

EDALE PARISH COUNCIL
Annual General Meeting of the Parish Council
Edale Village Hall, on Wednesday 15th May 2019 at 8:00p.m.
www.edaleparishcouncil.org.uk

MINUTES

Present: Councillors: Julie Morten; Cedric Gilbert; John Gould; Clerk Nick Faulks and one member of the public.

This meeting was open to the public unless otherwise stated.

19/05/1 Procedural matters

19/05/1.1 Julie Morten, Cedric Gilbert, Morgan Jackson Joanna Collins and John Gould elected to the Parish Council on May 2nd 2019. Acceptance of office: Councillors Morten; Gilbert and Gould signed the acceptance of office.

Councillor Collins signed prior to the meeting.

19/05/1.2 Election of Chairperson for 2019/2020. Councillor Morten was proposed by Councillor Gilbert and seconded by Councillor Gould and was elected by unanimous agreement.

19/05/1.3 Election of Vice-Chairperson for 2019/2020. Cllr. Jackson was proposed as Vice Chair by Cllr. Morten but due to his absence this item was postponed until the next meeting.

19/05/1.4 Summons for Parish Council meetings. Councillors Morten and Gould agreed to receive their summons to meetings by email.

19/05/2 Apologies for absence. Cllr. Morgan Jackson (accepted); Cllr. Joanna Collins (accepted); DCC Cllr. Jim Perkins.

19/05/3 Declarations of interests. None.

19/05/4 Public speaking – max 10 min.

- A member of the public raised the matter of Mam Nick being used as an illegal “race track” for high performance cars, the excess and dangerous speed they travel, parking in inappropriate places, the damage they are causing / have caused to verges, hedgerow and fencing. A request was made to make this a restricted speed area, preferably 30mph, and for this and parking restrictions to be enforced. It was stated that it will only be a matter of time before there is a fatality. In the meantime, all issues should be reported to the police 101 for non-emergence, 999 for emergencies, giving registration numbers if possible and safe. The Clerk to try to set up a meeting with highways.
- It was also stated that suspicious vehicles (with trailers) have been seen. There has been an increase in thefts of livestock, and people are warned to be vigilant. Any suspicious vehicle should be reported to the police immediately.
- It was also stated that thefts from sheds is on the increase in the area.

19/05/5 Minutes of previous meetings. Minutes for the Regular Meeting of 10th April 2019. were proposed for adoption as a true representation of the meeting by Cllr. Morten, seconded by Cllr. Gilbert, adopted, and signed by Cllr. Morten.

19/05/6 Chairman’s announcements (Not for discussion). An email of thanks to the Councillors at Edale has been received from retiring HPBC Sarah Helliwell

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 To be carried forward to the next meeting.

19/05/7.2 SmartWater Project. Clerk to chase and report to the next meeting.

19/05/8 Items for discussion/ decision.

19/05/8.1 Procedures and Policies

- i Policies and procedures schedule for review. Noted. Policy for engaging with the planning system noted as urgent.
- ii Statement of Internal Control. Approved and signed by Cllr. Morten.
- iii Standing Orders. Approved and signed by Cllr. Morten.
- iv Financial Regulations. Approved and signed by Cllr. Morten.
- v Code of Conduct. Approved and signed by Cllr. Morten.
- vi Notification of pecuniary interests. Approved (no signature required).

19/05/8.2 Election of Edale Parish Council representative to The Edale Charities committee. To be carried forward to the next meeting.

19/05/8.3 Cllr. Gould was approved as the Edale Parish Council representative to Edale Village Hall committee.

19/05/8.4 Cllr. Gilbert was approved as the Edale Parish Council representative to Hope Cement Liaison

19/05/8.5 Schedule of meetings for 2019/2020. Approved. To be sent to the Ringing Roger.

19/05/8.6 PDNPA Appointment of Parish Members Nomination. No nomination made.

- 19/05/8.7 Councillor training. Cllr. Gould to be booked on a training course.
 19/05/8.8 Graffiti on Bridge 57. It was stated that this is on all bridges. The Clerk to write to Network Rail to ask them if it is possible to remove.
 19/05/8.9 No Parking signs in Grindsbrook. The Clerk to seek clarification.
 19/05/8.10 BHIB Council Insurance renewal. Approved but the price to be queried.

19/05/9 Planning.

- 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. Noted.
 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. Noted.
 19/05/9.3 PDNPA Planning Service Parish Bulletin 25. Noted.

19/05/10 Finance.

- 19/05/10.1 2019/2020 Daily accounts for information. Noted.
 19/05/10.2 Bank Reconciliation for approval. Approved and signed by Cllr. Morten.
 19/05/10.3 2018/2019 End of Year accounts. Noted. The Internal Audit was completed with no adverse comments. Noted.
 19/05/10.4 Request from RBS for the Council to switch banks. To be carried forward to the next meeting.
 19/05/10.5 Bank Signatories. To be carried forward to the next meeting. It was approved that in the intervening time, in an emergency, ex Councillor Favell, who is still on the list of signatories, would be asked to sign but only with the written consent of a second Councillor.
 19/05/10.6 Payroll: Clerk's pay and expenses April 2019. Approved and signed by Cllr. Morten.
 19/05/10.7 Invoices: All payments approved including an additional item for BHIB Insurance.

		Amount	Chq	Comment
i.	N S Faulks (Clerk)	£303.22	1191	Apr pay (£242.20) expenses (£61.02)
ii.	J S Marriott	£90.00	1192	Internal Audit
iii.	W Brindley	£60.00	1193	Mowing regime 1 x 2
iv.	J Morten	£20.10	1194	Food - Annual Parish Meeting
v.	BHIB Ltd	312.56	1195	Annual indemnity insurance

19/05/11 Items for information.

- 19/05/11.1 Highways issues that have been reported in the parish. Noted
 i) Edale Car Park lights. Still not working. To be chased by the Clerk.
 ii) Emergency temporary closure footpath 8. Noted.
 iii) Salomon Trail Running Event - Edale, June 1st 2019. Noted.
 iv) Arthurs Way and Winnats Pass to be closed 07:45 to 09:45 21st September. Noted.
 v) Flooding at Fiddlers Bridge (Edale End) to be reported.
 19/05/11.2 Foot Paths and /bridleway issues that have been reported in the parish. Noted.
 i) Pennine Way footpath. To be carried forward to the next meeting.
 ii) Query on the use of common land. Common land is for the use of everyone, not just local people. Residents should not use common land for parking, they cannot lay claim to it or alter it in any way.
 19/05/11.3 Village Hall committee. Nothing to report.
 19/05/11.4 Edale Charities Car Park.
 i) Payment of annual licence fee. This has been receipted. Noted.
 ii) It was approved to increase the fee for the overflow car park to £5.00 per day with immediate effect.
 iii) The Clerk to reply to a query from one of the recipients.
 iv) A note of thanks received from the Village Hall for last years funds received.
 19/05/11.5 DALC Circulars. Noted.

19/05/12 Correspondence. All correspondence noted and no action required unless stated otherwise.

- 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 1st 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. Noted.

Wednesday	June	12	Regular Parish Council meeting	Village Hall	8:00pm
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