

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

Minutes of the Parish Council Meeting held Wednesday 2nd February 2022

Present: Parish Councillors: John Bennett (Chair), Ray Mellor(Vice Chair), Andrew Bennett, Steve Wardle, Michael Staden.

Principal Councillors: Members of the Public: None

Stephen Mansfield, (Clerk). Tarrah Staden (Assistant Clerk)

02/02/22/01	Chairs Announcements,Apologies, Declarations of interest.				
	1.1) Councillor John Bennett opened the meeting at 7:30pm. Linda Grooby had sent apologies				
02/02/22/02	Minutes of the meeting held November 2021				
	Minutes from the November 2021 meeting were examined and approved. Proposed Cllr Andrew Bennett, seconded Cllr. Ray Mellor(Vice Chair)				
02/02/22/03	<u>Matters arising and Public Speaking</u>				
	3.1) None				
02/02/22/04	Items of Account				
	Bank balance stands at £26,121.66 as at 24th January 2022 The following expenditure was approved:				
	Date	Cheque No	Payee	Description	Amount
	02/02/22	835	The Ford Partnership	Audit and VAT reconciliation	£345.00
	02/02/22	836	S Mansfield	Clerk Salary for January 2022	£173.20
	02/02/22	837	T Staden	Assistant Clerk salary for January 2022	£117.24
	02/02/22	838	HMRC	PAYE	£12.80
	02/02/22	839	Void – First rescue training and supplies	Made out to wrong payee	<u>£89.93</u>
	<u>02/02/22</u>	<u>840</u>	<u>R Mellor</u>	<u>Already Paid First Rescue</u>	<u>£89.93</u>
	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
	30/12/21	Bank		Interest	£3.62
	<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				

These minutes are draft until approved by the Parish Council.

	<p>Funds managed by the Parish Council for the Brandside Broadband Mast</p> <p>Transactions on the Brandside Broadband Reserved Fund are £0.00</p> <p>Brandside Broadband Mast Reserved Fund Balance is recorded as £150.00</p>
02/02/22/05	Planning Applications
	None listed
02/02/22/06	Sterndale Moor
	<p>6.1) The bus shelter at Sterndale Moor has been removed by HPBC.</p> <p>6.2) More information, options and quotations for improved equipment in the playground is needed and plans were discussed. Clerk and Vice Chair have been in discussion with Playground suppliers and have understood that grants are available with the support of manufacturers. Playdale correspondence to be sent to Councillor Linda Grooby for information purpose in identifying best route to grant funding.</p> <p>6.3) The defibrillator on Sterndale Moor is now working and the resident who originally had it installed is checking it regularly.</p>
02/02/22/07	Parish Hall
	<p>7.1) Weekly bookings by residents of the Parish are expected. Assistant Clerk Tarrah Staden will manage these.</p> <p>7.2) A method of recording and billing for the heating used by hirers of the Hall was discussed and will be considered again at the next meeting.</p> <p>7.3) Proper maintenance of the gas central heating system is to be arranged. Gas Safe certificates from the original installer have been made available to Parish Councillors.</p> <p>7.4) It was thought correct to keep use of hand sanitisers, masks and social distancing for persons attending events in the Parish Hall.</p> <p>7.5) Provision of disabled access and other facilities in the Hall remains a priority.</p>
02/02/22/08	Highways
	<p>8.1) The grass verge on Dalehead lane past the raceway and down towards Earl Sterndale has been left in a terrible state by the Western Power installing new cables for the Health and Safety Executive. It was resolved that the Clerk should write to Western Power asking if they intend to leave the roadside in that condition..</p>
02/02/22/09	Policies and Procedures
	<p>9.1) Audit and AGAR are now complete.</p>
02/02/22/10	Correspondence
	<p>10.1) Suggestions by Sterndale Moor Social Club Committee for type of new noticeboard were examined. It was agreed that the Parish Council would purchase the noticeboard but SMSCC need to be specific about the board they are prepared to have sited on their premises.</p> <p>10.2) There are still problems with attitude towards the work of the Parish Council by</p>

These minutes are draft until approved by the Parish Council.

	residents of Sterndale Moor. Grit was provided at the expense of the Parish Council mainly because the free grit from Derbyshire County Council Highways could not be claimed because no-one on Sterndale Moor is prepared to come forward and act as the Snow Warden. Only resident and retired Parish Councillor Steve Otty has helped with the grit.
02/02/22/11	Any other business
	11.1) There could be a grant of £750 towards Jubilee Celebrations available.
02/02/22/12	Date and time of next meeting
	Date set as Wednesday 2 nd March 2022 at 7:30pm at Brandside Village Hall. The meeting was closed at 21:38 hours.