

EDALE PARISH COUNCIL
Regular Parish Council Meeting
Edale Village Hall on Wednesday 14th March 2018 at 8:00p.m.
www.edaleparishcouncil.org.uk

MINUTES

Present: Councillors: Julie Morten; Rosie Rumble; Cedric Gilbert; Clerk: Nick Faulks; DCC Councillor Jim Perkins.

This meeting was open to the public unless otherwise stated.

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

18/03/1 Apologies for absence. Cllr. Favell (Accepted); Cllr. Tennant (Accepted). Also apologies from HPBC Cllr. Sarah Helliwell and PC Graham Mason.

18/03/2 Guest Speaker. None.

18/03/3 Declarations of interests. None

18/03/4 Public speaking – max 10 min. Cllr. Perkins stated that Edale Primary School had just received a good Ofsted report. He also stated that DCC have funds for pot hole repairs and pot holes should be reported as soon as possible [www.derbyshire.gov.uk/transport_roads/roads_traffic/road_fault/default.asp]
A report from PC Mason was received stating he had meeting planned for “safer valley” and smart-water. There is an increase in the number of scrap dealers / thieves in the area.
A letter from a member of the public received regarding road issues and the Charities Car Park hut. To be investigated by the Clerk.

18/03/5 Minutes of previous meetings.

Minutes for the Regular Meeting of 14th February 2018 were proposed for adoption as a true representation of the meeting by Cllr. Gilbert, seconded by Cllr. Rumble and signed by Cllr. Morten.

18/03/6 Chairman’s announcements (Not for discussion)

- It is with regret that Councillor Don Tennant has tendered his resignation to Edale Parish Council with immediate effect. The procedure for electing/co-opting a new Councillor will be started by the Clerk.
- There is code of conduct refresher training available in April.
- The National Park Management Plan 2018-2023 is open for consultation until 16th April 2018. To be put on the April agenda.
- There is a “Stand up to cancer” bake off planned for Sunday the 20th May in the form of a coffee morning and cake sale. Volunteers are welcome, please contact Julie Morten.

18/03/7 Report on matters arising from the minutes (unless noted for discussion later in the meeting).

18/03/7.1 Parish Council Archives. To be carried forward to the next meeting.

18/03/7.2 Village Benches and Parish Notice Boards maintenance. An invoice has been received for part of the maintenance, £629.69, which was approved for payment.

18/03/7.3 Edale Twinning with Yetholm road signs. To be carried forward to the next meeting.

18/03/7.4 WW1 Beacons tribute of light 11 November 2018. Payment of the invoice approved for early delivery.

18/03/7.5 Football hut to be painted in the summer. Noted.

18/03/7.6 Rights of way minor maintenance tenders 2017/18. Contract issued for footpath 3. Noted.

18/03/7.7 Parking issue plus cyclist signs – highway code. Email written. Noted.

18/03/7.8 General Data Protection Regulation (GDPR) To be carried forward to the next meeting.

18/03/8 Items for discussion/ decision.

18/03/8.1 Edale Charities Car Park license fee 2018-2019. Payment of £10.00 approved.

18/03/8.2 Village phone boxes adoption. It was recently requested by the Council that all phone boxes in the village should remain operational for emergency purposes, especially as it is an area of poor mobile reception.

18/03/8.3 Grass cutting tenders 2018-2020 contract has been issued and a copy of their public liability insurance and waste carrier licence have been received. The Clerk to provide feedback to one of the failed tenders.

18/03/8.4 “Events in Edale” checklist. The Clerk to develop for the next meeting.

18/03/8.5 Parking in the Village. This was raised again and the Council sympathises with the residents. However, it was noted that this is a continuing problem with no easy solution. The possibility of better road markings and possible peak time parking is under investigation.

