

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

Minutes of the Parish Council Meeting held Wednesday 5th December 2018

Present: Parish Councillors: Kevin Kirkham, (Chair), John Bennett, Lloyd Melland, Andrew Bennett, Tracey Stafford and Stephen Wardle.

Principal Councillors None + 2 members of the public.

Stephen Mansfield, (Clerk).

05/12/18/01	Apologies																									
	Apologies received from Councillor Linda Grooby.																									
05/12/18/02	Minutes of the meeting held 7th November 2018																									
	Minutes for the November meeting were approved as a correct record; proposed Cllr. F. Kirkham seconded Cllr. J. Bennett and was signed off by the Chair Cllr. F. Kirkham.																									
05/12/18/03	<u>Matters arising and Public Speaking</u>																									
	3.1) One member of the public addressed the meeting regarding the broadband installation. The broadband dish was now installed and several premises on Brandside were now connected. The Clerk added that the collection of payments from residents of £100 towards the Brandside broadband fund had begun.																									
05/12/18/04	Items of Account																									
	<p>Bank balance stands at £6712.85 as at 23/11/18 The following expenditure was approved: Liabilities approved, signed off and paid</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Chq No</th> <th style="width: 30%;">Payee</th> <th style="width: 50%;">Description</th> <th style="width: 10%;">Amount</th> </tr> </thead> <tbody> <tr> <td>721</td> <td>Derbyshire Communications</td> <td>Monthly broadband subscription for Parish Hall</td> <td style="text-align: right;">£30.00</td> </tr> <tr> <td>722</td> <td>Derbyshire Communications</td> <td>Installation of broadband receiving equipment</td> <td style="text-align: right;">£199.00</td> </tr> <tr> <td>723</td> <td>DMPayroll Services Ltd</td> <td>First annual fee payroll</td> <td style="text-align: right;">£36.50</td> </tr> <tr> <td>724</td> <td>Stephen Mansfield (Clerk)</td> <td>November 2018 Salary & Expenses and holiday pay</td> <td style="text-align: right;">£397.65</td> </tr> </tbody> </table> <p>The following income was reported by the Clerk</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Bank Interest for 25th October to 23rd November</td> <td style="width: 20%; text-align: center;">2018</td> <td style="width: 20%; text-align: right;">£0.00</td> </tr> </table> <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>			Chq No	Payee	Description	Amount	721	Derbyshire Communications	Monthly broadband subscription for Parish Hall	£30.00	722	Derbyshire Communications	Installation of broadband receiving equipment	£199.00	723	DMPayroll Services Ltd	First annual fee payroll	£36.50	724	Stephen Mansfield (Clerk)	November 2018 Salary & Expenses and holiday pay	£397.65	Bank Interest for 25 th October to 23 rd November	2018	£0.00
Chq No	Payee	Description	Amount																							
721	Derbyshire Communications	Monthly broadband subscription for Parish Hall	£30.00																							
722	Derbyshire Communications	Installation of broadband receiving equipment	£199.00																							
723	DMPayroll Services Ltd	First annual fee payroll	£36.50																							
724	Stephen Mansfield (Clerk)	November 2018 Salary & Expenses and holiday pay	£397.65																							
Bank Interest for 25 th October to 23 rd November	2018	£0.00																								

These minutes are draft until approved by the Parish Council.

	<p>Funds managed by the Parish Council for the Brandside Broadband Mast</p> <p>Transactions on the Brandside Broadband Reserved Fund are £0.00</p> <p>Brandside Broadband Mast Reserved Fund Balance is recorded as £0.00</p>
05/12/18/05	Planning Applications
	None.
05/12/18/06	Sterndale Moor
	<p>6.1) The Chair advised the meeting that he and the Clerk had attended a meeting with Ruth George MP, at Sterndale Moor Social Club the previous week. Subjects discussed included the replacement of the Sterndale Moor sewerage system and the maintenance of the currently used old drains, the dangers at Brierlow Bar road junction and the new housing developments at Harpur Hill.</p> <p>Ruth George explained that it was her plan to have a Buxton bypass joining the A515 via Staden Lane to the A6 at Fairfield.</p> <p>6.2) There had been further blockages in the drains on Sterndale Moor. There had been a repeat of the confusion over responsibilities for the maintenance of the drains but the problems had eventually been cleared by HPBC.</p>
05/12/18/07	Parish Hall
	<p>7.1) The Clerk informed the meeting that there were now fourteen confirmed bookings for 2019 for use of the Parish Hall.</p> <p>7.2) The Chair informed the meeting that there would be heating installed before the next meeting.</p> <p>7.3) There was a discussion regarding charging visitors for use of the broadband. It was thought that a charge of £10 per day for each group using the hall was reasonable.</p> <p>7.4) Cllr Kirkham agreed to install fencing around the tarmac area at the rear of the hall.</p>
05/12/18/08	Highways
	8.1) The Clerk was requested to report that the street lights in Sunnyfields, Harpur Hill, had not been repaired despite being reported over a year ago. The Chair further requested that Cllrs Linda Grooby and Tony Kemp are made aware of this long-standing problem.
05/12/18/09	Policies and Procedures
	<p>9.1) The Chair expressed concern that planning applications are being processed by HPBC for premises within HUQPC and that the plans have not been sent for review by the Parish Council. The Clerk was requested to contact HPBC and ask that the planning applications relevant to this Parish are sent to the Clerk's address.</p> <p>9.2) The Clerk was requested to ascertain the number of new houses being built at Harpur Hill which are in HUQPC.</p> <p>9.3) The Clerk was requested to write to Ruth George MP, pointing out that a large area of agricultural land was being used for the new housing at Harpur Hill.</p>
05/12/18/10	Correspondence

These minutes are draft until approved by the Parish Council.

	10.1) The Clerk was requested to write a letter to Hartington Surgery on behalf of the Parish Council and the Chair thanking Dr Graham Hurst for his many years of care and service to the community.
05/12/18/11	Any other business
	11.1) none
05/12/18/12	Date and time of next meeting
	<p>Next meeting date and time was agreed and the meeting was closed at 21:30 hours.</p> <p>Date set as Wednesday 6th February 2019 at 7:30pm for the next monthly meeting in Brandside Parish Hall.</p> <p>The meeting dates for the rest of the coming year are planned as follows;</p> <p>6th March, 3rd April, 1st May (incl AGM), 5th June, 3rd July, 4th September, 2nd October, 6th November, 4th December.</p>