

EDALE PARISH COUNCIL
Regular Parish Council Meeting
Edale Village Hall on Wednesday 11th April 2018 at 8:00p.m.
www.edaleparishcouncil.org.uk

MINUTES

Present: Councillors: Tony Favell (Chairman); Julie Morten; Rosie Rumble; Cedric Gilbert; Clerk: Nick Faulks; HPBC Councillor Sarah Helliwell, Guest Speaker Simon Cocksedge and four member of the public.

This meeting was open to the public unless otherwise stated.

18/04/1 Apologies for absence. DCC Councillor Jim Perkins

It was approved that Chairman's Announcement would be moved to precede the Guest Speaker and Public Speaking.

18/04/6 Chairman's announcements. The Chairman gave a brief introduction to item 18/04/8.9. He also reported that he had received a request for a letter of support in the application to Heritage Lottery Fund by the Church for the development of the garden in the Church Grounds to reflect the link between Edale and Kirk Yetholm, the Northern end of the Pennine Way. A suggested text was agreed.

18/04/2 Guest Speaker. Rev. Simon Cocksedge spoke about the celebrations for the 100th anniversary for the end of World War I. There is to be a ceremony and a number of suggestions have been made including bell ringing, involving the British Legion, planting of a tree and the inclusion of an additional name on the war memorial. There will be a beacon lit at 7:00PM to coordinate with other beacons throughout the Country. Further celebrations are to be discussed.

18/04/3 Declarations of interests. None.

18/04/4 Public speaking – max 10 min.

18/04/5 Minutes of previous meetings. Minutes for the Regular Meeting of 14th March 2018 were proposed for adoption as a true representation of the meeting by Cllr. Gilbert, seconded by Cllr. Rumble and signed by Cllr. Favell.

18/04/7 Report on matters arising from the minutes (unless noted for discussion later in the meeting).

18/04/7.1 Parish Council Archives. To be carried forward to the next meeting.

18/04/7.2 Edale Twinning with Yetholm road signs. There has been no progress on the road signs. Rev. Cocksedge agreed to look into the actual links between the communities and this matter will be put on the May agenda.

18/04/8.3 Events in Edale checklist. To be carried forward to the next meeting.

18/04/8 Items for discussion/ decision.

18/04/8.1 WW1 Commemoration 11 November 2018. The Clerk reported that the beacon had been ordered and is expecting delivery.

18/04/8.2 General Data Protection Regulation (GDPR). The Clerk reported that he will prepare some policy documents and an action plan for approval at the next at the next meeting. He will also audit the existing data. A training session for the Clerk was approved.

18/04/8.3 Vacancy in the Office of Councillor. The "Notice of Vacancy" was posted on the 30th March. Unless an election is requested the Council may co-opt and the Clerk has been authorised to advertise the post accordingly.

18/04/8.4 Ringing Roger subscription for the Clerk was approved.

18/04/8.5 PDNPA Management Plan consultation by 16/04/18. The PPPF response to be circulated.

18/04/8.6 BHIB Council Insurance renewal. The Clerk was authorised to proceed with the new insurers who are honouring the final year of the 3 year price agreement.

18/04/8.7 DCC rescheduled Parish and Town Council Liaison Forum 10 May 2018. No Councillors are able to attend.

18/04/8.8 High Peak Borough Council Parishes Forum 23 April 2018. No Councillors are able to attend.

18/04/8.9 The Council have been advised of rogue sheep on the road and in residents' gardens causing a considerable amount of damage. It is understood that Trading Standards have been notified. The Council agreed to write to the Police, DCC Highways and Derbyshire association of Local Councils for advice.

18/04/9 Planning.

18/04/9.1 NP/HPK/0218/0103. 14 Hope Road Edale. Replacement of the existing entrance lobby / porch with extension & rebuilding existing boundary wall. Decision pending. Noted.

18/04/9.2 PDNPA Planning bulletin. Noted.

18/04/10 Finance.

