

**EDALE PARISH COUNCIL**  
**Annual General Meeting of the Parish Council**  
**Edale Village Hall, on Wednesday 15<sup>th</sup> May 2019 at 8:00p.m.**  
[www.edaleparishcouncil.org.uk](http://www.edaleparishcouncil.org.uk)

To: The Chairman and Members of Edale Parish Council.

Dear Councillor,

You are summoned to attend the Annual General Meeting of EDALE PARISH COUNCIL to be held at 8:00pm on Wednesday 15<sup>th</sup> May 2019 at Edale Village Hall.

*N S Faulks*

Mr N S Faulks, Clerk to Edale Parish Council, 7<sup>th</sup> May 2019.

**AGENDA**

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

**19/05/1 Procedural matters**

- 19/05/1.1 Acceptance of office
- 19/05/1.2 Election of Chairperson for 2019/2020
- 19/05/1.3 Election of Vice-Chairperson for 2019/2020
- 19/05/1.4 Agreement to receive summons by email for Parish Council meetings

**19/05/2 Apologies for absence.**

**19/05/3 Declarations of interests.**

**19/05/4 Public speaking – max 10 min.**

**19/05/5 Minutes of previous meetings.**

Minutes for the Regular Meeting of 10<sup>th</sup> April 2019. For approval.

**19/05/6 Chairman's announcements (Not for discussion)**

**19/05/7 Report on matters arising from the minutes (unless noted for discussion later in the meeting)**

- 19/05/7.1 Parish Council Archives (19/04/7.1)
- 19/05/7.2 SmartWater Project (19/04/8.2)

**19/05/8 Items for discussion/ decision.**

- 19/05/8.1 Procedures and Policies
  - i Policies and procedures schedule for review
  - ii Statement of Internal Control review and adoption
  - iii Standing Orders review and adoption
  - iv Financial Regulations review and adoption
  - v Code of Conduct
  - vi Notification of pecuniary interests
- 19/05/8.2 Election of Edale Parish Council representative to The Edale Charities committee
- 19/05/8.3 Election of Edale Parish Council representative to Edale Village Hall committee
- 19/05/8.4 Election of Edale Parish Council representative to Hope Cement Liaison
- 19/05/8.5 Schedule of meetings for 2019/2020
- 19/05/8.6 PDNPA Appointment of Parish Members Nomination
- 19/05/8.7 Councillor training
- 19/05/8.8 Graffiti on Bridge 57

19/05/8.9 No Parking signs in Grindsbrook  
18/05/8.10 BHIB Council Insurance renewal

### 19/05/9 Planning.

#### Applications Pending

19/05/9.1 NP/HPK/1218/1208. Holy Trinity Church Unnamed Road from Hope Road.

Extension to provide toilet and alterations to porch to create disabled access. Pending.

19/05/9.2 NP/HPK/0219/0198 & 9. Crowden Lea Barber Booth/Upper Booth Upper Booth.

Internal and external repairs and improvements to the existing listed building. Removal of unauthorised Porch. Regularisation of ground source water bore hole. Pending.

#### Other planning items

19/05/9.3 PDNPA Planning Service Parish Bulletin 25

### 19/04/10 Finance.

19/05/10.1 2019/2020 Daily accounts for information.

19/05/10.2 Bank Reconciliation for approval.

19/05/10.3 2018/2019 End of Year accounts and internal audit.

19/05/10.4 Request from RBS for the Council to switch banks

19/05/10.5 Bank Signatories

19/05/10.6 Payroll: Clerk's pay and expenses April 2019.

19/05/10.7 Invoices:

		Amount	Chq	Comment
i.	N S Faulks (Clerk)	£303.22		Apr pay (£242.20) expenses (£61.02)
ii.	J S Marriott	£90.00		Internal Audit
iii.	W Brindley	£60.00		Mowing regime 1 x 2
iv.	J Morten	£20.10		Food - Annual Parish Meeting

### 19/05/11 Items for information.

19/05/11.1 Highways issues that have been reported in the parish

i) Edale Car Park lights

ii) Emergency temporary closure footpath 8

19/05/11.2 Foot Paths and /bridleway issues that have been reported in the parish.

i) Pennine Way footpath

ii) Query on the use of common land

19/05/11.3 Village Hall committee.

19/05/11.4 Edale Charities Car Park.

i) Payment of annual licence fee

19/05/11.5 DALC Circulars

### 19/05/12 To receive the following correspondence.

19/05/12.1 PDNPA Small community grants 2019/2020

19/05/12.2 Latest News from the ICO

19/05/12.3 PPPF Management Committee meeting 1<sup>st</sup> April 2019

19/05/12.4 New Village Hall Improvement Grant – Open for applications

19/05/12.5 DCC Action Grants – cash for community activities

19/05/12.6 DCC Anti-social Behaviour campaign

19/05/12.7 PPPF new secretary

### 19/05/13 Date of future meetings.

Wednesday	June	12	Regular Parish Council meeting	Village Hall	8:00pm
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Nick Faulks, Clerk to Edale Parish Council,  
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