

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

Minutes of the Parish Council Meeting held Wednesday 2nd October 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).

02/10/19/01	Apologies																		
	1.1) None needed.																		
02/10/19/02	Minutes of the meeting held 4th September 2019																		
	Minutes for the September meeting were inspected and approved by the Parish Council. Proposed Councillor Stephen Wardle seconded Councillor Kevin Kirkham as a correct record by the Parish Council.																		
02/10/19/03	<u>Matters arising and Public Speaking</u>																		
	<p>3.1) The Chair raised the following issues with Councillor Tony Kemp;</p> <p>3.1.1) A large number of roadworks were being undertaken simultaneously resulting in long delays whilst passing through Buxton. Councillor Kemp pointed out that much work needed to be done and that there were a number of new housing developments around Buxton.</p> <p>3.1.2) the increased number of homes in the vicinity of Brierlow Bar would be likely to increase the number of accidents at that Junction.</p> <p>3.1.3) last winter there was insufficient gritting even on bus routes</p> <p>3.1.4) Can Mike Towers help with emptying of the old septic tank at Brierlow bar. Councillor Kemp thought that recent email exchanges indicated that that was already being discussed and planned.</p> <p>3.1.5) Councillor Linda Grooby kindly donated a cheque for £250.00 towards the Village Hall refurbishment project.</p>																		
02/10/19/04	Items of Account																		
	<p>Bank balance stands at £8465.17 as at 25th September 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: 30%;">Payee</th> <th style="width: 50%;">Description</th> <th style="width: 10%;">Amount</th> </tr> </thead> <tbody> <tr> <td>383</td> <td>Tarmac</td> <td>10% Third Party Contribution to Grant Application</td> <td style="text-align: right;">£4968.65</td> </tr> <tr> <td>384</td> <td>Stephen Mansfield (Clerk)</td> <td>Sept 2019 Salary+Expenses</td> <td style="text-align: right;">£222.35</td> </tr> <tr> <td>385</td> <td>Stephen Mansfield</td> <td>Legal advice from Solicitor N. Bolton</td> <td style="text-align: right;">£40.00</td> </tr> </tbody> </table>			Chq No	Payee	Description	Amount	383	Tarmac	10% Third Party Contribution to Grant Application	£4968.65	384	Stephen Mansfield (Clerk)	Sept 2019 Salary+Expenses	£222.35	385	Stephen Mansfield	Legal advice from Solicitor N. Bolton	£40.00
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The following income was reported by the Clerk

27/08/19	Staffordshire Scouts	£60.00
12/09/19	Biddulph High School	£65.00
20/09/19	Precept from HPBC	£2665.12
23/09/19	Bullock Smithy Hike	£120.00
23/09/19	St Ralph Sherwin School	£75.00
23/09/19	Breakthrough Youth Group	£21.00
23/09/19	Macc Radio Club	£50.00
23//09/19	Severn Trent Water Sterndale Moor site staff	£30.00

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 **+£210.50**

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 **£150.00**

02/10/19/05 Planning Applications

[NP/HPK/0919/1030 Fernhole Farm Unnamed Road From A53 To Brand Top Farm Brandside](#) Proposed domestic garage and associated works including engineering operations and extension of residential curtilage. 23 Sep 2019

[NP/DIS/0819/0897 Thirkelow Dale Head Road Brandside](#) Discharge of condition 37 on NP/HPK/0617/058520 Aug 2019 Clerks note; please see condition 37 in full here;

Archaeology 37 a) No conversion of the hayloft building shall take place until a Written Scheme of Investigation for a programme of historic building recording, the equivalent of a Level 2 building survey, has been submitted to and approved by the local planning authority in writing. The Written Scheme of Investigation shall include an assessment of significance and research questions; and 1) The programme and methodology of site investigation and recording. 2) The programme and provision for post-investigation analysis and reporting. 3) Provision to be made for publication and dissemination of the analysis and records of the site investigation. 4) Provision to be made for archive deposition of the analysis and records of the site investigation. 5) Nomination of a competent person or persons/organisation to undertake the works set out within the Written Scheme of Investigation. b) No development shall take place until all on-site elements of the approved scheme have been completed to the written satisfaction of the local planning authority. c) The development shall not be occupied until the site investigation and post investigation reporting has been completed in accordance with the programme set out in the archaeological Written Scheme of Investigation approved under condition (a) and the provision to be made for publication and dissemination of results and archive deposition has been secured.

02/10/19/06 Sterndale Moor

6.1)

02/10/19/07 Parish Hall

7.1) Further donations to the refurbishment of Brandside Village Hall were noted as follows;
 £250.00 from Councillor Linda Grooby

7.2) It was proposed that the DET Grant Agreement be signed and the cheque for the 10% TPC be signed and sent in with the agreement.

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	<p>7.3) Quotations from several suppliers for central heating, bathroom and kitchen works were tabled and discussed. The scope of supply had been best understood by one particular potential supplier and it was resolved that the supplier be asked to refine the estimate and that would form the basis for other potential suppliers to submit their own estimates to the competitive tender process.</p>
02/10/19/08	Highways 8.1)
02/10/19/09	Policies and Procedures 9.1)
02/10/19/10	Correspondence 10.1) Broadband mast payments to be discussed at next meeting.
02/10/19/11	Any other business 11.1)
02/10/19/12	Date and time of next meeting The meeting was closed at 21:20 hours. Date set as Wednesday 6th November 2019 at 7:30pm for the next monthly meeting followed by 4 th Dec.