

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

Minutes of the Parish Council Meeting held Wednesday 4th September 2019

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

Principal Councillors: Tony Kemp + Linda Grooby.

Stephen Mansfield, (Clerk).

04/09/19/01	Apologies																		
	1.1) None needed.																		
04/09/19/02	Minutes of the meeting held 3rd July 2019																		
	Minutes for the July meeting were inspected and approved by the Parish Council. Proposed Councillor K.Kirkham seconded Councillor J.Bennett as a correct record by the Parish Council.																		
04/09/19/03	Matters arising and Public Speaking																		
	3.1) None																		
04/09/19/04	Items of Account																		
	<p>Bank balance stands at £5797.21 as at 23rd August 2019 The following expenditure was approved: Liabilities approved, signed off and paid - note 3 cheques issued since meeting;</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>380</td> <td>DM Payroll Services</td> <td>Annual Fee</td> <td style="text-align: right;">£73.00</td> </tr> <tr> <td>381</td> <td>Stephen Mansfield (Clerk)</td> <td>Aug & Sept 2019 Salary+Expenses</td> <td style="text-align: right;">£275.20</td> </tr> <tr> <td>382</td> <td>Markowitz</td> <td>Sand Cement Geofix Invoice nos 299870, 299156</td> <td style="text-align: right;">£43.46</td> </tr> </tbody> </table> <p>The following income was reported by the Clerk St Ralph Sherwin School £100.00</p> <p>Funds managed by the Parish Council for the Sterndale Moor Defibrillator Transactions on the Defibrillator Reserved Fund are £0.00 Defibrillator Reserved Fund Balance is recorded as <u>+£210.50</u></p> <p>Funds managed by the Parish Council for the Brandside Broadband Mast Transactions on the Brandside Broadband Reserved Fund are £00.00 Brandside Broadband Mast Reserved Fund Balance is recorded as <u>£150.00</u></p>			Chq No	Payee	Description	Amount	380	DM Payroll Services	Annual Fee	£73.00	381	Stephen Mansfield (Clerk)	Aug & Sept 2019 Salary+Expenses	£275.20	382	Markowitz	Sand Cement Geofix Invoice nos 299870, 299156	£43.46
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04/09/19/05	Planning Applications																		
	None																		
04/09/19/06	Sterndale Moor																		
	6.1) The new sewerage system is now operational and connected to all properties.																		

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6.2) High Peak Borough Council is to discuss the removal of the old tank with Severn Trent. Cllr Andrew Bennett questioned the safety of the old tank and whether it was correctly fenced off. The Clerk was requested to contact the Environment Agency and discuss plans for the safety of the old tank. Previously HPBC has arranged for the tank to be emptied and bill the householders for their share of the costs. It is likely that it will need to be emptied again before it can be removed. The Clerk is requested to email Mike Towers and Graham Robinson, copying in John Faulkner regarding the safe removal of this old tank.

6.3) The new see-saw is ready for installation. It has not been installed because it would mean closing the playground during school holidays.

6.4) An incident of violence has been reported to the Parish Council regarding clients of Sterndale Moor Social Club. The Clerk was requested to notify Alicia Patterson at the licensing department of HPBC.

04/09/19/07 Parish Hall

7.1) Further donations to the refurbishment of Brandside Village Hall were noted as follows

RT Mycock & Sons	£1000.00
Pomeroy Ice-cream	£250.00
Cllr Tony Kemp	£500.00
L'Hoist	Expressed interest in helping
Dowlow quarry	Expressed interest in helping

7.2) It was resolved that bookings for the hall during 2020 should be paid for in advance.
 7.3) The Clerk was requested to arrange the Remembrance Sunday ceremony in accordance with tradition.

04/09/19/08 Highways

8.1) The cattle grid at the top of Booth Farm Lane has been repaired.
 8.2) Gambolls Lane is in bad condition on the Staffordshire side of the River Dove.
 8.3) Adjacent to Harley Grange Farm there is a large pothole and a series of smaller ones.

04/09/19/09 Policies and Procedures

9.1) The new financial regulations dated July 2019 were tabled by the Clerk and discussed by the meeting. Parish Councillor's agreed to make a formal adoption of these procedures at the next meeting.

04/09/19/10 Correspondence

10.1) Broadband mast payments to be discussed at next meeting.

04/09/19/11 Any other business

11.1) The Chair expressed his thanks to Cllr Linda Grooby and Cllr Tracey Stafford for their kind assistance with the application for a grant for the Brandside Village Hall renovation project.

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04/09/19/12	Date and time of next meeting
	The meeting was closed at 21:25 hours. Date set as Wednesday 2nd October 2019 at 7:30pm for the next monthly meeting followed by 6 th Nov, 4 th Dec.