

EDALE PARISH COUNCIL
Regular Parish Council Meeting
Edale Village Hall on Wednesday 13th April 2016 at 7:00p.m.

MINUTES

Present: Councillors: Tony Favell; Julie Morten; Cedric Gilbert; Rosie Rumble; Don Tennant; Clerk: Nick Faulks.

This meeting was open to the public unless otherwise stated.

16/04/1 Apologies for absence. DCC Councillor Jocelyn Street; HPBC Councillor Sarah Helliwell; PC Graham Mason.

16/04/2 Guest Speaker(s). None.

16/04/3 Declarations of interests. None.

16/04/4 Public speaking – max 10 min. A letter from a member of the public was tabled covering a number of items including the opening hours for the public toilets. It was agreed that the Council will request opening hours of 7:00am to 8:00pm. The Clerk will reply to the letter.

16/04/5 Minutes of previous meeting. Minutes for the meeting of 10th February 2016 for signature (approved 9th March 2016 minute 16/03/5) were signed by the chair of that meeting. Minutes for the meeting of 9th March 2016 were proposed for adoption as a true representation of the meeting by Cllr., Morten, seconded by Cllr. Gilbert, adopted, and signed by Cllr. Favell.

16/04/6 Chairman's announcements. Peak and Northern footpath Society have recently placed their 500th sign in the Parish. Footpath sign 21, originally place in 1905, has been repaired.

16/04/7 Report on matters arising from the minutes (unless noted for discussion later in the meeting).

16/04/7.1 Parish Council Archives. To be carried forward to the next meeting.

16/04/7.2 Village Benches maintenance tenders. Closing date 10th May 2016. To be carried forward to the next meeting.

16/04/7.3 Grass cutting tenders - regime 2 for 2016-2017. Contractor contacted. Noted.

16/04/7.4 Digital Derbyshire programme: roll-out of fibre broadband in rural areas. Correspondence noted.

16/04/7.5 DCC Highways Asset Infrastructure Management Strategy Survey. No further action.

16/04/7.6 DCC consultation on withdrawal of funding for busses. Cllr. Morten responded on behalf of the Council. Noted.

16/04/7.7 National Trust beacon on the 21st April on Lord's Seat. All are welcome.

16/04/8 Items for discussion/ decision.

16/04/8.1 Edale War Memorial. To be carried forward to the next meeting.

16/04/8.2 Funding to the amount of £555.39 for Parish Council computer equipment has been received. The Clerk to report on recommended purchases.

16/04/8.3 Parish Web site is in place www.edaleparishcouncil.org.uk and will be updated in line with the Transparency Code once the new computer equipment is in place.

16/04/8.4 Civic link with Kirk Yetholm (Northern end of the Pennine Way). The Headmistress of Edale School has agreed to take this forward.

16/04/8.5 Edale Charities Car Park:

- i. 2015/2016 fund distribution was approved, each of the 6 beneficiaries benefitting by £1429.61.
- ii. There were six expressions of interest of beneficiaries for 2016/2017 and these were approved by the Council.
- iii. Annual Licence fee of £10.00 approved but waiting confirmation of review by DCC.

16/04/8.6 Peak Park Parishes Forum 2016/2017 subscription of £12.00 was approved.

16/04/8.7 Parish Council Insurance, due 01/06/2016, the Council have agreed to remain with the current insurers.

16/04/8.8 Blue Badge Crackdown Campaign. It was agreed to put posters on the notice boards.

16/04/8.9 Ringing Roger subscription of £10.00 for the Clerk was approved.

16/04/8.10 Opening times for Edale public toilets was discusses in public speaking.

16/04/9 Planning.

16/04/9.1 NP/HPK/1215/1191. 1 Mill Cottages, Hope Road, Edale. Decision Granted. Noted.

16/04/9.2 Appeal 3141407 – The Peak Centre. Appeal Dismissed. Noted.

16/04/9.3 NP/HPK/0216/0134. The Hermitage, Edale. Decision pending. Noted.

16/04/9.4 NP/HPK/0116/0039. Holy Trinity Church. Decision pending. Noted.

16/04/9.5 NP/HPK/0316/0215. Edale House Hope Road Edale. Listed Building Consent – Alterations to the listed building as minor material amendments specifically referred to in the Heritage statement to NP/HPK/0714/0706 and 0707. No objection from the Council.

16/04/10 Finance.

16/04/10.1 Accounts for 2015/2016

- i. Daily accounts and End Of Year budget summary for 2015/2016 noted.
- ii. Preliminary End Of Year Accounts reviewed and approved and to be put forward for internal audit.
- iii. Bank reconciliation agreed.
- iv. RBS Review to be completed and returned by the Clerk.
- v. Annual Return schedule agreed including notice of electors rights.

vi. Annual Return section 1 “Annual Governance statement 2015/16” completed, approved and signed by Cllr. Favell (Chair) and N Faulks (Clerk).

