

**EDALE PARISH COUNCIL**  
**Regular Parish Council Meeting**  
**Edale Village Hall on Wednesday 8<sup>th</sup> June 2016 at 8:00p.m.**  
[www.edaleparishCouncil.org.uk](http://www.edaleparishCouncil.org.uk)

**MINUTES**

**Present:** Councillors: Tony Favell; Julie Morten; Cedric Gilbert; Rosie Rumble; Don Tennant; Clerk: Nick Faulks; HPBC Cllr. Sarah Helliwell; HPBC Cllr. Jim Perkins.

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

**16/06/1 Apologies for absence.** PC Graham Mason

**16/06/2 Guest Speaker(s).** None (See extraordinary meeting).

**16/06/3 Declarations of interests.** None

**16/06/4 Public speaking – max 10 min.** The Chairman tabled an email received regarding a disturbance outside the Nags Head on the 4<sup>th</sup> June. The Council are very concerned and would like to see the responses from other organisations before involvement.  
Cllr. Helliwell reported on the Hope Valley Parishes meeting where issues such as cycling, litter, parking, anti-social behaviour, among others, were discussed. An option to put notices on matrix signs and interactive speed signs was discussed.

**16/06/5 Minutes of previous meeting.** Minutes for the meeting of 11<sup>th</sup> May 2016 were proposed for adoption as a true representation of the meeting by Cllr. Gilbert, seconded by Cllr. Morten, adopted, and signed by Cllr. Favell.

**16/06/6 Chairman's announcements** None.

**16/06/7 Report on matters arising from the minutes (unless noted for discussion later in the meeting).**

16/06/7.1 Parish Council Archives. To be carried forward to the next meeting.

16/06/7.2 Grass cutting tenders - regime 2 for 2016-2017. It was reported that mowing has been done.

16/06/7.3 Purchase of Parish Council computer equipment. The Clerk recommended a notebook computer to the Council. The purchase was agreed and payment of £359.92 (on a pro-forma invoice) plus a £45.00 upgrade (payable on completion) was approved. Other equipment and software to follow.

16/06/7.4 Edale War Memorial ownership. To be carried forward to the next meeting.

16/06/7.5 Parish Web site and Transparency Code. Update in progress.

16/06/7.6 Parish Council Insurance due 01/06/2016. This has been paid and the insurance is in place.

**16/06/8 Items for discussion/ decision.**

16/06/8.1 Village Benches maintenance. Cllr. Gilbert to follow up. To be carried forward to the next meeting.

16/06/8.2 DCC High Peak Local Area Committee. Noted. No further action.

16/06/8.3 Broadband Update. It is reported that the fibre service will be in place by the end of June. Noted. The Council thanks Cllr. Helliwell for bringing this to the attention of Andrew Bingham MP. To be carried forward to the next meeting.

16/06/8.4 Hope Construction Materials Liaison Meeting. This meeting has been postponed until the 14<sup>th</sup> June.

16/06/8.5 Policies and procedures review:

- i. Members Allowance Scheme. Approved.
- ii. Mileage allowance rates. Approved.
- iii. Code of Conduct. Approved.
- iv. Notification of Interests. Approved.
- v. Index of Standing Orders and Policies and Schedule of review. Approved.
- vi. Asset Register. Approved.

16/06/8.6 Human geography PhD Student. Cllr. Favell and Cllr. Gilbert to meet this student.

16/06/8.7 Queens 90<sup>th</sup> Birthday request from Police and Crime Commissioner. Noted. No further action.

16/06/8.8 Hope Valley Stakeholders meeting, Hope, 08/06/16. A report was given by Cllr. Helliwell in public speaking.

16/06/8.9 Derbyshire Sport Bid Writing Service. Noted. No further action.

16/06/8.10 Edale War Memorial Insurance. Clerk to write to cancel this separate policy as the War Memorial is now covered up to £24,000 as standard in the Council's annual insurance policy.

