

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

Minutes of the Parish Council Meeting held Wednesday 1st September 2021

Present: Parish Councillors: Lloyd Melland (Vice Chair), Andrew Bennett, Steve Wardle, John Bennett.

Principal Councillors: None. Members of the Public: None

Stephen Mansfield, (Clerk).

01/09/21/01	Apologies and Resignations of previous officers				
	1.1) All Parish Councillors were present. 1.2) A vote was held to accept the resignations of Councillors Kevin Kirkham and Tracey Stafford. Councillor Lloyd Melland proposed that the resignations be accepted with immediate effect, seconded by Councillor John Bennett. The proposal was unanimously approved pending the return of the last items of Parish Council property by the previous Chair.				
01/09/21/02	Minutes of the meeting held 11th August 2021				
	Minutes from 11/08/2021 were agreed and approved. Proposed Councillor Stephen Wardle, seconded Councillor Ray Mellor and unanimously approved.				
01/09/21/03	<u>Matters arising and Public Speaking</u>				
	3.1) None				
01/09/21/04	Items of Account				
	Bank balance stands at £27298.24 as at 27th August 2021 The following expenditure was approved:				
	Date	Cheque No	Payee	Description	Amount
	01/09/2021	000815	North Staffs Fire	Inspection	£103.24
	There had been a request for payments from the Parish Council for the £5 per annum playground rent but no invoice or statements had been received.				
	The following income was reported by the Clerk The Clerk has received or noted the following payments credited to the current account				
	Date	Received from	Description	Amount	
	27 th August 2021	James Fraser	D of E 2 nights	£22.00	
	<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			+£165.02	
	<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	

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01/09/21/05	Planning Applications
	None listed on the Peak Park website No further information was available regarding the Quarry review of Material Permissions.
01/09/21/06	Sterndale Moor
	6.1) The status and position of the bus shelter adjacent to the quarry entrance was discussed. It was resolved that there should be a request for a quotation for a new bus shelter. It was resolved that assistance should be requested from the HPBC architect and enquiries made to look for grant funding. 6.2) Ongoing requirements for inspection and replacement equipment in the playground were discussed.
01/09/01/09	Parish Hall
	7.1) Provision of disabled facilities was discussed, again grants and assistance from HPBC would be sought. 7.2) More gas for heating to be ordered.
01/09/21/08	Highways
	8.1) The closure of the Dale Head road because of WWII bombs being found on the Health and Safety land adjacent were discussed. Parish Council Clerk to find out how long it will take to make the area safe and open the road again.
01/09/21/09	Policies and Procedures
	9.1) None
01/09/21/10	Correspondence
	10.1) Remembrance day service is being arranged but availability of Vicar is uncertain.
01/09/21/11	Any other business
	11.1) None
01/09/21/12	Date and time of next meeting
	Date set as Wednesday 6 th October 2021 at 7:30pm at Brandside Village Hall. The meeting was closed at 21:12 hours.