

**EDALE PARISH COUNCIL**  
**ANNUAL GENERAL MEETING**  
**Edale Village Hall on Wednesday 10<sup>th</sup> May 2017 at 8:00p.m.**  
[www.edaleparishcouncil.org.uk](http://www.edaleparishcouncil.org.uk)

**MINUTES**

**Present:** Councillors: Tony Favell (Chairman); Julie Morten; Rosie Rumble; Cedric Gilbert; Don Tennant; Clerk: Nick Faulks; High Peak Borough Councillor Sarah Helliwell; Derbyshire County Councillor Jim Perkins.

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

**17/05/1 Procedural matters.**

17/05/1.1 Election of Chairperson to Edale Parish Council for 2017/2017. Councillor Favell was proposed by Councillor Morten and seconded by Councillor Gilbert and was elected by unanimous agreement.

17/05/1.2 Election of Vice-Chairperson to Edale Parish Council for 2017/2018. Councillor Morten was proposed by Councillor Gilbert and seconded by Councillor Favell and was elected by unanimous agreement.

**17/05/2 Apologies for absence.** Jocelyn Street. It was agreed to write to the retiring Derbyshire County Councillor, Jocelyn Street, to thank her for all the effort she has put in to assist Edale Parish Council over the years and to wish her well for the future.

**17/05/3 Declarations of interests.** None

**17/05/4 Public speaking – max 10 min.** DCC Cllr. Perkins stated that since the local elections DCC have reversed the decision on charging for waste disposal at council tips and the recent allowance granted to Councillors. He has been elected as a member of the Peak Park.

**17/05/5 Minutes of previous meeting.** Minutes for the Regular Meeting of 12<sup>th</sup> April 2017 were proposed for adoption as a true representation of the meeting by Cllr. Gilbert, seconded by Cllr. Rumble, adopted, and signed by Cllr. Favell.

**17/05/6 Chairman's announcements** (Not for discussion)

The route of the Eroica Britannia Cycle Ride that takes place in June has been changed but should not affect Edale. The Chairman also welcomed back the Clerk after his recent illness.

**17/05/7 Report on matters arising from the minutes (unless noted for discussion later in the meeting).**

17/05/7.1 Parish Council Archives. To be carried forward to the next meeting.

17/05/7.2 Village Benches and Parish Notice Boards maintenance tender. The current person is not able to complete this work and it is to be reassigned. The Peak Centre have put forward a proposal which is to be put in writing. The Clerk has been authorised to agree the terms and award the contract. Note that Cllr. Tennant cannot be remunerated for any work he does.

17/05/7.3 Edale Twinning with Yetholm and Edale road signs. Cllr. Perking took a copy of the design and will make some enquiries.

17/05/7.4 Memorial Bench request. To be carried forward to the next meeting.

**17/05/8 Items for discussion/ decision.**

17/05/8.1 The Council's Statement of Internal Control was re-adopted and signed by the Chair.

17/05/8.2 The Council's Standing Orders were re-adopted and signed by the Chair.

17/05/8.3 The Council's Financial Regulations were re-adopted and signed by the Chair.

17/05/8.4 Policies and procedures schedule for review. The Clerk to put forward a schedule for reviewing the remaining policies and procedures.

17/05/8.5 Cllr. Rumble was elected as the Edale Parish Council representative to The Edale Charities committee.

17/05/8.6 Cllr. Gilbert was elected as the Edale Parish Council representative to Edale Village Hall committee.

17/05/8.7 Cllr. Favell was elected as the Edale Parish Council representative to Hope Cement Liaison committee although any Councillor can attend these meetings.

17/05/8.8 The schedule of meetings for 2017/2018 was approved.

17/05/8.9 Insurance renewal. It was agreed to renew the insurance policy at £318.90 per year for a new 3 year agreement as it is at a cheaper price than last year.

17/05/8.10 Edale Village Report and Action Plan. Cllr. Rumble to take this forward.

17/05/8.11 It was agreed that the Council will pay for the Clerks membership of the Society of Local Council Clerks' (SLCC).

17/05/8.12 Village of the Year 2017 Channel 4. A member of the public has offered to take this forward and the Council offer their full support.

**17/05/9 Planning.**

- 17/05/9.1 NP/HPK/0316/0215. Edale House Hope Road Edale. Decision pending. Noted.  
 17/05/9.2 NP/HPK/0217/0190. Rowlands Farm Barber Booth. Removal of conditions. Granted. Noted.  
 17/05/9.3 NP/HPK/0317/0269. Rowlands Farm Barber Booth. Decision pending. Noted.

