

**EDALE PARISH COUNCIL**  
**Regular Parish Council Meeting**  
**Edale Village Hall on Wednesday 9<sup>th</sup> November 2016 at 8:00p.m.**  
[www.edaleparishcouncil.org.uk](http://www.edaleparishcouncil.org.uk)

**MINUTES**

**Present:** Councillors: Julie Morten; Cedric Gilbert; Don Tennant; Rosie Rumble.  
Clerk: Nick Faulks; HPBC Cllr. Sarah Helliwell.  
Three members of the PCC joined the meeting at 9:00pm.

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

**In the absence of Cllr. Favell, Vicechair Cllr. Morten took the chair.**

**16/11/1 Apologies for absence.** Cllr. Tony Favell (Accepted).  
DCC Cllr. Jocelyn Street, HPBC Cllr. Jim Perkins, PC Graham Mason.

;  
**16/11/2 Guest Speaker(s).** It was agreed to change the order of business and to have Public Speaking when members of the PCC arrived at the meeting.

**16/11/3 Declarations of interests.** None.

**16/11/4 Public speaking – max 10 min.**

HPBC Cllr. Helliwell reported that the constituency boundary changes in 2017 should not affect the High Peak. An email has been received with regard to Safer Neighbourhood Teams may be withdrawing their presence from Parish Council and Neighbourhood Watch Groups due to a change of policing policy. An email has been received from a visitor that received a fine for parking at the end of a row of bays in the car park, after having paid his parking fee. Clearer signage to be requested.

**16/11/5 Minutes of previous meeting.**

Minutes for the Regular Meeting of 12<sup>th</sup> October 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.

**16/11/6 Chairman's announcements** (Not for discussion). None.

**16/11/7 Report on matters arising from the minutes (unless noted for discussion later in the meeting).**

16/11/7.1 Parish Council Archives. The missing minute ledger(s), 1969 to 1990, have still not been located. The Clerk to make further enquiries.

16/11/7.2 Item duplicated with item 16/11/8.8.

16/11/7.3 Broadband Update. A statement from the Department for Culture Media and Sport "Universal Service Obligation Statement of Intent" was noted. The Council would advise that High Speed Broadband is reported to be available and you should contact your service provider for further information.

16/11/7.4 Hope Valley Rail line and Edale Station. Details of the adoption scheme to be passed on to interested parties.

16/11/7.5 Village Benches maintenance tender. Tender has been posted on notice boards and the web site.  
Closing date Tuesday 13<sup>th</sup> December 2016.

16/11/7.6 Parish Notice Boards maintenance tender. Tender has been posted on notice boards and the web site.  
Closing date Tuesday 13<sup>th</sup> December 2016.

16/11/7.7 Japanese Knotweed & Himalayan Balsam. The Clerk has written to the Peak Park Ranger to ensure that the Common land in Grindsbrook is included in their investigation.

16/11/7.8 ANPR Community system. To be carried forward to the next meeting.

**16/11/8 Items for discussion/ decision.**

16/11/8.1 Civic link with Kirk Yetholm. To be discussed when members of the PCC arrive.

16/11/8.2 Community Payback/Unpaid work – working together for safer communities. Noted.

16/11/8.3 Snow warden scheme 2016-2017. Completed forms are to be returned and grit to be ordered.

- 16/11/8.4 HPBC Stakeholders meeting and Report on meeting with the Parish Council. This meeting was attended by Cllrs Favell and Gilbert. Issues raised are to be taken forward to the next Hope Valley Stakeholders meeting. The RoSPA report on “Sharing the Road Together: Drivers and Cyclists” and the “Hope Valley cycling code” are to be posted on the Edale Parish Council web site.
- 16/11/8.5 Parish Council Christmas greeting was agreed and Cllr. Morten to take forward arrangements for the Christmas Social.
- 16/11/8.6 BT Telephone box closure programme consultation. The telephone box scheduled for closure and removal is at Mill Cottages. The Council are to object on the grounds that, while it is not greatly used, it is the only public phone box in an area that has very intermittent mobile phone coverage, and is potentially essential for mountain rescue and public safety in a high tourist area.

**Three Members of the PCC arrived at the meeting.**

**16/11/2 Guest Speaker(s).**

The PCC discussed with the Council the way to further the possibility of twinning Edale with Yetholm, the Northern end of the Pennine Way. It was agreed that this would be of great benefit to the village, and should incorporate as many groups as possible. The Clerk is to pass the Council’s contact details on to the PCC. The PCC agreed to take this forward with the target to invite some Yetholm villagers to Picnic Day, the 18<sup>th</sup> June 2017.

**16/11/8 Items for discussion/ decision (continued).**

- 16/11/8.7 High Peak Parishes Forum meeting 14 November 2016. No Councillors are able to attend.
- 16/11/8.8 Purchase of Transparency Fund equipment. The balance of this fund is to be held as reserve until the need for a scanner / printer arises.
- 16/11/8.9 Peak District National Park Local Plan consultation. No communication has been received. To be carried forward to the next meeting.
- 16/11/8.10 Policies and procedures
- i. Summary of Parish Council internal control system (Internal Audit recommendation). Distributed to Councillors for review and comments with the view for approval at the next meeting.
  - ii. FoI, Transparency Code & Publication scheme update. Approved and signed by Cllr. Morten.