- 18/03/8.6 Annual Parishes Meeting. It was agreed that the Annual Paris Meeting would take place on Wednesday the 11th April 2018 at 8:00PM in the Village hall, immediately after a short Parish Council meeting. Everyone is welcome to attend and speak about any matter of relevance to the Parish.
- 18/03/8.7 Engagement of an internal auditor for the 2017/18 accounts. It was agreed to engage the same auditor as last year.
- 18/03/8.8 The enhanced subscription for DALC 2018/2019 membership was approved at £174.47.

18/03/9 Planning.

- 18/03/9.1 NP/HPK/0218/0103. 14 Hope Road Edale. Replacement of the existing entrance lobby / porch with new lean to extension to full width of property. No objections from the Council.
- 18/03/9.2 NP/HPK/0118/0010 Holy Trinity Church. Withdrawn. Noted.
- 18/03/9.3 PDNPA reminder about Parish Councillor training. Noted.
- 18/03/9.4 PDNPA Parishes Planning bulletin. Noted.

18/03/10 Finance.

- 18/03/10.1 2017/2018 Daily accounts for information. Month 11 Budget for information. Noted.
- 18/03/10.2 Bank Reconciliation approved and signed by Cllr. Morten.
- 18/03/10.3 Letter to Royal Bank of Scotland. No response received. Noted.
- 18/03/10.4 Employer Bulletin from HMRC. Noted.
- 18/03/10.5 Payroll: Clerk's pay and expenses for February 2018 were approved and signed by Cllr. Morten.
- 18/03/10.6 Invoices. All payments approved including additional payments for The Peak Centre, Edale Village Hall and the Peak Park

		Amount	Chq	Comment
i.	N S Faulks (Clerk)	£305.37	1130	February Pay (£232.60) expenses (£)
ii.	Derbyshire County Council	£10.00	1131	Edale Charities Car Park license fee
iii.	Bullfinch (Gas Equipment)	£432.00	1132	WWI commemoration beacon
iv.	DALC	£174.47	1133	Enhanced Subscription 2018/2019
v.	The Peak Centre	£626.69	1134	Noticeboard maintenance
vi.	Edale Village Hall	£45.00	1135	Room hire
vii.	Peak District National Park	£10.00	1136	Training Course

18/03/11 Items for information.

- 18/03/11.1 Highways issues that have been reported in the parish. Noted.
- i) Edale Car Park lights and Lanehead Green lights. The Clerk to case again and also send to DCC Councillor Perkins.
 - ii) Resurfacing work in Hope and Edale is under review by highways. Noted.
 - iii) Request for gritting of road from Hope Road up to the School has been submitted.
 - iv) Request for a DCC grit bin for Barber Booth. The Clerk reported that no grit bin will be provided. The Council to look at the whether the Parish Council could purchase one.
- 18/03/11.2 Foot Paths and /bridleway issues that have been reported in the parish. Noted.
- i) Rights of way minor maintenance 2017/18 invoice to be submitted
- 18/03/11.3 Village Hall committee. Nothing to report.
- 18/03/11.4 Edale Charities Car Park.
- i) Litter picking in the charities car park to take place in conjunction with GB Spring Clean-Keep Britain Tidy.
 - ii) Beneficiaries 2017/18. To be paid out at the April meeting.
 - iii) Beneficiaries 2018/19. Noted.
 - iv) The Clerk to write to Network Rail to see if they could consider levelling the surface of the Car Park.
- 18/03/11.5 Speakers at future meetings. Noted.
- 18/03/11.6 Contact list for community groups for items of interest and information. Noted.
- 18/03/11.7 DALC Circulars including training. Noted.

18/03/12 Correspondence. All correspondence noted and no action required unless stated otherwise.

- 18/03/12.1 High Peak CVS: Future in Mind 1st quarterly forum.

18/03/13 Date of future meetings. Noted.

Wednesday	April	11	Parish Council Regular Meeting	Village Hall	7:00pm
Wednesday	April	11	Annual Parish Meeting	Village Hall	8:00pm
Wednesday	May	9	Parish Council Annual General Meeting	Village Hall	8:00pm