

HARTINGTON UPPER QUARTER PARISH COUNCIL

Locum Parish Clerk: Peter Leppard, clerk@huq-pc.org

Notice of a meeting of the Parish Council

To: Hartington Upper Quarter Parish Councillors

26 June 2025

You are summoned to attend the meeting of Hartington Upper Quarter Parish Council to be held at Brandside Parish Hall, SK17 0SF at 7.30pm on Wednesday 2 July 2025.

Peter Leppard

Locum Clerk to the Council

AGENDA (MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND)

- 1. To receive apologies for absence**
- 2. To make any Declarations of interests** re items on this agenda
- 3. Appointment of temporary Parish Clerk** To confirm the appointment of Peter Leppard
- 4. Public participation** Upto 15 minutes will be made available for members of the public to raise matters relevant to the business of the Parish Council
- 5. Previous Council minutes** To approve the minutes of the meeting of 4 June
- 6. Filling of vacancy caused by resignation of Cllr Otty** To review progress
- 7. Brandside Parish Hall matters** To review & progress any current matters
- 8. Highways & Public Rights of Way matters** To consider any issues
- 9. Correspondence** To note any relevant correspondence
- 10. Policies and procedures** To review progress towards updating
- 11. Finance & Audit**
 - a. To receive the Internal Auditor's report for 2024/25
 - b. To approve the Council's 2024/25 governance statement
 - c. To approve the Council's 2024/25 accounting statement
 - d. To authorise a Certificate of Exemption from a limited assurance review for 2024/25
 - e. To review the Council's financial position as at 30-6-25
 - f. To authorise accounts for payment
 - g. To review the signatories on the Unity Trust current account
 - h. To authorise the Clerk to open a savings account with Unity Trust Bank
- 12. Planning** To consider any applications received, including:
 - **NP/HPK/0625/0595** Shop Farm, un-named road from A53 to Brand Top Fm, Brandside: erection of single-storey side extension and single-storey rear extension
 - **HPK/2025/0228** Hill Head Quarry, Harpur Hill: Variation of conditions re application HPK/2016/0244
- 13. To confirm the date of the next Parish Council meeting**