

**EDALE PARISH COUNCIL**  
**Regular Parish Council Meeting**  
**Edale Village Hall on Wednesday 9<sup>th</sup> September 2015 at 8:00p.m.**

**MINUTES**

**Present:** Councillors: Tony Favell (TF), Cedric Gilbert (CG), Julie Morten (JM), Rosie Rumble (RR), Don Tennant (DT), Clerk: Nick Faulks (Clerk), DCC Councillor Jocelyn Street and Andy Shaw (Peak District National Park Ranger) as guest speaker.

**This meeting was open to the public unless otherwise stated.**

**15/09/1.1 Apologies for absence.** HPBC Councillor Sarah Helliwell. PC Graham Mason (Hope Valley Safer Neighbourhood Team Derbyshire)

**The Council expressed their congratulations to Her Majesty the Queen on becoming the longest-reigning British Monarch. The Clerk was asked to write a letter of congratulations.**

**15/09/2 Guest Speaker(s).** Adele Metcalfe. Village and Communities Officer. Peak District National Park Authority had to postpone her visit until October. Andy Shaw. Peak District National Park Ranger gave a most interesting talk on the work of the National Park in the Parish.

**15/09/3 Declarations of interests.** None

**15/09/4 Public speaking – max 10 min.** DCC Cllr. Street stated DCC are trying to keep Eccles Fold open until adequate alternative provisions are in place. \* Erioca and the Womens Tour of Britain are coming to the region next year. \* The cycling time trials on Thornhill Lane are no longer to take place. \* There are to be cuts in the DCC Right of Way team and priority will be given to Urban footpaths. \* There is funding available for the football team changing rooms and Cllr. Rumble to progress this. \* A letter received from a member of the public was tabled and the Council agreed to act on the majority of issues raised. \* An email received regarding filming in the village was noted. **Action: RR/Clerk.**

**15/09/5 Minutes of previous meeting.** Minutes for the meeting of 8<sup>th</sup> July 2015 were proposed for adoption as a true representation of the meeting by Cllr. Morten, seconded by Cllr. Gilbert, adopted, and signed by Cllr. Favell.

**15/09/6 Matters arising from the minutes (unless noted for discussion later in the meeting).**  
There were no matter arising

**15/09/7 Items for discussion/ decision.**

15/09/7.1 Revamp of Parish Council notice boards. The revamp has been completed with the exception of suitable stays on the door. The Council authorised additional expenditure of £83.23 for the cost of robust stays. Payment to be held until the work is complete. **Action: Clerk.**

15/09/7.2 Grass cutting tenders for 2015-2017. It was agreed that Cllr. Gilbert would approach a local contractor to trim the Barber Booth Common land. The Council will revisit the Regime 2 tender in 2016. **Action: CG.**

15/09/7.3 Village Benches. It was agreed that Cllrs. Gilbert and Morten will check ownership of the Ollerbrooke, Netherbooth and Barber Booth benches. This item will be carried forward to the next meeting. **Action: JM/CG.**

15/09/7.4 War Memorial Insurance [paid 10/06/15] and Designation Application. To be carried forward to the next meeting.

15/09/7.5 Review of recent legislation pertaining to Parish Councils. With the exception of item 7.7, it is considered that the Council conforms to current legislation. No further action.

15/09/7.6 Common Land Policy review. A motion was proposed by Cllr. Favell to rescind the Council's policy on common land, seconded by Cllr. Gilbert and unanimously approved. The Council stated that it will, however, continue to maintain common land within the Parish where appropriate. **Action: Clerk.**

15/09/7.7 Transparency code for smaller authorities and Parish Web site. It was agreed that a web site will be set up for the Council by a local resident. Cllr. Tennant will work with the resident for design and the Clerk for statutory content. A funding application will not be required. **Action: DT/Clerk.**

15/09/7.8 Standing Orders and Policy review. The Council's policy for engaging with the planning system was proposed for adoption by Cllr. Gilbert, seconded by Cllr. Tennant and unanimously approved. **Action: Clerk.**

15/09/7.9 Making Parishes Better Places. No further action to be taken at this stage.

15/09/7.10 Derbyshire Cycling Plan Consultation. The Council are in favour of cycling but consider that the cyclists need to take greater responsibility on consideration of other road users in the countryside. Cllr. Tennant to respond to the consultation on behalf of the council. **Action: DT.**

15/09/7.11 Edale Church of England Primary School fencing project. In principle and subject to legislation, funding to the amount of £1000, from council reserves, was approved by the Council under section 137. **Action: Clerk.**

15/09/7.12 DCC Community Transport Consultation - Shopping Buses. Noted.

15/09/7.13 DCC Consultation on the Public Rights of Way Review. The Council considers any cut to DCC's budget on rights of way is inappropriate due to the volume of visitors to the Parish. The Clerk to respond to the questionnaire accordingly. **Action: Clerk.**

15/09/7.14 Representation on Standards Committee. Noted. There were no nominations from the Council.

