

## Hartington Upper Quarter Parish Council

### AGENDA of 7th December 2016 Meeting of the Parish Council

Issued on 1<sup>st</sup> December 2016 by the Clerk to the Parish Council

Stephen Mansfield of Under The Hill Cottage, Earl Sterndale, SK170RN

Tel: 01298 83308 email swmde52@yahoo.co.uk

TO: Members of Hartington Upper Quarter Parish Council comprising;

Chair	Councillor Frank Kevin Kirkham
Vice-Chair	Councillor Lloyd Melland
	Councillor John Bennett
	Councillor Steve Wardle
	Councillor Andrew Bennett
	Councillor Tracey Stafford

You are summoned to attend the meeting of Hartington Upper Quarter Parish Council to be held at Brandside School on Wednesday December 7th 2016 at 7:30pm for the purpose of transacting the business listed on this agenda. Interested representatives of High Peak Borough Council and Derbyshire County Council are also invited to attend.

Signed by Stephen Mansfield .....  
Clerk, R.F.O. & Proper Officer to Hartington Upper Quarter Parish Council

## **AGENDA**

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

Order	Item	Vary
1	To sign the attendance register and to hear the Chair declare the meeting open. To receive any Apologies for Absence of the above summoned members. To witness members of the Public identifying themselves and being handed the document "Advice to members of the public attending parish meetings".	
2	To consider any requests for Variations of Order of Business.	

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3	To make any Declaration of Members' Interests and to consider requests for dispensations from members on matters in which they have a disclosable pecuniary Interest.	
4	To determine which items, if any, from this Agenda should be taken with the public excluded (Public Bodies (Admission to Meetings) Act 1960) and defer such items to be taken under item 16 of this agenda.	
5	To confirm the Minutes of the Parish Council meeting held on the 2nd November 2016.	
6	To discuss any matters arising from the Minutes of recent meetings of this Parish Council.	
7	To hear members of the public speaking: At the discretion of the Chair of the meeting, a period of not more than 10 minutes will be made available for members of the public to address the meeting or comment on any matter on this agenda.	
8	To make and hear reports on issues concerning, including parish managed works or works being undertaken in the parish managed by other agencies, on the following locations; 1 At Brandside School 2 At Sterndale Moor 3 At other locations in the Parish 4 Preservation of disused telephone boxes 5 Police presence in the parish	
9	To instruct the Clerk to make reports on Highway defects to Derbyshire County Council.	
10	Periodic review of Council policies, etc: None to be reviewed this month.	
11	Planning: 1. To hear notifications of Planning Decisions. 2. To review the Clerk's responses to previously considered applications. Dove Head Cottage – modification to roofing materials suggested. 3. To consider new applications and frame responses.	
12	Chairman's announcements.	
13	Updates from the Clerk: 1. The Clerk has included Andrew Bingham MP on the mailing list for the agenda	

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	<p>and minutes of HUQPC meetings.</p> <p>2 Remembrance Sunday Service S137 donations to cover Bugler's expenses for both 2015 and 2016?</p> <p>3 P.O. for first aid equipment.</p> <p>4 Discussion of the letter received 30/11/2016 from Cooper Sons Hartley Williams.</p> <p>5 Update on progress with Hollinsclough Academy using Brandside School/Parish Hall for academic purposes, including estimated maintenance costs.</p> <p>6 The bus shelter on the A53 adjacent to the Brandside turning has been inspected by the Clerk who will provide a list of the repairs that need to be done.</p> <p>7 The Clerk will provide envelopes for visitors to leave cash donations for the use of the premises.</p>	
14	<p>Finance:</p> <p>1. To note current bank balances and transactions dated since 31<sup>st</sup> October 2016 and reconcile balances and transactions with the Parish Accounts Records.</p> <p>2. To hold preliminary budget discussions in preparation for approving the precept application at the next meeting.</p> <p>3 To review and set for the coming year, the Clerks salary and other remunerations after one full year of service.</p> <p>4 To authorise payment of the following liabilities of the Council.</p>	

Chq No	Payee	Item	Amount
	S.Mansfield	Clerk's salary & Expenses	
	High Peak First Aid	First aid kits etc.	
	Burbage band	S137 Bugler donation	

(total £???.??):

15	To agree the date of the next meeting – proposed as Wednesday 1st February 2017	
16	<p>In the case that the Chair considers it necessary for one or more items on this agenda to be discussed in confidence (in respect of item 4 of this agenda), to move the following resolution which is <i>“In view of the confidential nature of the business about to be transacted it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw.”</i></p> <p>To proceed and consider the confidential items.</p>	

(END)