

**EDALE PARISH COUNCIL**  
**Regular Parish Council Meeting**  
**Edale Village Hall on Wednesday 9<sup>th</sup> March 2016 at 8:00p.m.**

**MINUTES**

**Present:** Councillors: Julie Morten (JM); Cedric Gilbert (CG); Rosie Rumble (RR); Clerk: Nick Faulks (Clerk); DCC Cllr. Jocelyn Street; HPBC Cllr. Sarah Helliwell; Jon Stewart (National Trust) as guest speaker and one member of the public..

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

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

**16/03/1 Apologies for absence.** Cllr. Favell (accepted); Cllr. Tennant (accepted); PC Mason; Andrew Bingham MP

**16/03/2 Guest Speaker(s).** Jon Stewart, General Manager, Peak District. National Trust gave an informative and interesting update of the National Trust activities in the area and the Council thanked him for his time.

**16/03/3 Declarations of interests.** None.

**16/03/4 Public speaking – max 10 min.**

- Cllr Street stated there were a number of DCC consultations regarding potential cuts. The public are encouraged to log on to their web site ([www.derbyshire.gov.uk](http://www.derbyshire.gov.uk)) to participate. Broadband roll out is in progress, the remoter sites would be served by individual solutions. Waste management does not make money but landfill has been reduced by 70%.
- Cllr Helliwell updated the council in various ongoing issues
- PC Mason reported (by email) that between 1<sup>st</sup> February and 9<sup>th</sup> March there was one reported crime in Edale which was an alleged assault. a suspect has been arrested. There have been some non-dwelling burglaries in the Bamford area.
- A Member of the public advised the council that Hope Construction Materials have agreed to pay for a public defibrillator in the village. They also put forward a proposal requesting if the Council would consider paying the annual maintenance cost. The Council agreed to pay the cost for the first year of £126.00 and suggested that a request is brought to the council each year.

**16/03/5 Minutes of previous meeting.** Minutes for the meeting of 10<sup>th</sup> February 2016 were proposed for adoption as a true representation of the meeting by Cllr. Gilbert, seconded by Cllr. Rumble, adopted, and signed by Cllr. Morten.

**16/03/6 Chairman's announcements** (Not for discussion)

There is a consultation on the Draft Design Guide High Peak. It was agreed that this does not apply to the Peak Park and will therefore not be put on next month's agenda.

**16/03/7 Report on matters arising from the minutes (unless noted for discussion later in the meeting).**

16/03/7.1 Freedom of Information act, transparency code and publication scheme policy has been included with the standing orders. Noted.

16/03/7.2 Edale Skyline Fell Race 13/03/2016. An email of thanks for the notification has been sent. Noted

16/03/7.3 The Yew tree in the Church yard. An email in support has been sent. Noted.

16/03/7.4 Sector Led Audit Body for audit procurement. The Council are automatically opted in. Noted.

16/03/7.5 Proposed changes to planning rules for affordable housing. An email of support has been sent. Noted.

16/03/7.6 Parish Council Archives. There has been no action as yet. To be carried forward to the next meeting.

16/03/7.7 Clean for the Queen & Queens birthday beacons. These have been passed on to outside bodies. No further action.

16/03/7.8 Post Office outreach service. A response of support has been sent. Noted.

**16/03/8 Items for discussion/ decision.**

16/03/8.1 Village Benches maintenance tenders. There have been no tenders submitted. To be re-advertised.

16/03/8.2 Grass cutting tenders - regime 2 for 2016-2017. One tender has been received and has been approved.

16/03/8.3 Edale War Memorial. To be carried forward to the next meeting.

16/03/8.4 Funding application for Parish Council computer equipment An application for funding has been submitted to DALC/NALC and the Council is waiting for a response.

16/03/8.5 Parish Web site and Transparency Code. The web site is available but at present will only be updated with minutes and agendas until the computer funding (16/03/8.4) has been approved. The terms of reference for development was agreed and signed by the Council.

16/03/8.6 Digital Derbyshire programme: roll-out of fibre broadband in rural areas. A number of "take up" questionnaire responses have been received by the Council. These will be sent on the Digital Derbyshire.

16/03/8.7 Village Defibrillator. This was discussed in public speaking.

16/03/8.8 Helen's Trust urgent appeal. Noted. No further action.

16/03/8.9 Civic link with Kirk Yetholm (Northern end of the Pennine Way) To be carried forward to the next meeting.

16/03/8.10 DCC Proposals to cut services consultation. Members of the public are encouraged to respond at

[www.derbyshire.gov.uk/challenge](http://www.derbyshire.gov.uk/challenge).

