

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

Minutes of the Parish Council Meeting held Wednesday 6th April 2022

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

Principal Councillors: Linda Grooby Members of the Public: None

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

06/04/22/01	Chairs Announcements,Apologies, Declarations of interest.				
	1.1) Councillor John Bennett opened the meeting at 7:30pm.				
06/04/22/02	Minutes of the meeting held February 2022				
	Minutes from the February 2022 meeting were examined and approved. Proposed Cllr Steve Wardle , seconded Cllr Andrew Bennett .				
06/04/22/03	<u>Matters arising and Public Speaking</u>				
	3.1) The Microsoft pro laptop was returned from F.K.Kirkham via Councillor Linda Grooby. The Chair, Councillor John Bennett signed a pre-prepared document delivered by Councillor Linda Grooby, which was a receipt for the laptop computer. The Clerk was asked to write a letter thanking him for returning the laptop.				
06/04/22/04	Items of Account				
	Bank balance stands at £24,715.18 as at 21 st February 2022 The following expenditure was approved:				
	Date	Cheque No	Payee	Description	Amount
	02/03/2022	841	T. Staden	Monthly salary	£117.24
	02/03/2022	842	S. Mansfield	Monthly salary	£173.00
	02/03/2022	843	D. Morson	Final payment for Sterndale Moor Playground Care	£475.00
	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
	December 21	Entrust		Payment for use of hall	£370.00
	The assistant clerk is contacting users for further payments and clarifying cost of heating the hall.				
	<u>Funds managed by the Parish Council for the Sterndale Moor Defibrillator</u>				
	Transactions on the Defibrillator Reserved Fund are				£0.00
	<u>Defibrillator Reserved Fund Balance is recorded as</u>				+£165.02
	<u>Funds managed by the Parish Council for the Brandside Broadband Mast</u>				

	<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>
06/04/22/05	Planning Applications
	<p>Bridge House Farm – the Parish Council has no comment on this application</p>
06/04/22/06	Sterndale Moor
	<p>6.1) Mr Derek Morson has resigned as caretaker of the playground. Councillor Ray Mellor to discuss with GB Garden Services a replacement contract.</p> <p>6.1.1) The Parish Council has received and accepts the content of a report from Rospa confirming that no urgent safety work is required at Sterndale Moor playground.</p> <p>6.1.2) Councillor Ray Mellor reports that grant application forms have been received from DET and Entrust.</p> <p>6.1.3) Councillor Ray Mellor suggests that the next step is to have a meeting with residents/parents on Sterndale Moor . Parish Councillors asked that Cllrs Ray Mellor and Linda Grooby progress that sensible suggestion.</p> <p>6.2) Defibrillator is OK but Councillor Ray Mellor will get the batteries checked.</p> <p>6.3) The Sterndale Moor Action Group have not yet stated which noticeboard they wish the Parish Council to purchase. Councillor Ray Mellor to discuss with Eva White.</p>
06/04/22/07	Parish Hall
	<p>7.1) Mr Philip Jones will look at roof.</p> <p>7.2) Costs for a defibrillator at Brandside are £1,999 in total minus £400 grant from Tesco, represents a £1599 outlay comprising £1322.50 net cost when VAT reclaimed.</p>
06/04/22/08	Highways
	<p>8.1) The Clerk is requested to report potholes and fly-tipping on Coal Pit Lane (suspicious Fiat Ducato van noticed) , also blocked drains on Gambols Lane</p>
06/04/22/09	Policies and Procedures
	<p>9.1) Audit and AGAR forms for 2021- 2022 have been received from PKF Littlejohn.</p> <p>9.2) A practical method of charging users for energy usage at Brandside Hall was discussed but no final resolution made.</p>
06/04/22/10	Correspondence
	<p>10.1) The Clerk has been in correspondence with residents of Sterndale Moor with a view to recruiting Parish Councillors and a Snow Warden to take some responsibility for that community and area.</p>
06/04/22/11	Any other business
	<p>11.1) There could be a grant of £750 towards Jubilee Celebrations available. Parish Councillors have a lot to do in managing the playground and village hall so no Jubilee</p>

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celebrations are planned. It was suggested that the grant could be claimed by organisations on Sterndale Moor.

11.2) The Clerk was requested to order mapping facilities for the Parish.

06/04/22/12 **Date and time of next meeting**

Date set as Wednesday 6th April 2022 at 7:30pm at Brandside Village Hall.

The meeting was closed at