

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

Minutes of the Parish Council Meeting held Wednesday 6th March 2019

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).

06/03/19/01	Apologies																									
	Apologies received from Councillor Linda Grooby.																									
06/03/19/02	Minutes of the meeting held 6th February 2019																									
	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.																									
06/03/19/03	<u>Matters arising and Public Speaking</u>																									
	3.1)																									
06/03/19/04	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: 35%;">Payee</th> <th style="width: 45%;">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> <p><u>Funds managed by the Parish Council for the Brandside Broadband Mast</u> Transactions on the Brandside Broadband Reserved Fund are £0.00 Brandside Broadband Mast Reserved Fund Balance is recorded as £0.00</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
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06/03/19/05	Planning Applications																									
	None.																									

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06/03/19/06	Sterndale Moor
	6.1)
06/03/19/07	Parish Hall
	7.1)
06/03/19/08	Highways
	8.1)
06/03/19/09	Policies and Procedures
	9.1)
06/03/19/10	Correspondence
	10.1)
06/03/19/11	Any other business
	11.1) none
06/03/19/12	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>