

EDALE PARISH COUNCIL
Regular Parish Council Meeting
Edale Village Hall on Wednesday 13th June 2018 at 8:00p.m.
www.edaleparishcouncil.org.uk

MINUTES

Present: Councillors: Julie Morten; Tony Favell; Rosie Rumble; Cedric Gilbert; Councillor-elect Morgan Jackson; Clerk: Nick Faulks; DCC Councillor Jim Perkins; and PDNPA Ranger Emily Irving-Witt as guest speaker.

This meeting was open to the public unless otherwise stated.

18/06/1 Apologies for absence. HPBC Cllr. Sarah Helliwell.

18/06/2 Guest Speaker. Emily Irving-Witt, PDNPA Ranger, gave a most informative and interesting talk on the changes and activities of the Rangers within the area. The Council thanked her for her time and said she would be welcome to come back and update the Council of further developments.

18/06/3 Declarations of interests. None.

18/06/4 Public speaking – max 10 min. DCC Cllr. Jim Perkins stated that the £200 grant to pay for the balance of the WWI commemoration beacon has been issued and the grant for the playground surface woodchip has been approved. A letter was received with regard to the picnic tables on the common land in the village. The Clerk to write to those concerned.

A letter was received regarding toilets in the village. Noted and the Clerk to acknowledge.

A letter was received with regard to a charity run for The Royal British Legion and Horseback UK. To be passed on to the Church.

18/06/5 Minutes of previous meetings.

Minutes for the Annual General Meeting of 9th May 2018 were proposed for adoption as a true representation of the meeting by Cllr. Gilbert, seconded by Cllr. Rumble, adopted, and signed by Cllr. Morten.

18/06/6 Chairman's announcements (Not for discussion)

The disabled toilet "radar" was reported as not working over the weekend and the door was locked. The Clerk was asked to write to HPBC and ask them to check it is now working properly.

18/06/7 Report on matters arising from the minutes (unless noted for discussion later in the meeting).

18/06/7.1 Parish Council Archives. This item to be carried forward to the next meeting.

18/06/7.2 Edale Twinning with Yetholm and road signs. The Clerk reported that the road signs have been approved by DCC and are with the highways installation team.

18/06/7.3 Events in Edale checklist. The Clerk reported this is being written in conjunction with the Hope Valley Parishes group and is in progress.

18/06/7.4 DCC donations for Commemorative Beacon and Playground fund. This item was covered in public speaking

18/06/7.5 WW1 Commemoration 11 November 2018. At the last meeting it was agreed to see if the one name that does not appear on the memorial can be added. It was reported that there may be a grant to assist in this matter. The Clerk to investigate.

18/05/8 Items for discussion/ decision.

18/06/8.1 Co-option of Councillor to fill the Council's Vacancy. Following the approval by the Council at the May meeting for Mr Morgan Jackson to join the Council, he signed the self certification for eligibility form, was co-opted on to the Council and signed the acceptance of office form.

18/06/8.2 Annual Return 2017-18 – The Certificate of Exemption was approved and signed by the RFO/Clerk and Cllr. Morten as the Chair. To be sent to the auditor by the 18th June 2018

18/06/8.3 Annual Return 2017-18 – The Annual Governance Statement was discussed, approved and signed by and Cllr. Morten as the Chair, and the Clerk

18/06/8.4 Annual Return 2017-18 – The Accounting Statements were approved and signed by and Cllr. Morten as the Chair.

18/06/8.5 Annual Return 2017-18 – The Notice of Public Rights was approved. To be posted on the web site and noticeboards on the 21st June, to commence Monday 25th June 2018, ending Friday 3rd August 2018.

18/06/8.6 GDPR Update. The Clerk reported that the GDPR audit was progressing and is expected to be complete by the next meeting along with other policies. It was noted that, despite previous reports, Parish Councils are not expected to have to appoint a Data Protection Officer.

18/06/8.7 Asset Register for approval. The Asset Register was approved and signed by Cllr. Morten.

