£55.00</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 style="width: 85%;">Transactions on the Defibrillator Reserved Fund are</td> <td style="text-align: right; vertical-align: bottom;">£0.00</td> </tr> <tr> <td>Defibrillator Reserved Fund Balance is recorded as</td> <td style="text-align: right; vertical-align: bottom;">+£210.50</td> </tr> </table> <p><u>Funds managed by the Parish Council for the Brandside Broadband Mast</u></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 85%;">Transactions on the Brandside Broadband Reserved Fund are</td> <td style="text-align: right; vertical-align: bottom;">£0.00</td> </tr> <tr> <td>Brandside Broadband Mast Reserved Fund Balance is recorded as</td> <td style="text-align: right; vertical-align: bottom;">£0.00</td> </tr> </table>	Sterndale Moor Community Task Force (Cheque clearance by HUQPC on behalf of SMCTF)	£550.00	Sterndale Moor Community Task Force (Donation by HUQPC to SMCTF for Sterndale Moor Community use)	£100.00	Markovitz Building Supplies for Playbark in playground	£20.62	T.Stafford Remembrance Day Refreshment ingredients	£5.49	Stephen Mansfield (Clerk) October Salary and Expenses	£255.80	EDF	£27.72	Sterndale Moor Community Task Force (Grant Cheque clearance by HUQPC on behalf of SMCTF)	£550.00	Bank Interest	£1.07	George Abbot School	£55.00	Transactions on the Defibrillator Reserved Fund are	£0.00	Defibrillator Reserved Fund Balance is recorded as	+£210.50	Transactions on the Brandside Broadband Reserved Fund are	£0.00	Brandside Broadband Mast Reserved Fund Balance is recorded as	£0.00
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07/11/18/05	Planning Applications																										
	None.																										
07/11/18/06	Sterndale Moor																										
	<p>6.1) More Play-Bark has been placed on the area surrounding the new roundabout.</p> <p>6.2) The Clerk has provided a website called sterndalemoor.uk which is designed to keep all stakeholders apprised of the progress on the Waste Water upgrade project. Severn Trent project manager has seen the website and is largely in agreement with its content.</p> <p>6.3) Sterndale Moor Community Task Force has been issued with two cheques. One in the sum of £550 to return the same sum paid into the Parish Council bank account from a grant. Another in the sum of £100 as a donation from the Parish Council to the SMCTF.</p> <p>6.4) The Clerk was requested to write to HPBC reminding them that the leaves need sweeping up on Sterndale Moor and adjacent to the A515 where residents walk.</p>																										
07/11/18/07	Parish Hall																										
	7.1) The Clerk informed the meeting that the current rate being suggested for donations for use of the Parish Hall is £5.50 per head for camping or £60 per 24 hour period for use of the Hall. The Clerk expected these amounts to be increased when broadband is available.																										

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	<p>7.2) An electrician who was asked to quote for the installation of new heating in the Hall requires the power supply to the premises to be increased from 60 amps to at least 100 amps. The Clerk has contacted Western Power Distribution and this is likely to cost £3000 to £5000. Parish Councillors thought that this sum is too high and Councillor Lloyd Melland, who has experience of this supply current increase procedure, will contact them for a quotation.</p> <p>7.3) The Clerk was requested to try to get the two wall heaters working by Remembrance Sunday, either by re-installing fuses or replacing the heaters.</p> <p>7.4) There was a discussion of how the catering would be organised for Remembrance Sunday.</p> <p>7.5) The Parish Council issued a statement of thanks to Richard Fletcher for work on the Silent Soldier sited next to the War Memorial.</p> <p>7.6) It was agreed by the meeting that a chain fence should be erected around the tarmac area at the rear of the Hall.</p>
07/11/18/08	Highways
	8.1) No new reports.
07/11/18/09	Policies and Procedures
	9.1) Councillor Lloyd Melland will act as Snow Warden again this year. Clerk to arrange with DCC Snow Warden Scheme for 1 ton of grit to be delivered.
07/11/18/10	Correspondence
	Request for signing up to Snow Warden scheme. Dealt with in minute 07/11/18/10 above.
07/11/18/11	Any other business
	11.1) None
07/11/18/12	Date and time of next meeting
	<p>Next meeting date and time was agreed and the meeting was closed at 21:50 hours.</p> <p>Date set as Wednesday 5th December 2018 at 7:30pm for the next monthly meeting in Brandside Parish Hall.</p>