

EDALE PARISH COUNCIL
Regular Parish Council Meeting
Edale Village Hall on Wednesday 10th February 2016 at 8:00p.m.

MINUTES

Present: Councillors: Julie Morten (JM); Cedric Gilbert (CG); Rosie Rumble (RR); Don Tennant (DT); Clerk: Nick Faulks (Clerk); HPBC Cllr. Sarah Helliwell; HPBC Cllr. Jim Perkins.

This meeting was open to the public unless otherwise stated.

In the absence of Cllr. Favell, the Vice Chair Cllr. Morten took the meeting.

16/02/1 Apologies for absence. Cllr. Tony Favell (accepted); PC Graham Mason; DCC Cllr. Jocelyn Street

16/02/2 Guest Speaker(s). None

16/02/3 Declarations of interests. Cllr. Tennant item 16/02/9.4

16/02/4 Public speaking – max 10 min.

- Cllr. Street reported (by email) that funds should now have been sent to the Village Hall for the football changing rooms. She also enquired whether the emergency action had been taken with regard to the icing issues on Mam Nick.
- Cllr. Helliwell reported that discussions with Digital Derbyshire were ongoing, and the common issues across the High Peak of parking & littering, among others, were work in progress.

16/02/5 Minutes of previous meeting. Minutes for the meeting of 13th January 2016 were proposed for adoption as a true representation of the meeting by Cllr. Gilbert, seconded by Cllr. Tennant, adopted, and signed by Cllr. Morten.

16/02/6 Chairman's announcements (Not for discussion).

A defibrillator is to be installed in the Village and Hope Construction Materials have agreed to pay for the unit.

16/02/7 Report on matters arising from the minutes (unless noted for discussion later in the meeting).

16/02/7.1 Parish Council Risk Management and Risk Assessment is now in the Standing Orders folder.

16/02/7.2 HM The Queen's 90th Birthday - Civic Thanksgiving Service: Cllr. Favell is registered to represent the Council

16/02/7.3 Peak Park Parishes Forum: Planning Training: Cllr. Rumble is registered.

16/02/7.4 Village Benches: Requests for tender has been issued with a deadline of the 8th March 2016.

16/02/7.5 Grass cutting tenders - regime 2 for 2016-2017: Request for tenders has been issued with a deadline of the 8th March 2016.

16/02/7.6 HPBC: Removal of High Peak recycling sites: A response has been received regarding the comments from the council and will be circulated to the members. Cllr. Perkins reported that if the brown recycling bins are full, additional recycling can be placed in bin liners next to the recycling bin and these will be collected. Cllr. Perkins also stated that business recycling collection is to be improved. Cllr. Helliwell agreed to investigate recycling costs at the school.

16/02/7.7 Post Office outreach service: The response from the Council has been sent. To be carried forward to the next meeting.

16/02/8 Items for discussion/ decision.

16/02/8.1 Edale War Memorial. To be carried forward to the next meeting.

16/02/8.2 Freedom of Information act, transparency code and publication scheme. This policy was approved and will be included in the Standing Orders folder.

16/02/8.3 Parish Web site. The Clerk reported that the Parish Council web site is now available www.edaleparishcouncil.org.uk. It was agreed that web site address will be added to Parish Council documentation and sent to other organisations where appropriate. It was agreed that documents uploaded to the site would have any signatures redacted. Thanks were given to Mr Kirkland for facilitating this site. It was further agreed that the Council would apply for a grant for the purchase of computer equipment for the running of the site and compliance with the Transparency Code.

16/02/8.4 Digital Derbyshire programme: roll-out of fibre broadband in rural areas. A questionnaire asking for the expectation of take up of high speed broadband is to be distributed by email around the village, to be sent to Ringing Roger, to be posted on noticeboards and to be uploaded onto the Parish Web site under "Notices"

16/02/8.5 Clean for the Queen and Queens birthday beacons. The Clerk to register. Also pass on to a local resident who may be interested. The National Trust to be asked if they would like to take part in this event.

16/02/8.6 Helen's Trust urgent appeal. To be carried forward to the next meeting.