16/04/10.2 Payroll: Clerk’s pay and expenses March 2016 (including 2 hours overtime) were approved and signed by Cllr. Favell.

16/04/10.3 Clerk’s annual review to be with Cllr. Favell before the next Council meeting.

16/04/10.4 Invoices: All payments approved, including an additional payment to D J Howe.

| Ref. | | Amount | Chq. | Comment |
|---------|---------------------------|-----------|------|--|
| 10.4.1 | Edale Charities Car Park | £ 213.35 | N/A | Donation from Parish Council (Sect 137) |
| 10.4.2 | N S Faulks (Clerk) | £ 274.00 | 1027 | March salary(£193.39) expenses(£80.61) |
| 10.4.3 | Peak Park Parishes Forum | £ 12.00 | 1028 | 2106/17 subscription |
| 10.4.4 | AK Web Solutions Ltd | £ 18.38 | 1030 | Web Site domain 2 yrs reg & Hosting 1 yr |
| 10.4.5 | Edale Parish Church | £ 1429.61 | 1031 | 2015/16 Charities Car Park beneficiary |
| 10.4.6 | Edale Primary School | £ 1429.61 | 1032 | 2015/16 Charities Car Park beneficiary |
| 10.4.7 | Edale Village Hall | £ 1429.61 | 1033 | 2015/16 Charities Car Park beneficiary |
| 10.4.8 | Edale Senior Citizens | £ 1429.61 | 1034 | 2015/16 Charities Car Park beneficiary |
| 10.4.9 | Edale Methodist Church | £ 1429.61 | 1035 | 2015/16 Charities Car Park beneficiary |
| 10.4.10 | Edale Stay and Play | £ 1429.61 | 1036 | 2015/16 Charities Car Park beneficiary |
| 10.4.11 | Edale Village Hall | £ 45.00 | 1037 | Hall hire Jan/Feb/Mar 2016 |
| 10.4.12 | Derbyshire County Council | £ 10.00 | TBC | Charities car park annual subscription 2016/17 |
| 10.4.13 | D J Howe | £70.00 | 1038 | Mowing regime 1 18/03/16 and 01/04/16 |
| 10/4/14 | N/A | ---- | 1029 | Cheque cancelled (spoiled) |

16/04/11 Items for information.

16/04/11.1 Highways issues

- i. A list of highways issues that have been reported in the parish. Noted
- ii. Faded road markings: Complete
- iii. Drainage issue on Mam Nick. Job number issued by Highways but no action as yet. Clerk to chase
- iv. Footpath and steps opposite Church reported to Highways but no action yet. Clerk to chase
- v. A number of reported potholes have been filled in. Complete.
- vi. Hedge cutting Completed
- vii. Request for changes to parking in the village. If there are issues regarding obstructive parking then it is advised that, in the first instance, these are reported to the Police. Reports will give Highways and the Police the evidence to take this further if the obstructions continue.

16/04/11.2 A list of footpath issues that have been reported in the parish was tabled and noted

16/04/11.3 Village Hall committee. Nothing to report.

16/04/11.4 Edale Charities Car Park:

- i. Use of car park Sunday October 23rd 2016. Noted
- ii. Request for increased usage of the Charities Car Park. It was agreed that this is not allowed due to planning laws restricting use to a maximum of 28 days in the year
- iii. Network rail use of car park from 25th April for 6 weeks. Noted.

16/04/11.5 Speakers at future meetings. Noted.

16/04/11.6 Contact list for community groups for items of interest and information. Noted.

16/04/11.7 DALC Circulars:

- i. It was agreed that the DALC checklist would be used for the internal audit (05/2016 item 5)
- ii. It was agreed that the Standing Orders need to be updated with the Public Contracts Regulations 2015. The Clerk to prepare revised Standing Orders and Financial Regulations for the next meeting based on the templates supplied by DALC (05/2016 item 1).

16/04/11.8 Newsletters from Andrew Bingham MP. Surgery dates. Noted.

16/04/12 Correspondence. All correspondence noted and no action required unless stated otherwise.

16/04/12.1 Edale Post Office

16/04/12.2 Police and Crime Commissioner Election

16/04/12.3 PDNPA Press releases: Every schoolchild will get chance to visit a National Park * PDNP celebrates 50 years of holding European Award * Peak District photography gallery: Liquid Light Exhibition * Navigate your way to moor fun in the Peak District National Park * Dog owners asked to keep pets on short leads in countryside * PDNPA: Building a greener business

16/04/12.4 “Women in Community Rail initiative

16/04/12.5 Free Mental Health Awareness Training

16/04/13 Date of future meetings.

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| Wednesday | May | 11 th | Parish Council Annual General Meeting | Village Hall | 8:00pm |
| Wednesday | June | 8 th | Peak Park Planning meeting | Village Hall | 7:30pm |
| Wednesday | June | 8 th | Regular Parish Council Meeting | Village Hall | 8:00pm |

Nick Faulks, Clerk to Edale Parish Council,

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