

EDALE PARISH COUNCIL
Regular Parish Council Meeting
Edale Village Hall, on Wednesday 11th March 2020 at 8:00p.m.
www.edaleparishcouncil.org.uk

DRAFT MINUTES

Present: Councillors: Julie Morten (Chair); Cedric Gilbert; Joanna Collins; Clerk Nick Faulks and DCC Councillor Jim Perkins.

This meeting was open to the public unless otherwise stated.

20/03/1 Apologies for absence. Cllr. Morgan Jackson (Accepted); Cllr. John Gould was asked not to attend this meeting due to his recent holiday and therefore sent his apologies which were accepted.

20/03/2 Declarations of interests. None.

20/03/3 Guest speaker and Public speaking – max 10 min.

Councillor Perkins reported that the lines outside the school will be sorted soon. He also reported that traffic warden visits are to be increased. It is also reported that High Peak Borough Council's chief executive Simon Baker has retired with immediate effect and the assistant chief executive has resigned.

20/03/4 Minutes of previous meetings.

It was noted that an incorrect date was shown on the draft copy of the February minutes which was corrected prior to this meeting. Minutes for the Regular Meeting of 12th February 2020 were proposed for adoption as a true representation of the meeting by Cllr. Gilbert, seconded by Cllr. Morten, adopted, and signed by Cllr. Morten.

20/03/5 Chairman's announcements (Not for discussion)

- i. Uplist in Police Officers and Staff and community speed watch survey. Noted.
- ii. NALC Chief Officer bulletin – Coronavirus. Noted.
- iii. Calor Rural Community Fund grant applications now open until 9th April 2020. Noted.

20/03/6 Report on matters arising from the minutes (unless noted for discussion later in the meeting)

20/03/6.1 Breedon Liaison committee meetings. To be carried forward to the next meeting.

20/03/6.2 Letter re: flower beds on common land. To be carried forward to the next meeting. Cllr. Offered some funding if this were to proceed.

20/03/7 Items for discussion / decision.

20/03/7.1 Policy for engaging with the planning system. To be carried forward to the next meeting.

20/03/7.2 Report from Hope Valley Parishes meeting and Smartwater update. To be carried forward to the next meeting.

20/03/7.3 Letter from a member of the public regarding the Old Graveyard. Cllr. Morten will inspect the graveyard and the Clerk will report to HPBC if there is a problem.

20/03/7.4 Mowing of Barber Booth common land. The mowing schedule has been followed as stipulated.

20/03/7.5 Report from Emergency Climate Workshop. Cllr. Collins gave a report to the Council on this event.

For further details see the Centre for Sustainable Energy web site, www.cse.org.uk or contact Cllr. Collins.

20/03/7.6 Letter from a member of the public regarding Air Rifle shooting. Clerk to respond that this is mostly private and National Trust land & therefore free camping, fires, unlicensed firearms not normally allowed.

20/03/7.7 HPBC Licensing application list. To be sent to the Council as appropriate.

20/03/7.8 Email from a member of the public regarding Care home closures by DCC. The link to an online questionnaire to be circulated to the Councillors.

20/03/7.9 Grant for footpath stone (RoW Grant). Confirmation of the work completion and an invoice for the stone has been received and authorised for payment. The Clerk to invoice DCC for the grant.

20/03/7.10 Charities car park annual licence. Approved for payment.

20/03/7.11 The Annual Parish Meeting will take place on Wednesday the 8th April at 8:00pm in the Village Hall and all are welcome. The Clerk to advertise on the noticeboards.

20/03/8 Planning.

20/03/8.1 NP/HPK/0120/0016. Field Head Information Centre. Advertisement consent – replacement of five signs. No objections from the Council.

20/03/8.2 NP/HPK/0120/0067. Crowden Lea Upper Booth Edale. Listed Building consent - Internal alterations and proposed new external shed. (20/02/8.1). Decision Pending. Noted.