15/09/7.15 DCC Consultation 20mph Speed Limits on Residential Streets. Noted.

15/09/7.16 Poster from HPBC Electoral Registration Team. It was agreed to post these on the Parish notice boards. **Action: Clerk.**

15/09/7.17 Annual Parishes day Saturday 3<sup>rd</sup> October 2015. Noted. No Councillors are able to attend.

15/09/7.18 HPBC Draft Licensing Policy consultation. Noted.

15/09/7.19 HPBC Draft Gambling Policy 2016-2019 consultation. Noted.

15/09/7.20 DCC Winter Service Scheme. The Council agreed to participate in this scheme and Cllr. Gilbert agreed to be the Warden. **Action: Clerk.**

15/09/7.21 Post Office Closure. Communication from the Post office noted.

15/09/7.22 Peak Park Parishes Forum AGM. Noted. No Councillors are able to attend.

15/09/7.23 Hope Construction Materials Liaison Committee minutes. Noted.

#### 15/09/8 Planning.

15/09/8.1 NP/HPK/0415/0348. Grindslow Barn. Granted. Noted.

15/09/8.2 NP/HPK/0715/0613 Glen Thorne, Barber Booth. No representation made. Noted.

15/09/8.3 NP/HPK/0715/0670 Crowden Lea, Upper Booth. No representation made. Noted.

#### 15/09/9 Finance.

15/09/9.1 Daily accounts for 2014/2015 for information. Noted. Bank statement and reconciliation approved and initialled by Cllr. Favell. Four letters from RBS noted.

15/09/9.2 Payroll: Clerk's pay and expenses July and August 2015 approved and signed by Cllr. Favell. HMRC Employer Bulletin noted.

15/09/9.3 2014/2015 Annual Audit and satisfaction survey to be completed by the Clerk on behalf of the Council. **Action: Clerk.**

15/09/9.4 Invoices: With the exception of Mr Pollington, which will be held until the additional work is complete, all payments approved including an additional invoice from Edale Village Hall for £25.00 for hire of the hall.

Ref.		Amount	Chq.	Comment
9.4.1	Edale Village Hall	£ 37.50	1000	Use of Village Hall April May June
9.4.2	Grant Thornton	£ 120.00	1001	Annual external audit
9.4.3	Steve Pollington	£ 350.75	On hold	Revamp Parish Council notice boards
9.4.4	Jake Neves	£ 56.00	1003	Strimming at Barber Booth
9.4.5	D J Howe	£ 140.00	1004	Regime 1 grass 15 & 30 July 11 & 26 Aug 2015
9.4.6	N S Faulks (Clerk)	£ 452.16	1005	July salary (£173.03) expenses (£67.68) August salary (£173.03) expenses (£38.42)
9.4.7	Edale Village Hall	£ 25.00	1006	Use of Village Hall July September

#### 15/09/10 Items for information.

15/09/10.1 A list of highways issues that have been reported in the parish. Noted. \* Streetlight by Lane Head Green has been repaired by HPBC \* Network Rail trimming of hedges in the Parish. Maps completed by Cllrs. Gilbert and Morten. The Clerk to write to Network Rail. **Action: Clerk.**

15/09/10.2 A list of footpath issues that have been reported in the parish was tabled and noted \* £495.00 from the Minor Maintenance Grant 2015/2016 has been received.

15/09/10.3 Village Hall committee. Nothing to report. Noted.

15/09/10.4 Edale Charities Car Park. Nothing to report. Noted.

15/09/10.5 Speakers at future meetings. Noted.

15/09/10.6 Contact list for community groups for items of interest and information. Noted.

15/09/10.7 DALC circulars and An important question. Noted.

15/09/10.8 Newsletters from Andrew Bingham MP. Noted.

#### 15/09/11 Correspondence. All correspondence noted and no action required unless stated otherwise.

15/09/11.1 Peak District National Park Press Release Outdoor Classrooms

15/09/11.2 Winter Maintenance Sub-Committee

15/09/11.3 Proposed closure of 6 beds Ecclesfold resource centre Chapel en le Frith

15/09/11.4 PDNPA Press Release: Call to nominate your national park heroes

15/09/11.5 Free identification apps for visitors to the moors

15/09/11.6 Peak Park Parishes Forum newsletter

15/09/11.7 Moors for the Future - MoorNEWS Summer 2015 / Filming Experience / Surveys

15/09/11.8 Email to PDGLA members

15/09/11.9 PDNPA Press Release: 3,500 year old urn found buried in the Peak District

#### 15/09/12 Date of future meetings.

Next meetings:

Wednesday	October	14 <sup>th</sup>	Regular Parish Council Meeting	Village Hall	8:00pm
Wednesday	November	11 <sup>th</sup>	Regular Parish Council Meeting	Village Hall	8:00pm
Wednesday	December	9 <sup>th</sup>	Regular Parish Council Meeting	Village Hall	7:00pm

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