

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

Minutes of the Parish Council Meeting held Wednesday 5th June 2019

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

Principal Councillors: Tony Kemp + 1 member of the public.

Stephen Mansfield, (Clerk).

05/06/19/01	Apologies and Conflict of Interest			
	<p>1.1) Apologies received from Councillor Linda Grooby.</p> <p>1.2) Councillor Kevin Kirkham notified the clerk of a possible conflict of interest when matters relating to Sterndale Social Club are discussed. It was agreed that Councillor Kirkham would take no part in those discussions.</p>			
05/06/19/02	Minutes of the meeting held 15th May 2019			
	<p>Minutes for the May meeting were inspected and approved by the Parish Council. Proposed Councillor F.K Kirkham seconded Councillor L. Melland as a correct record by the Parish Council.</p>			
05/06/19/03	Matters arising and Public Speaking			
	<p>3.1) The Chair pointed out that the occupier of Shop Farm is still living in the burnt out house and asked Councillor Kemp to look into the matter via Social Services.</p> <p>3.2) The Chair asked Tony Kemp to mention the problems at Sterndale Moor Social Club to the High Peak Building Surveyor.</p> <p>3.3) The Chair considered that the report on road safety at the Brier Low bar junction to be wildly inaccurate. It was pointed out to Councillor Tony Kemp that with hundreds more residents moving in to the new houses in Harpur Hill that this junction will become grid locked and even more dangerous. The Clerk was instructed to make this point in writing to Mr Anthony McEwan.</p> <p>3.4) A resident of the Parish gave a report to the meeting on a recent court case involving the occupant of Shop Farm. The resident gave the Clerk permission to convey this information to the Peak Park Planning Authority.</p>			
05/06/19/04	Items of Account			
	<p>Bank balance stands at £8,151.36 as at 24th May 2019 The following expenditure was approved: Liabilities approved, signed off and paid</p>			
	Chq No	Payee	Description	Amount
	369	HMRC	April and May PAYE (2x £3.20)	£6.40
	370	ROSPA	Playground Inspection	£94.80
	371	Stephen Mansfield (Clerk)	May 2019 Salary & Expenses	£249.00
	372	D. Morson	Playground mowing (full year)	£475.00

	<p>The following income was reported by the Clerk</p> <p>None</p> <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 £00.00 Brandside Broadband Mast Reserved Fund Balance is recorded as £150.00</p>
05/06/19/05	Planning Applications
	None
05/06/19/06	Sterndale Moor
	<p>6.1) Work on new sewerage system continues to progress well with 12 sections of pipe being installed daily. Clerk to inform John Faulkner.</p> <p>6.2) The toddler swings have been replaced. Clerk to email John Rowe.</p> <p>6.3) A resident has informed the Parish Council that Sterndale Moor Social Club is in an unsafe condition and the Fire Alarm is not working.</p>
05/06/19/07	Parish Hall
	<p>7.1) GB Garden Services have begun work.</p> <p>7.2) The application for grant funding is complete and will be submitted on 14th June 2019</p>
05/06/19/08	Highways
	<p>8.1) The following report is to be submitted by the Clerk</p> <p>Damage to fences. There is a cattle grid at the location where the Dowell Dale road meets the Booth Farm access road. The cattle grid fence and the horse drawn vehicle/animal gate are damaged , not performing the intended function and dangerous to animals and road users. We think DCC highways has placed cones around the damage but these have been there for many months now and no repair has been undertaken.</p>
05/06/19/09	Policies and Procedures
	9.1) Revision of all Declarations of Pecuniary Interests and Acceptance of Office.
05/06/19/10	Correspondence
	10.1) None presented by the clerk
05/06/19/11	Any other business
	11.1) none
05/06/19/12	Date and time of next meeting

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Next meeting date and time was agreed and the meeting was closed at 21:20 hours.

Date set as **Wednesday 3rd July 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;

4th September,

2nd October,

6th November,

4th December.