- 20/03/8.3 NP/HPK/1219/1283. Ollerbrook Farm. Proposed agricultural building, to house and feed livestock, and to store fodder and implements. (20/01/8.1). Decision Pending. Noted.
- 20/03/8.4 Planning Service Parishes Bulletin 31. The Hope Valley Explorer is expected to run Saturdays, Sundays and Bank Hols from 23 May to 27 Sep incl., plus 7 days/week during the school summer holiday period. Noted.
- 20/03/8.5 Planning Service Parishes Bulletin 30 – Public data Portal. Noted.

20/03/9 Finance.

- 20/03/9.1 2019/2020 Daily accounts for information. Noted.
- 20/03/9.2 2019/2020 month 11 budget review. Noted.
- 20/03/9.3 Bank Reconciliation for approval. Approved and signed by Cllr. Morten.
- 20/03/9.4 Switching banks from RBS. To be carried forward to the next meeting.
- 20/03/9.5 HMRC Employer Bulletin. Noted.
- 20/03/9.6 2019/2020 Internal Audit. The auditor Mr. J Marriott approved.
- 20/03/9.7 Payroll: Clerk's pay and expenses February 2020. Approved and signed by Cllr. Morten.
- 20/03/9.8 Invoices: Payments approved including an additional item for PPPF and PDNPA.

	Payee	Amount	Chq	Comment
i.	N S Faulks (Clerk)	£289.32	1221	February pay (£242.20) expenses (£47.12)
ii.	High Peak Borough Council	£100.00	1222	Match funding for Smartwater kits
iii.	High Peak Borough Council	£1147.93	1223	Contested election 02/05/2019
iv.	Derbyshire County Council	£10.00	1224	Charities car park licence 2020/2021
v.	Peak Park Parishes Forum	£12.00	1225	Annual subscription 2020/21
vi.	Peak District National Park	£492.88	1226	Right of Way stone (Peat Lane Pennine Way)

20/03/10 Items for information.

- 20/03/10.1 Highways issues that have been reported in the parish
- Parking at Barber Booth to Upper Booth. Signs have been cleaned. There is little else that can be done.
 - Temporary footpath 8 closure 12 March to September 2020. Noted. To be posted on the noticeboards.
- 20/03/10.2 Foot Paths and /bridleway issues that have been reported in the parish. Noted.
- 20/03/10.3 Village Hall committee. Nothing to report.
- 20/03/10.4 Edale Charities Car Park.
- 2020-2021 recipients expressions of interest. Six interests received and approved. The Clerk to write to the organisations.
 - 2019-2020 payments. This distribution will be made at the April meeting.
 - Request for card payments for Charity Car Park. It was considered that, regretfully, this idea is not feasible due to the financial cost and organisation against the limited benefits.
- 20/03/10.5 DALC
- Circulars. Noted
 - NALC / BTA Toilet Tax Survey. Noted.
 - Training timetable 2020. Noted.

20/03/11 Correspondence. All correspondence noted and no action required unless stated otherwise.

- 20/03/11.1 Latest news from the ICO
- 20/03/11.2 Peak Park Parishes Forum – thriving and sustainable communities
- 20/03/11.3 Peak Park Parishes Forum – Management Committee meeting 11/02/20
- 20/03/11.4 Peak Park Parishes Forum – Countryside Code
- 20/03/11.5 Great British Spring Clean 2020
- 20/03/11.6 DCC Public Health communications – Live Stronger for Longer
- 20/03/11.7 Google updated Terms of Service
- 20/03/11.8 DCC household electricals recycling
- 20/03/11.9 PDNPA – Launching of #PeakDistrictProud

20/03/12 Date of future meetings. Please note earlier start time for April's regular meeting

Wednesday	April	08	Regular Parish Council meeting	Village Hall	7:00pm
Wednesday	April	08	Annual Parish Meeting	Village Hall	8:00pm
Wednesday	May	13	Parish Council, Annual General Meeting	Village Hall	8:00pm

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