- 18/04/10.1 2017/2018 Daily accounts for information. Noted.
 18/04/10.2 2017/2018 4th quarter Budget for approval. Approved and signed by Cllr. Favell.
 18/04/10.3 Bank Reconciliation and bank statements. Approved and signed by Cllr. Favell.
 18/04/10.4 2017/2018 Year end accounts for provisional approval. Approved and signed by Cllr. Favell.
 18/04/10.5 2017/2018 Internal Audit and External auditor instructions (PKF Littlejohn). It was approved for the Clerk to action on behalf of the Council.
 18/04/10.6 Asset Register. Approved and signed by Cllr. Favell. It was noted that the Beacon is not on the Asset Register yet as it has not been delivered.
 18/04/10.7
 i) Payroll: Clerk's pay and expenses for March 2018 were approved and signed by Cllr. Favell.
 ii) NJC statutory increase for Council Staff for 2018/19. This has not yet been agreed.

18/04/10.8 Invoices: The 2017/18 Charities Car Park beneficiary distribution was confirmed and all payments approved.

		Amount	Chq	Comment
i.	Peak Park Parishes Forum	£12.00	1137	Subscription 2018/19
ii.	N S Faulks (Clerk)	£278.76	1138	March Pay (£232.60) expenses (£46.16)
iii.	Edale Parish Church	£1612.00	1139	2017/18 Charities Car Park beneficiary
iv.	Edale Village Hall	£1612.00	1140	2017/18 Charities Car Park beneficiary
v.	Edale Methodist Church	£1612.00	1141	2017/18 Charities Car Park beneficiary
vi.	Edale Primary School	£1612.00	1142	2017/18 Charities Car Park beneficiary
vii.	Edale Senior Citizens	£1612.00	1143	2017/18 Charities Car Park beneficiary

18/04/11 Items for information.

- 18/04/11.1 Highways issues that have been reported in the parish
 i) Edale Car Park lights and Lanehead Green lights. To be followed up by the Chairman.
 ii) Resurfacing work in Hope and Edale. No further action to be taken at this stage.
 18/04/11.2 Foot Paths and /bridleway issues that have been reported in the parish.
 i) Rights of way minor maintenance 2017/18. The Clerk to check the work is done and then invoice HPBC.
 18/04/11.3 Village Hall committee. Nothing to report.
 18/04/11.4 Edale Charities Car Park. The 2017/18 beneficiaries have been paid this month. The Council agreed to replace the Charities Car Park Hut at a cost of £310.00.
 18/04/11.5 Speakers at future meetings. Noted.
 18/04/11.6 Contact list for community groups for items of interest and information. Noted.
 18/04/11.7 DALC Circulars including training. Noted. The cost of £100.00 for the DALC Seminar for two people was approved.

18/04/12 Correspondence. All correspondence noted and no action required unless stated otherwise.

- 18/04/12.1 Changes made to the 2012 Statement of Community Involvement (closes 04/05/18)
 18/04/12.2 Peak District News and Views March 2018
 18/04/12.3 Notice of submission of the Peak District NP Local Plan Part 2
 18/04/12.4 World War One Grant Fund. The Council to consider if there are any appropriate commemorative ideas.
 18/04/12.5 Eroica Britannia Sunday 17th June & Offer. To be passed on for circulation to the village.
 18/04/12.6 NHS National Diabetes Prevention Programme
 18/04/12.7 Live Life Better Derbyshire
 18/04/12.8 Scams alert from Citizens Advice Derbyshire Districts
 18/04/12.9 Job Centre Near You Edale Parish Council Derbyshire
 18/04/12.10 Peak District National Park Development Management Policies Examination
 18/04/12.11 PDNPA Princes Countryside Fund "Recharging Rural" study and survey

18/04/13 Date of future meetings. Noted.

Wednesday	May	9	Parish Council Annual General Meeting	Village Hall	8:00pm
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Nick Faulks, Clerk to Edale Parish Council,
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