**17/05/10 Finance.**

- 17/05/10.1 2017/2018 Daily accounts for information. Noted.  
 17/05/10.2 The Bank Reconciliation as at 10/05/2017 was approved and signed by Cllr. Favell. The Bank statements at 28 April 2017: Current account £15,439.33 and Deposit account £4,132.92 were initialled by Cllr. Favell.  
 17/05/10.3 The Internal audit of the 2016/2017 accounts has been completed with no adverse comments. Noted. The payment of the internal auditor's fee of £90.00 was approved for payment.  
 17/05/10.4 The final End of Year Accounts for 2016/2017 were approved and signed by Cllr. Favell.  
 17/05/10.5 The Annual Return Governance Statement 2016/17 was approved and signed by Cllr. Favell and the Clerk.  
 17/05/10.6 The Annual Return Accounting Statement 2016/17 was approved and signed by Cllr. Favell and the Clerk.  
 17/05/10.7 Annual Return Exercise of Public Rights 2016/17 will be posted on the 5<sup>th</sup> June 2017.  
 17/05/10.8 Payroll: Clerk's pay and expenses April 2017 were approved and signed by Cllr. Favell.  
 17/05/10.9 Invoices: All payments approved, including an additional invoice from the Internal Auditor. Edale Stay and Play cheque was released.

		Amount	Chq	Comment
i.	N S Faulks (Clerk)	£296.40	1087	April Pay (£232.60) expenses (£63.80)
ii.	David Howe	£70.00	1088	Mowing regime 1 28/03/17 and 10/04/17
iii.	DALC	£45.00	1089	Spring seminar
iv.	AON UK Limited	£318.90	1090	Annual Council Insurance
v.	Edale Parish Church	£285.92	1091	Redistribution of 2015/16 Car Park benefit
vi.	Edale Primary School	£285.92	1092	Redistribution of 2015/16 Car Park benefit
vii.	Edale Village Hall	£285.92	1093	Redistribution of 2015/16 Car Park benefit
viii.	Edale Senior Citizens	£285.92	1094	Redistribution of 2015/16 Car Park benefit
ix.	Edale Methodist Church	£285.92	1095	Redistribution of 2015/16 Car Park benefit
x.	J S Marriott	£90.00	1096	Internal audit 2016/17
xi.	Edale Stay and Play	£1622.60	1084	2016/17 Charities Car Park beneficiary

- 17/05/10.8 Cancellation of cheque 001036 £1429.61 13/4/2016 (2015/16 Car Park benefit redistributed as above). Noted.

**17/05/11 Items for information.**

- 17/05/11.1 Highways issues that have been reported in the parish
- List of highways issues that have been reported in the parish. Noted. The Clerk to find the status of the area outside the School as this is becoming more hazardous.
  - Parking Ticket complaint. Action by the Clerk, stating that the Parish Council did not profit from parking tickets, was noted and approved.
  - Road closure notice for various roads, "any 10 day period" between 5<sup>th</sup> June and 25<sup>th</sup> August. Noted. Also the notice to be posted on Council notice boards, circulated round the village and sent to the Ringing Roger.
- 17/05/11.2 Foot Paths and /bridleway issues that have been reported in the parish. Noted.  
 17/05/11.3 Village Hall committee. Nothing to report.  
 17/05/11.4 Edale Charities Car Park. Nothing to report.  
 17/05/11.5 Speakers at future meetings. The Clerk to invite speakers.  
 17/05/11.6 Contact list for community groups for items of interest and information. Noted.  
 17/05/11.7 DALC Circulars. Noted. Cllr. Rumble to be booked on a Planning training course, the fee of £40.00 approved.  
 17/05/11.8 Newsletters from Andrew Bingham MP. Noted.  
 17/05/11.9 PDNPA Press releases. Noted.

**17/05/12 Correspondence.** All correspondence noted and no action required unless stated otherwise.

- 17/05/12.1 Latest News from the ICO  
 17/05/12.2 Hidden Gems in Northern's marketing initiatives  
 17/05/12.3 The History and Mystery of Public Rights of Way – a Councillors Guide  
 17/05/12.4 High Peak Borough Council open space, sport and recreation study  
 17/05/12.5 PPPF Management Committee minutes  
 17/05/12.6 Happy Friday – Kinex Community Support

**17/05/13 Date of future meetings.**

Next meetings: Noted.

Wednesday	June	14	Parish Council Regular Meeting	Village Hall	8:00pm
Wednesday	July	12	Parish Council Regular Meeting	Village Hall	8:00pm
	August		<b>No Meeting</b>		

Nick Faulks, Clerk to Edale Parish Council,  
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