**16/11/9 Planning.**

- 16/11/9.1 NP/HPK/0316/0215. Edale House Hope Road Edale. (No objections). Decision Pending. Noted
- 16/11/9.2 NP/HPK/0716/0652. Lea House Grindsbrook Booth Edale. (Supported). Decision Pending. Noted
- 16/11/9.3 NP/HPK/0716/0638. Ollerbrook Farm Ollerbrook Edale. (Supported). Granted. Noted
- 16/11/9.4 NP/HPK/0816/0794. Lea House Grindsbrook Booth Edale. (Supported). Decision Pending. Noted

**16/11/10 Finance.**

- 16/11/10.1 2016/2017 Daily accounts for information. Noted.
- 16/11/10.2 Bank Reconciliation approved.

| <b>CASH BOOK</b>               |                   | <b>BANK RECONCILIATION</b>   |                   |                           |
|--------------------------------|-------------------|------------------------------|-------------------|---------------------------|
| <b>Bfwd 01/04/2016</b>         | <b>£9,639.04</b>  | Current Account              | £16,511.79        | Statement date 01/11/2016 |
| Plus Council Income            | £5,195.71         | Deposit Account              | £4,122.64         | Statement date 01/11/2016 |
| Lee Council Expenditure        | £4,057.37         | <b>Total Bank</b>            | <b>£20,634.43</b> |                           |
| <b>Council available funds</b> | <b>£10,777.38</b> | Less Outstanding Expenditure | £1,429.61         | 2015/2016                 |
| Plus Charities Income          | £8,177.32         | Less Outstanding Expenditure | £350.12           | 2016/2017                 |
| Lee Charities Expenditure      | £100.00           | Plus Uncleared Income        | £0.00             | 2016/2017                 |
| <b>Overall funds</b>           | <b>£18,854.70</b> | <b>Total funds</b>           | <b>£18,854.70</b> |                           |

Clerk to enquire regarding status of the Stay and Play project and funds held for that purpose.

- 16/11/10.3 2017/2018 Budget and Precept. Clerk to prepare draft budget for the next meeting
- 16/11/10.4 Payroll:
- i. Clerk’s pay and expenses for October were 2016 approved. Error in claim for stamps corrected and signed by the chair.
  - ii. Pension Scheme. Staging date, 1<sup>st</sup> November, mandatory duties have been carried out. Clerk to submit declaration of compliance.
  - iii. HMRC Employer Bulletin. Noted.

16/11/10.5 Invoices: All payments approved.

|     |                      | Amount  | Chq. | Comment                                 |
|-----|----------------------|---------|------|---|
| i.  | N S Faulks (Clerk)   | £275.12 | 1064 | October Pay (£230.60) expenses (£44.52) |
| ii. | Royal British Legion | £30.00  | 1065 | Donation for Remembrance Day            |

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

16/11/11.1 Highways

- i. List of highways issues that have been reported in the parish. Noted.
- ii. Network Rail have been requested to hedge cut but there is a lead time of up to 8 weeks

16/11/11.2 Foot Paths and /bridleways

- i. Foot Paths and /bridleway issues that have been reported in the parish. Noted
- ii. Peak Park has been requested to review the status of paths. Complete. Noted.
- iii. Footpath and steps opposite Church reported. This is in progress.

16/11/11.3 Village Hall committee. Nothing to report.

16/11/11.4 Edale Charities Car Park. Nothing to report.

16/11/11.5 Speakers at future meetings. December:- Tunnel2Tunnel a project for the Hope Valley 2017

16/11/11.6 Contact list for community groups for items of interest and information.

16/11/11.7 DALC Annual Report and Circulars. Noted.

16/11/11.8 Newsletters from Andrew Bingham MP. Noted.

16/11/11.9 PDNPA Press releases. Noted.

**16/11/12 Correspondence.** All correspondence noted and no action required unless stated otherwise.

16/11/12.1 Poynton Neighbourhood Plan.

16/11/12.2 PPPF Minutes for management committee meeting 11 Oct 2016.

16/11/12.3 PDNPA Monitoring & enforcement quarterly review Oct 2016.

16/11/12.4 Moors for the future photo competition.

16/11/12.5 NHS North Derbyshire CCG Annual Report Summary.

16/11/12.6 Peak District Rural Housing Association annual report 2015-16.

16/11/12.7 Derbyshire Adult Care newsletter Autumn 2016.

16/11/12.8 Better Care Closer to Home – next steps following consultation.

16/11/12.9 DCC Modern Slavery Newsletter.

**16/11/13 Date of future meetings. Noted**

|           |          |    |                                |              |        |
|-----------|----------|----|--------------------------------|--------------|--------|
| Wednesday | December | 14 | Regular Parish Council Meeting | Village Hall | 7:00pm |
| Wednesday | January  | 11 | Regular Parish Council Meeting | Village Hall | 8:00pm |
| Wednesday | February | 08 | Regular Parish Council Meeting | Village Hall | 8:00pm |
| Wednesday | March    | 08 | Regular Parish Council Meeting | Village Hall | 8:00pm |

Nick Faulks, Clerk to Edale Parish Council,  
Ashcroft, Lose Hill Lane, Hope, Hope Valley. S33 6AF.

Email: [edaleparishcouncil@gmail.com](mailto:edaleparishcouncil@gmail.com)