

EDALE PARISH COUNCIL
Regular Parish Council Meeting
Edale Village Hall on Wednesday 10th June 2015 at 8:00p.m.

Present: Councillors: Cedric Gilbert (CG), Julie Morten (JM), Tony Favell (TF), Don Tennant (DT) [Co-opted at this meeting], Rosie Rumble (RR) [co-opted at this meeting], Clerk: Nick Faulks (Clerk), and HPBC Councillor John Walton.

This meeting was open to the public unless otherwise stated.

15/06/1.1 Apologies for absence. HPBC Councillor Sarah Helliwell, Andrew Bingham MP

15/06/1.2 Co-option of Members to the Council. Following the notice of vacancies displayed in the village, there were two applicants for co-option to Edale Parish Council. Mr Don Tennant and Mrs Rosie Rumble were duly co-opted onto the Council with immediate effect.

15/06/2 Guest Speaker(s). None

15/06/3 Declarations of interests. Cllr. Favell item 15/06/7.11

15/06/4 Public speaking – max 10 min. A letter received from a member of the public was tabled concerning the high number of recreational events such a cycling and running, that are taking place most weekends. The Council thanked the writer and agreed to write to Derbyshire County Council expressing these concerns. **Action: Clerk.**
The Clerk advised the Council that he has been co-opted as a Councillor to Hope with Aston Parish Council, but gave assurance that this will not affect the work he does for Edale Parish Council.

15/06/5 Minutes of previous meeting. Minutes for the meeting of 20th May 2015 were proposed for adoption as a true representation of the meeting by Cllr. Gilbert, seconded by Cllr. Morten, adopted, and signed by Cllr. Favell.

15/06/6 Matters arising from the minutes (unless noted for discussion later in the meeting).

15/06/6.1 Archive for Parish documentation (15/05/7.1). A date has been set by the Council to review.

15/06/6.2 Revamp of Parish Council notice boards (15/05/7.2). The Council agreed to make an addition to the specification. The Clerk to advise and chase the contractor. **Action: Clerk.**

15/06/6.3 Grass cutting tenders for 2015-2017 (15/05/7.3). Tender notices have been posted with a closing date of 8th July 2015. To be carried forward to the next meeting.

15/06/6.4 Village Benches (15/05/7.4). The Clerk has written to DCC for information but no reply received. HPBC Cllr. Walton has agreed to follow up.

15/06/6.5 Possible housing sites - follow up discussion & next steps (15/05/8.12). The PDNPA Village and Communities Officer to attend the July Council meeting as guest speaker.

15/06/7 Items for discussion/ decision.

15/06/7.1 The updated Code of Conduct, including Code of Conduct for Councillors, Notification of Pecuniary Interests, Dispensations, & Openness and Transparency guide, was approved and adopted by the Council.

15/06/7.2 Review of recent legislation pertaining to Parish Councils (15/04/7.8). Further review to be undertaken by the Clerk and recommendations to be given to the Council. A new Asset Register was approved and will be filed with the Council Accounts. **Action: Clerk.**

15/06/7.3 Common Land Policy review (15/04/7.2). To be further reviewed for the next meeting. **Action: TF.**

15/06/7.4 Transparency code for smaller authorities (15/05/8.9). To be taken forward by Cllr. Tennant and the Clerk. The risk has been identified that the Council may not be compliant by the first of July. **Action: DT/Clerk.**

15/06/7.5 Schedule for Standing Orders and Policy review (15/05/8.11). Recommendation made by the Clerk. The first review, Standing Orders part 1, to be updated for references and then circulated as a draft to the Councillors for comments, with a target of approval at the next meeting. **Action: Clerk/All Councillors.**

15/06/7.6 War Memorial Insurance – due 28 June 2015. Policy and payment of £116.00 approved. Clerk to write to the PCC to request repayment. **Action: Clerk.**

15/06/7.7 HPBC Code of Conduct Training. Clerk to book places for Councillor training. **Action: Clerk.**

15/06/7.8 Hope Valley Rail Capacity Scheme Update. Noted.

