

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

Minutes of the Parish Council Meeting held Wednesday 6th November 2019

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

Principal Councillors: Linda Grooby.

Stephen Mansfield, (Clerk).

06/11/19/01	Apologies																																			
	1.1) Councillor Tony Kemp sent apologies.																																			
06/11/19/02	Minutes of the meeting held 2nd October 2019																																			
	Minutes for the October meeting were inspected by the Parish Council. Proposed Councillor Kirkham seconded Councillor Melland and approved as a correct record by the Parish Council.																																			
06/11/19/03	Matters arising and Public Speaking																																			
	3.1) Clerk to contact Mike Towers and Graham Robinson regarding the removal or making safe of the old tank on Sterndale Moor.																																			
06/11/19/04	Items of Account																																			
	<p>Bank balance stands at £11,045.11 as at 25th October 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>000386</td> <td>S. Grindey</td> <td>Wreath (already issued 13/10/19)</td> <td style="text-align: right;">£17.50</td> </tr> <tr> <td>000387</td> <td>SP Services</td> <td>Defibrillator Parts</td> <td style="text-align: right;">£45.48</td> </tr> <tr> <td>000388</td> <td>EDF Energy</td> <td>Brandside Electricity</td> <td style="text-align: right;">£138.55</td> </tr> <tr> <td>000389</td> <td>Stephen Mansfield (Clerk)</td> <td>Nov 2019 Salary+Expenses+holiday pay for the year 2019-2020</td> <td style="text-align: right;">£412.36</td> </tr> <tr> <td>000390</td> <td>Digiworld</td> <td>Cable for internet to computer</td> <td style="text-align: right;">£2.59</td> </tr> </tbody> </table> <p>The following income was reported by the Clerk</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td style="width: 15%;">07/10/19</td> <td style="width: 60%;">J Melland and Son Donation</td> <td style="width: 25%; text-align: right;">£250.00</td> </tr> <tr> <td>14/10/19</td> <td>L. Grooby DCC Donation</td> <td style="text-align: right;">£250.00</td> </tr> <tr> <td>14/10/19</td> <td>L'Hoist Donation</td> <td style="text-align: right;">£1000.00</td> </tr> </tbody> </table> <p>Funds managed by the Parish Council for the Sterndale Moor Defibrillator Transactions on the Defibrillator Reserved Fund are -£45.48 Defibrillator Reserved Fund Balance is recorded as +£165.02</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 £150.00</p>			Chq No	Payee	Description	Amount	000386	S. Grindey	Wreath (already issued 13/10/19)	£17.50	000387	SP Services	Defibrillator Parts	£45.48	000388	EDF Energy	Brandside Electricity	£138.55	000389	Stephen Mansfield (Clerk)	Nov 2019 Salary+Expenses+holiday pay for the year 2019-2020	£412.36	000390	Digiworld	Cable for internet to computer	£2.59	07/10/19	J Melland and Son Donation	£250.00	14/10/19	L. Grooby DCC Donation	£250.00	14/10/19	L'Hoist Donation	£1000.00
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06/11/19/05	Planning Applications
	Wall Nook Farm, further information to be sought by Councillor A Bennett.
06/11/19/06	Sterndale Moor
	6.1) Councillor Linda Grooby will kindly look into the matter of Robert Johnson's garage via Ben Heywood at HPBC, The Parish Council do not see there is a problem with this structure. 6.2) Remembrance bonfire and fireworks on Saturday at Sterndale Moor.
06/11/19/07	Parish Hall
	7.1) Design of renovations of woodwork in parish Hall were discussed. Preferences were put forward by Councillors and the Chair agreed to discuss with contractors to see what can be achieved.
06/11/19/08	Highways
	8.1) Clerk to report potholes at Brandside.
06/11/19/09	Policies and Procedures
	9.1) New NALC Financial regulations adopted. Proposed Cllr S. Wardle, seconded Cllr Bennett.
06/11/19/10	Correspondence
	10.1) Broadband mast payments to be discussed at next meeting.
06/11/19/11	Any other business
	11.1) None
06/11/19/12	Date and time of next meeting
	The meeting was closed at 20:40 hours. Date set as Wednesday 4th December 2019 at 7:30pm for the next monthly meeting followed by 5 th Feb 2020.