16/06/8.11 Civic link with Kirk Yetholm (Northern end of the Pennine Way). Cllrs. Favell and Tennant to draft a letter for the next meeting.

16/08/8.12 EU Referendum – Thursday 23<sup>rd</sup> June 2016. Notices have been posted on the notice boards and on the web site. Noted

**16/06/9 Planning.**

16/06/9.1 NP/HPK/0116/0039. Holy Trinity Church. Decision pending. Noted.

16/06/9.2 NP/HPK/0316/0215. Edale House Hope Road Edale. Decision pending. Noted.

**16/06/10 Finance.**

16/06/10.1 2016/2017 Daily accounts for information. Noted.

Bank reconciliation approved:

<u>Cash book</u>		<u>Bank</u>	
Balance b/fwd 01/04/16	£9,639.04	Current Account (01/06/2016)	£13,632.60
Plus receipts	£7,283.66	Deposit Account (29/04/2016)	£4,112.32
Less payments	£1,175.59	Less Uncashed Cheques	£3,420.66
Balance c/fwd 31/05/16	£15,747.11	Plus Unprocessed Receipts	£1,422.85
			£15,747.11

16/06/10.2 Accounts for 2015/2016:

- The Clerk reported that the internal audit had been completed with no major issues and the auditor's report had been circulated. The report was approved and the Council agreed to act on all the recommendations made. The Clerk also issued a report that was noted. The payment of £85.00 for the internal audit was approved.
- The final End of Year Accounts were approved and signed by Cllr. Favell.
- The Annual Return was approved and signed by the Chair Cllr. Favell and the Clerk/RFO.

16/06/10.3 Payroll: Clerk's pay and expenses May 2016 were approved. The recommendation to pay the Clerk per mile for travel expenses was approved. An additional £25.00 per month was approved to be paid to the Clerk through the payroll to cover fixed allowances, use of home as office, phone/internet, use of computer, the balance of £17 to continue to be paid as a fixed expense. The NJC pay increase for local Council staff of 1% was approved and is to be backdated to April 2016.

16/06/10.4 Invoices: All payments approved, including the additional payment for the computer (16/06/7.3).

Ref.		Amount	Chq.	Comment
10.4.1	N S Faulks (Clerk)	£ 281.44	1043	May salary(£203.56) expenses(£77.88)
10.4.2	D J Howe	£ 70.00	1044	Mowing regime 1
10.4.3	J S Marriott & Co	£ 85.00	1045	Internal Audit
10.4.4	Acer direct	£ 359.92	1046	Notebook Computer (Transparency code fund)

**16/06/11 Items for information.**

16/06/11.1 List of highways issues that have been reported in the parish

- Drainage issue on Mam Nick. Waiting for reports. To be carried forward to the next meeting.
- Footpath and steps opposite Church reported. Reported. The Clerk to chase DCC.
- Report from Bradwell Parish Clerk re Bridge at Brough. Noted.

16/06/11.2 List of Paths and /bridleway issues that have been reported in the parish. Noted. A request to the Peak Park has been made to review the status of paths. It was agreed to apply for the Right of Way Minor Maintenance grant, an estimate of work to be given to the Clerk for this purpose.

16/06/11.3 Village Hall committee. The community defibrillator is now sited on the wall of the village hall. Noted.

16/06/11.4 Edale Charities Car Park. Nothing to report.

16/06/11.5 Speakers at future meetings. Cllr. Favell to invite a cycling club.

16/06/11.6 Contact list for community groups for items of interest and information. Noted.

16/06/11.7 DALC Circulars. Noted.

16/06/11.8 Newsletters from Andrew Bingham MP. Noted.

**16/06/12 Correspondence.** All correspondence noted and no action required unless stated otherwise.

16/06/12.1 PDNPA Press releases.

16/06/12.2 Bradwell Hill Billy 2016

**16/06/13 Date of future meetings.** Noted

Wednesday	July		Regular Parish Council Meeting	Village Hall	8:00pm
	August		No meeting		
Wednesday	September		Regular Parish Council Meeting	Village Hall	8:00pm

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