16/02/8.7 Edale Skyline Fell Race 13/03/2016. The clerk to acknowledge with thanks.

- 16/02/8.8 Civic link with Kirk Yetholm (Northern end of the Pennine Way). Cllr. Tennant to take this forward.
 16/02/8.9 The Yew tree in the Church yard. It was agreed that the Council support this idea.
 16/02/8.10 Sector Led Audit Body for audit procurement. The council re-affirmed that they wish to opt in to this scheme.
 16/02/8.11 Parish Council Archives. The Councillors and the Clerk are to check for any missing documents. It was also agreed for the Clerk to visit the Records Office to review the documents held by them.
 16/02/8.12 Proposed changes to planning rules for affordable housing. The Council is in agreement with PDRHA concerns and Clerk to respond on behalf of the Council accordingly.

16/02/9 Planning.

- 16/02/9.1 NP/HPK/1215/1178. Field Head Information Centre. Decision pending. Noted.
 16/02/9.2 NP/HPK/1215/1180. The Hermitage. Decision pending. Noted.
 16/02/9.3 NP/HPK/1215/1191. 1 Mill Cottages, Hope Road, Edale. Decision pending. Noted.
 16/02/9.4 NP/HPK/0315/0236 The Peak Centre appeal against decision. Noted.

16/02/10 Finance.

- 16/02/10.1 Daily accounts and month 10 budget summary for 2015/2016 for information. Noted. Bank reconciliation approved and initialled by Cllr. Morten.
 16/02/10.2 Budget and Precept for 2016/2017. The budget approved at the January meeting was distributed to the Councillors. A copy was signed by the Chair. The Clerk confirmed that the precept request for 2016/2017 had been submitted and receipt acknowledged.
 16/02/10.3 Payroll: the Clerk's pay and expenses for January 2016 were approved and signed by Cllr. Morten. HMRC electronic payments. Noted.
 16/02/10.4 Council Pension Scheme. The Clerk confirmed that the Council were registered and the staging date was 1st November 2016
 16/02/10.5 Invoices: all payments approved.

Ref.		Amount	Chq.	Comment
10.5.1	N S Faulks (Clerk)	£ 242.27		January salary (£173.03) expenses (£69.24)
10.5.2	N S Faulks	£ 29.50		2 x Memory sticks
10.5.3	Edale Village Hall	£ 37.50		Room hire Oct/Nov/Dec 2015

16/02/11 Items for information.

- 16/02/11.1 A list of highways issues that have been reported in the parish. Noted * Faded road markings and road signs. Job number issued by Highways but no action as yet * Drainage issue on Mam Nick. Job number issued by Highways but no action as yet * Drainage issue outside Church in Grindsbrook. Complete. However the leak has caused further problems on the road, footpath and steps. To be reported to highways * Townhead Bridge in Hope. Reported but no action as yet.
 16/02/11.2 A list of footpath issues that have been reported in the parish was tabled and noted * Moors for the Future works in Edale. Noted.
 16/02/11.3 Village Hall committee. Nothing to report.
 16/02/11.4 Edale Charities Car Park: Pot holes and uneven surface. Network Rail to be ask if they will sort. * 2015/2016 car park beneficiaries to be paid in April 2016 * 2016/2017 car park beneficiaries. An invitation for applications is to be issued.
 16/02/11.5 Speakers at future meetings. The Planning authority is to be invited to the June meeting with a 7:30 start.
 16/02/11.6 Contact list for community groups for items of interest and information. Noted.
 16/02/11.7 DALC Circulars, Legal Briefing, Legal Topic Notices, Councillor induction training and HM Treasury Budget 2016 information. Noted. It was agreed that the Clerk is to attend two training courses.
 16/02/11.8 Newsletters from Andrew Bingham MP. Noted.

16/02/12 Correspondence. All correspondence noted and no action required unless stated otherwise.

- 16/02/12.1 RoSPA Playground Inspection Course
 16/02/12.2 PDNPA Press release: Brian Blessed gives his blessing to Walk in the Park

16/02/13 Date of future meetings. Noted.

Next meetings:

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

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