

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

Minutes of the Parish Council Meeting held Wednesday 15th May 2019

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

Principal Councillors None + 1 member of the public.

Stephen Mansfield, (Clerk).

15/05/19/01	Apologies and election of Chair & Vice Chair																																						
	<p>Apologies received from Councillor Linda Grooby and Tony Kemp who were at a HPBC meeting at the time.</p> <p>Councillor John Bennet proposed that Councillor Kevin Kirkham be nominated for election as Chair of the Parish Council. This nomination was seconded by Councillor Tracey Stafford and unanimously approved by the meeting.</p> <p>Councillor Kevin Kirkham proposed that Councillor Lloyd Melland be nominated for election as Vice-Chair of the Parish Council. This nomination was seconded by Councillor John Bennett and unanimously approved by the meeting</p>																																						
15/05/19/02	Minutes of the meeting held 3rd April 2019																																						
	Minutes for the April meeting were not available due to Clerk's illness and will be made available at the next meeting to be approved as a correct record;																																						
15/05/19/03	<u>Matters arising and Public Speaking</u>																																						
	3.1) None																																						
15/05/19/04	Items of Account																																						
	<p>Bank balance stands at £9024.16 as at 25th April 2019 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>361</td> <td>Zurich Municipal</td> <td>Annual Insurance premium</td> <td style="text-align: right;">£634.32</td> </tr> <tr> <td>362</td> <td>North Staffs Fire Ltd</td> <td>Fire extinguisher check</td> <td style="text-align: right;">£38.40</td> </tr> <tr> <td>363</td> <td>EDF Energy</td> <td>Electricity Bill</td> <td style="text-align: right;">£131.15</td> </tr> <tr> <td>364</td> <td>PPPF</td> <td>Annual Subscription</td> <td style="text-align: right;">£12.00</td> </tr> <tr> <td>365</td> <td>Stephen Mansfield (Clerk)</td> <td>April 2019 Salary & Expenses</td> <td style="text-align: right;">£238.48</td> </tr> <tr> <td>366</td> <td>T Stafford</td> <td>Business cards for Chair</td> <td></td> </tr> <tr> <td>367</td> <td>Derbyshire Communications</td> <td>Annual broadband subscription for Parish Hall</td> <td style="text-align: right;">£342.00</td> </tr> <tr> <td>368</td> <td>Derbyshire Communications</td> <td>Installation of broadband receiving equipment</td> <td style="text-align: right;">£199.00</td> </tr> </tbody> </table>			Chq No	Payee	Description	Amount	361	Zurich Municipal	Annual Insurance premium	£634.32	362	North Staffs Fire Ltd	Fire extinguisher check	£38.40	363	EDF Energy	Electricity Bill	£131.15	364	PPPF	Annual Subscription	£12.00	365	Stephen Mansfield (Clerk)	April 2019 Salary & Expenses	£238.48	366	T Stafford	Business cards for Chair		367	Derbyshire Communications	Annual broadband subscription for Parish Hall	£342.00	368	Derbyshire Communications	Installation of broadband receiving equipment	£199.00
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	<p>The following income was reported by the Clerk</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Bank Interest for 25th March to 23rd April 2019</td> <td style="text-align: right;">£0.78</td> </tr> <tr> <td>Harlington Upper School on 5th April 2019</td> <td style="text-align: right;">£33.00</td> </tr> <tr> <td>HPBC Precept on 18th April 2019</td> <td style="text-align: right;">£4349.12</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: 80%;">Transactions on the Defibrillator Reserved Fund are</td> <td style="text-align: right;">£0.00</td> </tr> <tr> <td>Defibrillator Reserved Fund Balance is recorded as</td> <td style="text-align: right;">+£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: 80%;">Transactions on the Brandside Broadband Reserved Fund are</td> <td style="text-align: right;">£350.00</td> </tr> <tr> <td>Brandside Broadband Mast Reserved Fund Balance is recorded as</td> <td style="text-align: right;">£50.00</td> </tr> </table>	Bank Interest for 25 th March to 23 rd April 2019	£0.78	Harlington Upper School on 5 th April 2019	£33.00	HPBC Precept on 18 th April 2019	£4349.12	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	£350.00	Brandside Broadband Mast Reserved Fund Balance is recorded as	£50.00
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15/05/19/05	Planning Applications														
	<p>NP/HPK/0419/0424 Mount Pleasant Farm Unnamed Road From A53 To Brand Top Farm Brandside Proposed agricultural building to house and feed cattle, to house and lamb sheep and to store fodder. 25 Apr 2019 – The Parish Council recorded no objections to this application and recommend that the Peak Park Planning Authority grant this application</p> <p>NP/GDO/0419/0410 Ox House Dale Head Road Brandside GDO Notification - Agricultural building to be used for storage of farm machinery and animal feed stuffs 18 Apr 2019 No Comment by Parish Council as this is a GDO.</p> <p>NP/HPK/0419/0358 Booth Farm Washgate Lane Hollinsclough Replacement of flat roofed chalet timber and cementitious panel construction with pitched roof two storey house on the same footprint. Proposed cladding of roof natural blue slate. Proposed cladding of walls natural gritstone (see drawings of existing chalet and proposed replacement). 04 Apr 2019 - The Parish Council recorded no objections to this application and recommend that the Peak Park Planning Authority grant this application</p>														
15/05/19/06	Sterndale Moor														
	<p>6.1) Work on new sewerage system is progressing very well.</p> <p>6.2) Nuisance drivers on Sterndale Moor. PCSO Wilson has been seen on Sterndale Moor but the problem has not stopped. Councillor Kirkham to speak with PCSO Wilson.</p> <p>6.3) A resident of Sterndale Moor has told a Councillor that there is a rumour that speed bumps are to be installed. The Parish Council has no official information about this</p> <p>6.4) resident, Mr Steve Otty is installing safety notices to warn drivers of children playing on the Peak View road on Sterndale Moor.</p> <p>6.5) Mr Richard Fletcher is installing a new notice board on Sterndale Moor free of charge.</p>														
15/05/19/07	Parish Hall														
	<p>7.1) GB Garden Services have sent a quotation for the annual maintenance of the War Memorial amounting to £260. the Chair proposed that the quotation be accepted. This was seconded by Councillor Andrew Bennett and unanimously agreed by the meeting.</p> <p>7.2) The application for grant funding is almost complete but date for submission is 14th</p>														

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	June 2019 7.3) The following suppliers would be contacted for a quotation for a heating system. Broad Oak – Kingsley and Chris Green for a secure Oil Storage Boiler.
15/05/19/08	Highways 8.1) Nothing to be reported
15/05/19/09	Policies and Procedures 9.1) Revision of all Declarations of Pecuniary Interests and Acceptance of Office.
15/05/19/10	Correspondence 10.1) None presented by the clerk
15/05/19/11	Any other business 11.1) none
15/05/19/12	Date and time of next meeting Next meeting date and time was agreed and the meeting was closed at 21:30 hours. Date set as Wednesday 5th June 2019 at 7:30pm for the next monthly meeting in Brandside Parish Hall. The meeting dates for the rest of the year are planned as follows; 3 rd July, 4 th September, 2 nd October, 6 th November, 4 th December.