

EDALE PARISH COUNCIL
Regular Parish Council Meeting
Edale Primary School on Wednesday 14th December 2016 at 7:00p.m.
www.edaleparishcouncil.org.uk

MINUTES

Present: Councillors: Tony Favell (Chairman); Julie Morten; Cedric Gilbert; Don Tennant; Rosie Rumble;
Clerk: Nick Faulks; HPBC Cllr. Sarah Helliwell and Cllr. Jim Perkins. Guest speaker Mr C Monkhouse

This meeting was open to the public unless otherwise stated.

16/12/1 Apologies for absence. None

16/12/2 Guest Speaker. Mr C Monkhouse– Tunnel2Tunnel project

Charles Monkhouse from Tunnel2Tunnel attended to provide the Councillors with information on this project. The idea was initiated by Hope Valley resident Peter Townsend and developed with artist Charles Monkhouse as a way of bringing together community groups and schools, both from within, and outside the valley, to work with poets and artists to create routes, maps and sculptures for residents and train travellers. They will be working with and supported by organisations including PDNPA and Northern Trains.

16/12/3 Declarations of interests. None

16/12/4 Public speaking – max 10 min.

The HPBC Councillors reported that the issues raised at the Hope Valley Stakeholders meeting would be taken forward by that group. Discussions have been taking place between DCC and Castleton PC regarding parking issues. Further details will be notified when available. The Borough Council have been asked to remove rubbish in the village.

16/12/5 Minutes of previous meeting.

Minutes for the Regular Meeting of 9th November 2016 were proposed for adoption as a true representation of the meeting by Cllr. Gilbert, seconded by Cllr. Morten, adopted, and signed by Cllr. Morten.

Correction to minutes for the Regular Meeting of 12th October 2016, the word “Draft” removed, were re-signed by Cllr. Morten.

16/12/6 Chairman’s announcements (Not for discussion)

Due to the school nativity being held in the village hall, and the fact that the hire of the hall by the school has been paid on their behalf, it was proposed and agreed that the £15.00 fee the Council would have paid for the Village Hall will be donated to the School.

A safety issue has been identified by the National Park from the tree on common land in Grindsbrook. A letter to be written to Derbyshire County Council to say the Council have no objections to any work done to make this tree safe.

16/12/7 Report on matters arising from the minutes (unless noted for discussion later in the meeting).

16/12/7.1 Parish Council Archives. To be carried forward to the next meeting.

16/12/7.2 Hope Valley Rail line and Edale Station. Interested parties have been contacted. Noted.

16/12/7.3 ANPR Community system. No further action required at this stage.

16/12/7.4 Civic link with Kirk Yetholm. To be followed up next year.

16/12/7.5 Snow warden scheme 2016-2017. The Clerk and Chairman to complete the risk assessment.

16/12/8 Items for discussion/ decision.

16/12/8.1 Village Benches maintenance tender. No tenders received. An offer to repair charging materials only has been accepted.

16/12/8.2 Parish Notice Boards maintenance tender. No tenders received. An offer to repair charging materials only has been accepted.

16/12/8.3 Peak District National Park Local Plan consultation [27/01/2017]. It was considered that no response was needed from the Council.

16/12/8.4 HPBC Stakeholders meeting of the 14th December. This was covered in public speaking.

16/12/8.5 Policies and procedures: Summary of Parish Council internal control system. Approved and signed by Cllr. Morten.

16/12/8.6 Grass cutting tenders 2017 – 2019. The Clerk to advertise for tenders.

16/12/8.7 Tunnel2Tunnel project. The Clerk to write to the National Park to see if they support this project. To be carried forward to the next meeting.

16/12/9 Planning.

16/12/9.1 NP/HPK/0316/0215. Edale House Hope Road Edale. Decision Pending. Noted.

16/12/9.2 NP/HPK/0716/0652. Lea House Grindsbrook Booth Edale. Decision Pending. Noted.

16/12/9.3 NP/HPK/0816/0794. Lea House Grindsbrook Booth Edale. Decision Pending. Noted.

16/12/9.4 NP/NMA/1016/0981 Greenacres Nether Booth Edale Non-Material Amendment (No consultation). Decision Pending. Noted.

16/12/9.4 NP/GDO/1116/1100 Prior notification for a telecomms base station (No consultation). Granted. Noted

16/12/10 Finance.

16/12/10.1 2016/2017 Daily accounts for information. Noted.

16/12/10.2 Bank Reconciliation. To be made more clear for the next meeting.

16/12/10.3 2017/2018 Budget and Precept and Register of Electors. Draft budget to be circulated before the next meeting.

16/12/10.4 Internal Audit. The Clerk is to contact the same internal auditor as last year.

16/12/10.5 Payroll:

i. Clerk's pay and expenses for November 2016 were approved and signed by Cllr. Morten.

ii. Pension Scheme declaration of compliance has been submitted and acknowledged. Noted.

16/12/10.6 Invoices: All payments approved.

	Recipient	Amount	Chq.	Comment
i.	N S Faulks (Clerk)	£280.06	1069	November Pay (£230.60) expenses (£49.46)
ii.	David Howe	£70.00	1066	Mowing regime 1
iii.	Mark Cooper	£140.00	1068	Mowing regime 2
iv.	Ringling Roger	£5.00	1067	Entry in December edition

16/12/11 Items for information.

16/12/11.1 Highways

i. List of highways issues that have been reported in the parish. Noted. Several new items to be reported.

16/12/11.2 Foot Paths and /bridleways

i. Foot Paths and /bridleway issues that have been reported in the parish. Several new items to be reported.

ii. Footpath and steps opposite Church. In progress. Noted.

16/12/11.3 Village Hall committee. Nothing to report.

16/12/11.4 Edale Charities Car Park. Nothing to report.

16/12/11.5 Speakers at future meetings. Noted.

16/12/11.6 Contact list for community groups for items of interest and information. Noted.

16/12/11.7 DALC Circulars Noted.

16/12/11.8 Newsletters from Andrew Bingham MP. Noted.

16/12/11.9 PDNPA Press Releases Noted.

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

16/12/12.1 Northern trains Stakeholders briefing: January fares and product changes

16/12/12.2 AON: The Insurance Act

16/12/12.3 Derbyshire Open Arts Plus 2017

16/12/12.4 PDGLA October newsletter

16/12/12.5 Shale Gas and Fracking informative note November 2016

16/12/12.6 NHS public consultation: changes to children's surgery and hyper acute stroke care

16/12/12.7 Opportunity to volunteer and stay at YHA Ilam Hall

16/12/12.8 Latest news from the ICO – December 2016 (data protection)

16/12/12.9 High Peak CVS – Small Group Project winter 2016 newsletter

16/12/12.10 Recycling broken or unwanted electrical items

16/12/13 Date of future meetings. Noted

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	TBC	8:00pm

Due to Edale Panto in the Village Hall, the venue of the March 2017 meeting has yet to be agreed.

Nick Faulks, Clerk to Edale Parish Council,

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