- 16/03/8/11 DALC Annual Subscription. The 2016/2017 enhanced subscription of £153.18 which includes certain training courses was approved.
- 16/03/8/12 DCC Highways Asset Infrastructure Management Strategy Survey. It was agreed that Cllr. Morten will respond on behalf of the Council.
- 16/03/8.13 Peak Neighbourhood Planning Roadshow 23 March. No Councillors are available for this roadshow.
- 16/03/8.14 DCC consultation on withdrawal of funding for busses. Members of the public are encouraged to respond at [www.derbyshire.gov.uk/transportchanges](http://www.derbyshire.gov.uk/transportchanges) . It was agreed that Cllr. Morten will respond on behalf of the Council.
- 16/03/8.15 The Annual Parish Meeting will take place on Wednesday the 13<sup>th</sup> April 2016 at 8:00PM in the Village Hall following the regular Parish Council meeting (7:00pm). All are welcome to attend one or both meetings.

#### 16/03/9 Planning.

- 16/03/9.1 NP/HPK/1215/1178. Field Head Information Centre. Granted. Noted.
- 16/03/9.2 NP/HPK/1215/1180. The Hermitage. Granted. Noted.
- 16/03/9.3 NP/HPK/1215/1191. 1 Mill Cottages, Hope Road, Edale. Decision pending. Noted.
- 16/03/9.4 Appeal 3141407 - APP/M9496/W/15/3141407 (NP/HPK/0315/0236) The Peak Centre appeal against decision. Decision pending. Noted.
- 16/03/9.5 NP/HPK/0216/0134. The Hermitage, Edale. Section 73 application for the removal of conditions 2 and 3 on HP/HPK/1215/1180. No objection from the Council.
- 16/03/9.6 NP/HPK/0116/0039. Holy Trinity Church. Provision of disabled access to church garden from existing path with siting of 5 benches within the church garden area. No objection from the Council.

#### 16/03/10 Finance.

- 16/03/10.1 Daily accounts and month 11 budget summary for 2015/2016 for information. Noted. Bank reconciliation approved and initialled by Cllr. Morten. It was agreed that the £170.00 remaining in the donations budget and the £43.34 remaining in the Chair's allowance will be donated to Edale Charities Car Park.
- 16/03/10.2 Payroll: Clerk's pay and expenses for February 2016 were approved and signed by Cllr. Morten. 2 hours overtime for setting up the web site documents were approved to be paid with March payroll.
- 16/03/10.3 Council Pension Scheme. To be carried forward to the May Council meeting.
- 16/03/10.4 Invoices: All payments approved.

Ref.		Amount	Chq.	Comment
10.4.1	N S Faulks (Clerk)	£ 241.01	1025	February salary(£173.03) expenses(£67.98)
10.4.2	DALC	£ 153.18	1026	2016/2017 enhanced subscription

#### 16/03/11 Items for information.

- 16/03/11.1 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 \* Footpath and steps opposite Church reported to highways but no action yet \* Townhead Bridge in Hope. Reported but no action as yet \* A number of potholes have been reported \* Phone box not working reported and has been fixed \* Network Rail to be asked to cut hedges.
- 16/03/11.2 A list of footpath issues that have been reported in the parish was tabled and noted
- 16/03/11.3 Village Hall committee. Nothing to report.
- 16/03/11.4 Edale Charities Car Park. 2015/2016 car park beneficiaries to be paid in April 2016 \* 2016/2017 car park beneficiaries. An invitation for applications is to be re-issued.
- 16/03/11.5 Speakers at future meetings. Noted.
- 16/03/11.6 Contact list for community groups for items of interest and information. Noted.
- 16/03/11.7 DALC circulars and BBC town/parish council tax rise story (NALC). Noted.
- 16/03/11.8 Newsletters from Andrew Bingham MP. Noted.

#### 16/03/12 Correspondence. All correspondence noted and no action required unless stated otherwise.

- 16/03/12.1 Water Aid
- 16/03/12.2 Commemorative medal for Schools and Councils
- 16/03/12.3 PDNPA Press release: Step into spring with Nation Park rangers
- 16/03/12.4 PDNPA Press Release: Twenty pence charge for toilets in Dovedale
- 16/03/12.5 Community Scientist Issue 3: February 2016
- 16/03/12.6 PDNPA Press Release: New Stanage Pole to mark Peak District anniversary
- 16/03/12.7 PDNPA Walk in the Park
- 16/03/12.8 PDNPA Press Release: Media invitation - schools climate change research

#### 16/03/13 Date of future meetings. Noted.

Next meetings:

Wednesday	April	13 <sup>th</sup>	Regular Parish Council Meeting	Village Hall	7:00pm
Wednesday	April	13 <sup>th</sup>	<b>Annual Parish Meeting</b>	Village Hall	8:00pm
Wednesday	May	11 <sup>th</sup>	Parish Council Annual General Meeting	Village Hall	8:00pm

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