15/06/7.9 New Councillor Induction Training. Clerk to book places for Councillor training. **Action: Clerk.**

15/06/7.10 Consent for electronic summons to meeting. Approved by all Councillors where applicable.

15/06/7.11 PDNPA Parish Ballot High Peak & Metropolitan area. Cllr. Favell left the meeting for this item, the Vice Chair temporarily taking the Chair. The ballot was completed by the Council and is to be returned by the Clerk. **Action: Clerk.**

15/06/7.12 Making Parishes Better Places. Clerk to refer to DALC for clarification and advice on obligation. **Action: Clerk.**

15/06/8 Planning.

15/06/8.1 NP/HPK/0315/0182. The Peak Centre. Granted. Noted.

15/06/8.2 NP/HPK/0315/0154. Edale Mill. Granted. Noted.

15/06/8.3 NP/HPK/0315/0233. The Lodge Green Acres. Granted. Noted.

15/06/8.4 NP/HPK/0415/0348. Grindslow Barn. Pending. Noted.

15/06/8.5 NP/HPK/0315/0236. The Peak Centre. Pending. Noted.

15/06/9 Finance.

15/06/9.1 Final Accounts for 2013/2014 for signature following approval at the May meeting (15/05/10.1). Signed by Cllr. Favell.

15/06/9.2 Daily accounts for 2014/2015 for information. Noted. Bank statement and reconciliation approved and initialled by Cllr. Favell.

15/06/9.3 Clerks pay and expenses for May 2015 approved and signed by Cllr. Favell.

15/06/9.4 Bank Mandate (15/05/10.4) regarding change of signatories completed and signed by Cllrs. Morten, Favell and Gilbert.

15/06/9.5 Invoices: All payments approved

Ref.		Amount	Chq.	Comment
9.5.1	N S Faulks (Clerk)	£ 276.36	996	May salary (£173.03) expenses (£103.33)
9.5.2	D J Howe	£ 35.00) 994	Regime 1 grass 21/05/15
9.5.2	D J Howe	£ 35.00) 994	Regime 1 grass 03/06/15
9.5.3	Bridge Insurance Brokers Ltd	£ 116.00	995	War Memorial Insurance

15/06/10 Items for information.

15/06/10.1 Highways. A list of highways issues that have been reported in the parish. Noted. * Streetlight by Lane Head Green to be reported to HPBC * Temporary Road Closure – Hope Road,(by Skinners Hall) 29/06/15 – 03/07/15. (Will involve a complete continuous road closure excepting the school bus). Noted.

Action: Clerk.

15/06/10.2 A list of footpath issues that have been reported in the parish was tabled and noted.

15/06/10.3 Village Hall committee. Nothing to report. Noted.

15/06/10.4 Edale Charities Car Park. Spine Race donation for 10/01/15 has been received and will be put into the current year car park funds.

15/06/10.5 Speakers at future meetings. Further guests to be invited. **Action: Clerk.**

15/06/10.6 Contact list for community groups for items of interest and information. Noted.

15/06/10.7 DALC circulars. Noted.

15/06/10.8 Newsletters from Andrew Bingham MP. Noted.

15/06/11 Correspondence. All correspondence noted and no action required unless stated otherwise.

15/06/11.1 Chapel-en-le-Frith nomination for PDNPA.

15/06/11.2 Letter from Society of Local Council Clerks.

15/06/11.3 PDNPA Green Lanes Newsletter.

15/06/11.4 Japanese Knotweed.

15/06/11.5 Chapel-en-le-Frith Mobile Physiotherapy Service.

15/06/12 Date of future meetings. Next meetings: Noted.

Wednesday	July	8 th	Regular Parish Council Meeting	Village Hall	8:00pm
Wednesday	August	n/a	No Meeting	n/a	n/a
Wednesday	September	9 th	Regular Parish Council Meeting	Village Hall	8:00pm

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