

EDALE PARISH COUNCIL
Regular Parish Council Meeting
Edale Village Hall, on Wednesday 12th June 2019 at 8:00p.m.
www.edaleparishcouncil.org.uk

To: The Chairman and Members of Edale Parish Council.

Dear Councillor,

You are summoned to attend a Meeting of EDALE PARISH COUNCIL to be held at 8:00pm on Wednesday 12th June 2019 at Edale Village Hall.

N S Faulks

Mr N S Faulks, Clerk to Edale Parish Council, 3rd June 2019.

AGENDA

This meeting is open to the public unless otherwise stated.

19/06/1 Procedural matters

- 19/06/1.1 Election of Vice-Chairperson for 2019/2020 (19/05/1.3)
- 19/06/1.2 Agreement to receive summons by email for Parish Council meetings (19/05/1.4)
- 19/06/1.3 Notification of pecuniary interests
- 19/06/1.4 Clerk communication with Councillors

19/06/2 Apologies for absence.

19/06/3 Declarations of interests.

19/06/4 Public speaking – max 10 min.

19/06/5 Minutes of previous meetings.

Minutes for the Annual General Meeting of 15th May 2019. For approval.

19/06/6 Chairman's announcements (Not for discussion)

19/06/7 Report on matters arising from the minutes (unless noted for discussion later in the meeting)

- 19/06/7.1 Parish Council Archives (19/05/7.1)
- 19/06/7.2 SmartWater Project (19/05/7.2)
- 19/06/7.3 PDNPA Appointment of Parish Members Nomination (19/05/8.6)
- 19/06/7.4 Graffiti on Bridge 57 (19/05/8.8)
- 19/06/7.5 No Parking signs in Grindsbrook (19/05/8.9)
- 19/06/7.6 BHIB Council Insurance renewal (18/05/8.10)

19/06/8 Items for discussion/ decision.

- 19/06/8.1 Policies and Procedures
 - i Risk Management Policy
 - ii Risk Assessment
 - iii Freedom of Information act 2000, Transparency code, Publication Scheme and Retention of Council Documents
 - iv Policy for engaging with the planning system September 2015
 - v Record of Common Land in Edale
 - vi Members Allowance Scheme
 - vii Mileage Allowance Rates
 - viii Notification of Pecuniary and Other Interests
 - ix Lone working policy
 - x Data Protection Policy

- 19/06/8.2 Election of Edale Parish Council representative to The Edale Charities committee
- 19/06/8.3 Councillor training
- 19/06/8.4 Salomon running festival 1st June
- 19/06/8.5 Peak Park Parishes Forum
- 19/06/8.6 PDNPA Edale Parish Statement informal consultation
- 19/06/8.7 VE Day 75th Anniversary celebration 8-10 May 2020 (DALC)
- 19/06/8.8 Asset register health and safety check

19/06/9 Planning.

Applications Granted

- 19/06/9.1 NP/HPK/1218/1208. Holy Trinity Church Unnamed Road from Hope Road. Extension to provide toilet and alterations to porch to create disabled access. Granted.
- 19/06/9.2 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. Granted.

Applications Pending

No new application received

Other planning items

- 19/06/9.3 PDNPA Planning Service Parish Bulletin 26

19/06/10 Finance.

- 19/06/10.1 2019/2020 Daily accounts for information.
- 19/06/10.2 Bank Reconciliation for approval.
- 19/06/10.3 Annual accounts: Annual Governance Statement. 2018/19
- 19/06/10.4 Annual accounts: End of Year accounts and Accounting Statements 2018/19
- 19/06/10.5 Annual accounts: Certificate of Exemption – AGAR 2018/19
- 19/06/10.6 Annual accounts: Contact Details form
- 19/06/10.7 Annual accounts: Notice of Electors rights 2018/19
- 19/06/10.8 Request from RBS for the Council to switch banks
- 19/06/10.9 Bank Signatories
- 19/06/10.10 Workplace Pensions Re-enrolment (1st November 2019)
- 19/06/10.11 Payroll: Clerk's pay and expenses May 2019.
- 19/06/10.12 Invoices:

		Amount	Chq	Comment
i.	N S Faulks (Clerk)	£304.74		May pay (£242.20) expenses (£62.54)

19/06/11 Items for information.

- 19/06/11.1 Highways issues that have been reported in the parish
 - i) Edale Car Park lights
 - ii) Road closure – Mam Nick - 4 Hours on 26th October 2019
- 19/06/11.2 Foot Paths and /bridleway issues that have been reported in the parish.
 - i) Pennine Way footpath
- 19/06/11.3 Village Hall committee.
- 19/06/11.4 Edale Charities Car Park.
- 19/06/11.5 DALC Circulars and Executive Members

19/06/12 To receive the following correspondence.

- 19/06/12.1 Chapel-en-le-Frith Mobile Physiotherapy Services
- 19/06/12.2 Article about Hope Valley College for Parish Newsletter
- 19/06/12.3 Hayfield Parish Council – Neighbourhood Area designation
- 19/06/12.4 DCC Climate change Manifesto
- 19/06/12.5 Scope
- 19/06/12.6 Derbyshire Poppy Appeal 2019
- 19/06/12.7 PDNPA Environmental Impact Assessment Regulations and Parish Statements#
- 19/06/12.8 DCC Stop smoking campaign

19/06/13 Date of future meetings.

Wednesday	July	10	Regular Parish Council meeting	Village Hall	8:00pm
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Nick Faulks, Clerk to Edale Parish Council,
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