

EDALE PARISH COUNCIL
Regular Parish Council Meeting
Edale Village Hall on Wednesday 14th October 2015 at 8:00p.m.

MINUTES

Present: Councillors: Tony Favell (TF), Cedric Gilbert (CG), Julie Morten (JM), Rosie Rumble (RR);
Clerk: Nick Faulks (Clerk); HPBC Councillor Sarah Helliwell.

This meeting was open to the public unless otherwise stated.

15/10/1.1 Apologies for absence. Cllr. Tennant; Adele Metcalfe (Village and Communities Officer PDNPA)

15/10/2 Guest Speaker(s). None

15/10/3 Declarations of interests. None

15/10/4 Public speaking – max 10 min.

HPBC Councillor Helliwell stated that Eccles Fold should stay open until adequate alternative provisions are in place * She offered her assistance to the Council whenever appropriate * A letter to the Council has been received from Buckingham Palace thanking the Council for their wishes on the occasion of The Queen becoming the longest-reigning Monarch of the United Kingdom * An email from a member of the public re Japanese Knotweed noted * A letter from member of the public re parking fine to be forwarded to the HPBC Councillor.

15/10/5 Minutes of previous meeting. Minutes for the meeting of 9th September 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.

15/10/6 Matters arising from the minutes (unless noted for discussion later in the meeting).

15/10/6.1 Common Land and Policy review rescinded in standing orders and policies folder and replaced by a “record of common land in Edale”.

15/10/6.2 Standing Orders and Policy review. The next policy to be reviewed is the Freedom of Information act and Transparency Code.

15/10/6.3 Derbyshire Cycling Plan Consultation. To be carried forward to the next meeting.

15/10/6.4 DCC Consultation on the Public Rights of Way Review. Clerk responded on behalf of the Council. DCC Councillor to be asked if we could have a response.

15/10/6.5 2014/2015 Annual Audit and satisfaction survey. Clerk responded on behalf of the Council.

15/10/7 Items for discussion/ decision.

15/10/7.1 Revamp of Parish Council notice boards. To be carried forward to the next meeting.

15/10/7.2 Village Benches. To be carried forward to the next meeting.

15/10/7.3 War Memorial Insurance [paid 10/06/15]: Clerk to contact PCC for payment. Also to investigate who is legally responsible for the memorial. Clerk to contact Historic England with regard to War Memorial consultation. **Action: Clerk.**

15/10/7.4 Transparency code for smaller authorities and Parish Web site be carried forward to the next meeting.

15/10/7.5 Edale Church of England Primary School Fencing Project. Clerk to check that this capital expenditure is allowed. **Action: Clerk.**

15/10/7.6 DCC Winter Service Scheme. Forms completed and to be returned by the Clerk. **Action: Clerk.**

15/10/7.7 Christmas tree and Parish Council Christmas message. Parish Council to fund the Christmas Tree up to a cost of £50.00. The Christmas lights are to be checked. A Christmas message to be placed in Ringing Roger. **Action: CG/Clerk.**

15/10/7.8 First World War: Different Perspectives – 2018 centenary armistice. No further action at this stage.

15/10/7.9 Town/Parish Council Minor Maintenance Scheme Consultation. The Council will engage in the scheme and look forward to the increased funding. **Action: Clerk.**

15/10/7.10 High Peak CVS 2015 AGM Invite. Noted. No one from the Council is able to attend.

15/10/7.11 Rural Action Derbyshire Community food outlets. To be passed on to Sustainable Edale.

15/10/7.12 DCC Parish & Town Council Liaison Forum 23/11/15. Noted. No one from the Council is able to attend.

15/10/8 Planning. No new planning applications received. Noted

15/10/9 Finance.

15/10/9.1 Daily accounts for 2015/2016 for information. Noted. Bank statement and reconciliation approved and initialled by Cllr. Favell. Half Year Budget approved and signed by Cllr. Favell.

15/10/9.2 Payroll: Clerk's pay and expenses for September 2015 approved and signed by Cllr. Favell.

15/10/9.3 Invoices: With the exception of Mr Pollington (to be held until additional work complete) and Edale School fencing project (to be held until allowability checked), all payments approved including an additional invoice of £35.00 from D J Howe for grass cutting.

Ref.		Amount	Chq.	Comment
9.3.1	D J Howe	£70.00	1007	Regime 1 grass 2015
9.3.2	N S Faulks (Clerk)	£250.61	1008	Sept. Salary (£173.03) expenses (£77.58)
9.3.3	Jakes Neves	£56.00	1009	Grass cutting Barber Booth
9.3.4	Edale Primary School	£1000.00	Hold	Playground fencing project
9.3.5	Steve Pollington	£ 350.75	Hold	Revamp Parish Council notice boards
9.3.6	D J Howe	£35.00	1011	Regime 1 grass 2015

15/10/10 Items for information.

15/10/10.1 A list of highways issues that have been reported in the parish. Noted. * Network Rail trimming of hedges in the Parish. Maps to be sent back. * Temporary road closure – Hope Road, Bamford – 8/11/15 to 15/11/15 noted. * Temporary road closure of Chapel Gate to 30 September 2016 noted. * Letter to be written to Highways with regard to surface water running down Mam Nick. **Action: Clerk.**

15/10/10.2 A list of footpath issues that have been reported in the parish was tabled and noted.

15/10/10.3 Village Hall committee. Nothing to report.

15/10/10.4 Edale Charities Car Park. Nothing to report.

15/10/10.5 Speakers at future meetings. Digital Derbyshire to be invited to the November meeting.

15/10/10.6 Contact list for community groups for items of interest and information. Noted.

15/10/10.7 DALC circulars. Noted. Cllr. Rumble to attend training course. £25.00 expenditure approved.

15/10/10.8 Newsletters from Andrew Bingham MP, Advice Surgery Dates. Noted.

15/10/11 Correspondence. All correspondence noted and no action required unless stated otherwise.

15/10/11.1 High Peak Borough Council Business News September 2015.

15/10/11.2 PDNPA Press Release – New trees for the Peak District.

15/10/11.3 Hope with Aston Parish Council vacancy.

15/10/11.4 PDNPA Press Release – Grant helps blacksmith hammer out bright future.

15/10/11.5 Western Power Distribution Community Chest funding.

15/10/11.6 PDNPA Press Release – Fire crews and Rangers to practice moorland fire fighting.

15/10/11.7 DNPA Press Release – £42,000 grant boosts High Peak Trail.

15/10/12 Date of future meetings.

Next meetings:

Wednesday	November	11 th	Regular Parish Council Meeting	Village Hall	8:00pm
Wednesday	December	9 th	Regular Parish Council Meeting	Village Hall	7:00pm
Wednesday	January	13 th	Regular Parish Council Meeting	Village Hall	8:00pm
Wednesday	February	10 th	Regular Parish Council Meeting	Village Hall	8:00pm
Wednesday	March	9 th	Regular Parish Council Meeting	Village Hall	8:00pm
Wednesday	April	13 th	Regular Parish Council Meeting	Village Hall	7:00pm
Wednesday	April	13 th	Annual Parish Meeting	Village Hall	8:00pm

A full list of dates for 2016 noted and to be sent to Ringing Roger and Village Hall.

Nick Faulks, Clerk to Edale Parish Council,
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