

QUARNFORD PARISH COUNCIL

Minutes of the Parish Council Meeting held Wednesday 19th June 2019

Quarnford memorial Hall at 7:30 pm;

Attendance Register - Present:

Chair	Parish Councillor Gary Wentworth
	Parish Councillor Karen Kidd
	Parish Councillor Chris Candy
	Parish Councillor Eddie Kidd sent apologies
	Parish Councillor Geoff Tunnicliffe sent apologies
	Parish Councillor Andy Thorogood sent apologies
	Parish Councillor Dean Brockley
Clerk	Stephen Mansfield
County and District Councillors attending	None
Members of the Public attending & speaking	No members of the public

Agenda item 1	Attendance Register, Apologies, Public Attendees
Minute 17/06/19/01	All Parish Councillors present were noted on the Attendance Register by the Clerk prior to the commencement of the meeting and apologies were accepted from three Councillors who were unable to attend..
Agenda item 2	Variation of Order of Business
Minute 17/06/19/02	None
Agenda item 3	Declarations of Member's Interests and requests for dispensations
Minute 17/06/19/03	There were no specific declarations of interest or requests for dispensations relating to items on the agenda.
Agenda item 4	Determination of Confidential Items
Minute 17/06/19/04	No members of the public were present so this item was automatically determined as; None.
Agenda item 5	Minutes of the previous meeting held 6th May 2019
Minute 17/06/19/05	The minutes for the previous meeting held on the 6 th May 2019 were reviewed by the Councillors and approved as a correct record of that meeting. Proposed Councillor Dean Brockley, Seconded Councillor Karen Kidd and unanimously approved.
Agenda item 6	Matters arising from minutes of previous meeting.
Minute 17/06/19/06	6.1) Clerk to arrange flowers for Janet Nash
Agenda item 7	Public Speaking
	7.1) None

Minute 17/06/19/07																																					
Agenda item 8	Hear reports on Parish matters, Village Events and activities.																																				
Minute 17/06/19/08	8.1) the Rose Queen event raised £900 8.2) The Duck Race is on Friday 12 th July 2019. 8.3) Access to the playing field was again discussed including the visit by The Peak Park. The existing steps down the side of the Church yard could be used again as they have been for may years. The Clerk is to contact Father John Baines to determine if we can just proceed or if not to ask for his assistance in applying for permission from the Diocese (called a Faculty Application) as only Church Officials can use the online application system.																																				
Agenda item 9	Reporting of Highway Defects & other Parish Matters																																				
Minute 17/06/19/09	9.1) Some work was done on Knotbury Lane. 9.2) Parking and fly-tipping still a problem																																				
Agenda item 10	Policies and Procedures.																																				
Minute 17/06/19/10	10.1) None discussed.																																				
Agenda item 11	Planning																																				
Minute 17/06/19/11	11.1) The following applications were tabled and discussed No planning applications.																																				
Agenda item 12	Chair's Announcements																																				
Minute 17/06/19/12	12.1) The Chair noted the success of the Rose Queen again this year and confirmed the date of the Duck Race.																																				
Agenda item 13	Updates from the Clerk including Correspondence Received																																				
Minute 17/06/19/13	13.1) the Clerk presented the AGAR documents for approval and sign off.																																				
Agenda item 14	Finance																																				
Minute 17/06/19/14	1) Current Account balance stands at £3803.40 on 5th June 2019, Business Reserve Account balance stands at £783.69 on 5th June 2019, 2) Cash Account Balance = £10.00 as a donation received to the Defibrillator fund. 3) The following expenditure was approved: Liabilities and other disbursements to be paid by cheque <table><tr><th>Chq No</th><th>Payee</th><th>Item</th><th>Amount</th></tr><tr><td>000548</td><td>Quarnford PCC</td><td></td><td>£12.00</td></tr><tr><td>000549</td><td>Quarnford Memorial Hall</td><td>2 meetings - hire of hall</td><td>£24.00</td></tr><tr><td>000550</td><td>E A Fitzgibbon</td><td>Audit</td><td>£80.00</td></tr><tr><td>000551</td><td>Marie Frodsham</td><td>Defibrillator pads and battery</td><td>Circa £32.47</td></tr><tr><td>000552</td><td>Clerk</td><td>Salary - advance</td><td>£100.00</td></tr><tr><td></td><td></td><td>Total Payments approved</td><td>£248.47</td></tr><tr><td>Further</td><td>Payments made 07/07/19</td><td></td><td></td></tr><tr><td>000553</td><td>Zurich Insurance</td><td>Annual Premium</td><td>£140.00</td></tr></table>	Chq No	Payee	Item	Amount	000548	Quarnford PCC		£12.00	000549	Quarnford Memorial Hall	2 meetings - hire of hall	£24.00	000550	E A Fitzgibbon	Audit	£80.00	000551	Marie Frodsham	Defibrillator pads and battery	Circa £32.47	000552	Clerk	Salary - advance	£100.00			Total Payments approved	£248.47	Further	Payments made 07/07/19			000553	Zurich Insurance	Annual Premium	£140.00
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000554	Peak Park Parishes Forum	Annual Subscription	£12.00
		Total Payments for approval	£152.00

Work done to be approved, signed off and paid

None

4) The following income was reported by the Clerk

No income reported at the meeting. Bank Statements subsequently show three months of interest payments to date of meeting, totalling £0.39 pence.

5) Accounts Reconciliation

The Clerk presented documents to inform the meeting of the current position of accounts for the Parish Council.

Agenda item 15	Date and time of next meeting
Minute 17/06/19/15	The next meeting date was agreed as 9 th September 2019 at 7:30pm in the Quarnford Memorial Hall.
Agenda item 16	Any Other Business to be noted for inclusion in next agenda
Minute 17/06/19/16	None noted and the meeting was closed by the Chair at 9.05 pm