

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

**Minutes of the Parish Council Meeting held Wednesday 3rd July 2019**

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

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

Stephen Mansfield, (Clerk).

<b>03/07/19/01</b>	<b>Apologies</b>																																		
	1.1) None needed.																																		
<b>03/07/19/02</b>	<b>Minutes of the meeting held 5<sup>th</sup> June 2019</b>																																		
	Minutes for the June meeting were inspected and approved by the Parish Council. Proposed Councillor T.Stafford seconded Councillor S. Wardle as a correct record by the Parish Council.																																		
<b>03/07/19/03</b>	<b>Matters arising and Public Speaking</b>																																		
	3.1) None																																		
<b>03/07/19/04</b>	<b>Items of Account</b>																																		
	<p><b>Bank balance stands at £6863.65 as at 25<sup>th</sup> June 2019</b>  The following expenditure was approved:  <b>Liabilities approved, signed off and paid - note 3 cheques issued since meeting;</b></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>373</td> <td>GB Garden Services</td> <td>Mowing at Brandside</td> <td style="text-align: right;">£80.00</td> </tr> <tr> <td>374</td> <td>Stephen Mansfield (Clerk)</td> <td>June &amp; July 2019 Salary+Expenses</td> <td style="text-align: right;">£478.20</td> </tr> <tr> <td>375</td> <td>EDF Energy</td> <td>Advance payment electricity</td> <td style="text-align: right;">£75.00</td> </tr> <tr> <td>376</td> <td>D Morson</td> <td>Replace lost cheque number 372</td> <td style="text-align: right;">£475.00</td> </tr> <tr> <td>377</td> <td>E A Fitzgibbon (26/7/19)</td> <td>Audit fee</td> <td style="text-align: right;">£150.00</td> </tr> <tr> <td>378</td> <td>Stephen Mansfield (26/7/19)</td> <td>Dismantle, load, transport see-saw</td> <td style="text-align: right;">£137.40</td> </tr> <tr> <td>379</td> <td>EDF Energy (02/8/19)</td> <td>Balance of electricity bill £110.32 (see cheque number 375)</td> <td style="text-align: right;">£35.32</td> </tr> </tbody> </table> <p><b>The following income was reported by the Clerk</b></p> <p>St Gregorys Catholic School £130.00</p> <p><b>Funds managed by the Parish Council for the Sterndale Moor Defibrillator</b>  Transactions on the Defibrillator Reserved Fund are <span style="float: right;">£0.00</span>  <b>Defibrillator Reserved Fund Balance is recorded as</b> <span style="float: right;"><b>+£210.50</b></span></p> <p><b>Funds managed by the Parish Council for the Brandside Broadband Mast</b>  Transactions on the Brandside Broadband Reserved Fund are <span style="float: right;">£00.00</span>  <b>Brandside Broadband Mast Reserved Fund Balance is recorded as</b> <span style="float: right;"><b>£150.00</b></span></p>			Chq No	Payee	Description	Amount	373	GB Garden Services	Mowing at Brandside	£80.00	374	Stephen Mansfield (Clerk)	June & July 2019 Salary+Expenses	£478.20	375	EDF Energy	Advance payment electricity	£75.00	376	D Morson	Replace lost cheque number 372	£475.00	377	E A Fitzgibbon (26/7/19)	Audit fee	£150.00	378	Stephen Mansfield (26/7/19)	Dismantle, load, transport see-saw	£137.40	379	EDF Energy (02/8/19)	Balance of electricity bill £110.32 (see cheque number 375)	£35.32
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03/07/19/05	<b>Planning Applications</b>
	None
03/07/19/06	<b>Sterndale Moor</b>
	6.1) The see-saw obtained by the Clerk from Bakewell Town Council will need some refurbishment before being installed at Sterndale Moor. Councillor Grooby offered to make a contribution of £250 towards the cost of that work for which the Chair thanked her for her support. (Note after meeting.. Clerk has returned signed Community Leadership Scheme application form to HPBC on 6 <sup>th</sup> August 2019)
03/07/19/07	<b>Parish Hall</b>
	7.1) Residents have informed the Parish Council that electricity is being reconnected to illegally sited caravans at Shop Farm. Social worker Donna Morris has not commented on this matter. Peak Park enforcement officers are coming to Shop farm next week. 7.2) Refurbishment of Parish Hall. Councillor Tony Kemp may be able to arrange for a contribution based on the refurbishments being energy efficient and demonstrating a clear reduction in carbon emissions. However, Councillor Kemp would need to understand the total costs of the project and be able to see the detailed plan and end result before he is able to consider this contribution.
03/07/19/08	<b>Highways</b>
	8.1) Can verges be mowed at Brierlow Bar? 8.2) In Buxton, on the footpath between Morrisons and Spring Gardens, the adjacent wall is still in a dangerous condition. Councillor Kemp has been trying to get this situation attended to but has not seen any action taken. 8.3) Parish Councillors questioned whether The Crescent will re-open soon. It was expected that that would be before Christmas 2019 or within the following six months.
03/07/19/09	<b>Policies and Procedures</b>
	9.1) The AGAR section 1 was signed by the Chair 9.2) The AGAR section 2 was signed by the Chair 9.3 ) The Certificate of Exemption was signed by the Chair 9.4) The policy for access to and use of the Village Hall was discussed and it was confirmed that youth groups and children should always be given priority over other uses.
03/07/19/10	<b>Correspondence</b>
	10.1) Broadband mast payments to be discussed at next meeting.
03/07/19/11	<b>Any other business</b>
	11.1) none
03/07/19/12	<b>Date and time of next meeting</b>
	The meeting was closed at 21:10 hours. Date set as <b>Wednesday 4<sup>th</sup> September 2019 at 7:30pm</b> for the next monthly meeting followed by 2 <sup>nd</sup> Oct, 6 <sup>th</sup> Nov, 4 <sup>th</sup> Dec.