- 18/06/8.8 Policies and procedures schedule for review. This item to be carried forward to the next meeting.
- 18/06/8.9 Derbyshire Lamp Post Poppy Campaign 2018. The Council approved the purchase of 6 poppies.
- 18/06/8.10 Email regarding s sheep in gardens. On investigation, the Parish Council have no power in this matter, neither do the Borough or County Councils. The only suggested recourse would be for individuals to take civil action.
- 18/06/8.11 Barber Booth mowing common land. The Council stated that the current contractor is in year 1 of a 3 year contract. The specification has not changed for a number of years except in that cuttings no longer need to be removed. The Council further stated that this area cannot be let to get out of hand, however would request that cutting is delayed by up to 2 weeks next year.
- 18/06/8.12 Policy review: Risk Management Policy. Approved and signed by Cllr. Morten.
- 18/06/8.13 Policy review: Risk Assessment. Approved and signed by Cllr. Morten.
- 18/06/8.14 Policy review: Members allowance scheme. Approved and signed by Cllr. Morten.
- 18/06/8.15 Policy review: Mileage Allowance Rates. Approved and signed by Cllr. Morten.
- 18/06/8.16 Policy review: Freedom of Information, Transparency, Publication scheme. Approved and signed by Cllr. Morten.
- 18/06/8.17 Policy review: Lone Working Policy. Approved and signed by Cllr. Morten.

18/06/9 Planning.

- 18/06/9.1 NP/HPK/0218/0103. 14 Hope Road, Edale. Decision pending. Noted

18/06/10 Finance.

- 18/06/10.1 2018/2019 Daily accounts for information. Noted.
- 18/06/10.2 Bank Reconciliation for approval. Approved and signed by Cllr. Morten.
- 18/06/10.3 Urgent Letter from RBS re switching bank. To be held in review but no further action at this stage.
- 18/06/10.4 Letter from HMRC re VAT Claims. Noted.
- 18/06/10.5 There was no item 18/06/10.5
- 18/06/10.6 Payroll: Clerk's pay and expenses May 2018 was approved and signed by Cllr. Morten.
- 18/06/10.7 There was no item 18/06/10.7
- 18/06/10.8 Invoices: All payments approved with the addition of a payment to Mr Brindley.

		Amount	Chq	Comment
i.	N S Faulks (Clerk)	£320.91	1154	May Pay (£241.00) expenses (£79.91)
ii.	Mr W Brindley	£190.00	1155	Regime 1 and 2 grass cutting

18/06/11 Items for information.

- 18/06/11.1 Highways issues that have been reported in the parish. Noted. * Edale Car Park lights and Lanehead Green lights are reported as still not working. Clerk to follow up. * Cllr. Jackson to report 2 blocked drains in Grindsbrook.
- 18/06/11.2 Foot Paths and /bridleway issues that have been reported in the parish. Noted. The 2017-2018 Right of Way Grant of £495 has been received. Noted.
- 18/06/11.3 Village Hall committee. Nothing to report.
- 18/06/11.4 Edale Charities Car Park. A letter of thanks has been received from the School for the 2017/18 funds distribution. The insurance brokers have confirmed that volunteers are covered under the Council's insurance. Noted.
- 18/06/11.5 Speakers at future meetings. Noted.
- 18/06/11.6 DALC Circulars including training. Noted.

18/06/12 Correspondence. All correspondence noted and no action required unless stated otherwise.

- 18/06/12.1 DCC Library Consultation
- 18/06/12.2 Derbyshire County Council Scams Bulletin May 2018
- 18/06/12.3 Moors for the Future MoorNEWS Spring 2018
- 18/06/12.4 Parish Clerk Network Event 27 June 2018
- 18/06/12.5 Mobile Library Focus Group and Drop in Sessions
- 18/06/12.6 National Rural Crime Survey – Derbyshire
- 18/06/12.7 Peak District Green Lane Alliance May newsletter
- 18/06/12.8 Post Office Near You - request

18/06/13 Date of future meetings. Noted.

Wednesday	July	11	Regular Parish Council Meeting	Village Hall	8:00pm
Wednesday	August	--	No Meeting		
Wednesday	September	12	Regular Parish Council Meeting	Village Hall	8:00pm

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