

EDALE PARISH COUNCIL
Regular Parish Council Meeting
Telephone conference call meeting on Wednesday 8th April 2020 at 8:00p.m.
www.edaleparishcouncil.org.uk

DRAFT MINUTES

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

This meeting was open to the public on request of access codes from the Clerk. None were requested.

20/04/1a. This item was introduced as a special item due to Coronavirus to permit the Parish Council to meet remotely. A letter from Ministry of Housing Communities & Local Government and guidance from Association of Democratic Service Officers regarding regulations under the Coronavirus Act 2020 have been received by the Council. These documents were adopted by the Council with the following statements.

- Where these regulations create a conflict with standing orders, these regulations take precedence.
- These regulations were issued 5/4/20 and guidance released to the Council 6/4/20. This meeting of the Council was called by the Clerk in good faith before the full extent of the regulations were known.

20/04/1b Apologies for absence. None.

20/04/2 Declarations of interests. Cllr. Jackson item 20/04/8.2

20/04/3 Public representation

- Cllr. Jim Perkins stated that there is a fund available from DCC to help special community projects during the troubled times (for example food banks). Please contact Councillor Perkins at Jim.Perkins@derbyshire.gov.uk.
- It has been reported that there are a number of motorhomes that have taken residence on the road down to Blue John Mine. The County Council and Police are aware of this issue.
- Highways is currently addressing as many pothole problems as possible.
- The road markings in the area outside the school are to be painted shortly

20/04/4 Minutes of previous meetings.

Minutes for the Regular Meeting of 11th March 2020 were proposed for adoption as a true representation of the meeting by Cllr. Gilbert, seconded by Cllr. Collins and adopted. They will be signed by the Clerk until such time that they can be countersigned by the Chair.

20/04/5 Chairman's announcements (Not for discussion). None.

20/04/6 Update from the Clerk on matters arising (unless noted for discussion later in the meeting)

20/04/6.1 Planting of flower beds on common land in Grindsbrooke. The Clerk has received several letters and emails from residents of Edale against this idea. Therefore the Clerk to write back to the instigator informing them that planting would not be appropriate.

20/04/6.2 A number of letters have been received thanking the Council for their acceptance as beneficiaries of Edale Charities Car Park for 2020/21.

20/04/6.3 PDNPA advised the Council that if members of the public should become aware of breaches of planning control this should be reported on their web site <https://www.peakdistrict.gov.uk/planning/planning-enforcement> or through the Parish Council.

20/04/7 Items for discussion / decision.

20/04/7.1 How and when to conduct future meetings including the AGM. It was agreed that whenever possible Edale Parish Council will continue to hold their regular monthly meetings, however these will be **remote** meetings until further notice. The AGM due to be held next month will be postponed until further notice and the May meeting will be classed as a Regular Council Meeting. Remote meetings will be held using ZOOM (Clerk to register under a special deal agreed by NALC) with access to be made available for telephone dial in attendance. Members of the public will be allowed to attend and access codes will be published by the Clerk.

It was also noted that AGENDAS and MINUTES would ONLY be posted on the Council's web site. A notice will be posted on the notice boards indicating that agendas and minutes can be obtained by accessing the web site or by contacting the Clerk.

20/04/7.2 Payment of the 2019-2020 Edale Charities Car Park funds. Each beneficiary is to receive £2876.78 and it was approved to make these payments as soon as possible. A letter of thanks to be written to Mr Critchlow for the additional car parking funds donated.

20/04/7.3 Update on work at Mill Cottages. An update on progress was sent to the Council stating that planning permission was required and was being submitted. Since that time the Coronavirus restrictions were announced by the Government and work is temporarily on hold.

- 20/04/7.4 Update on grass cutting. A letter received from the contractor stated that currently the grass cutting service will continue ensuring adherence to Government restrictions. Noted.
- 20/04/7.5 Update on Upper Booth Farm and Campsite. A letter received from the National Trust advised that all Trust holiday cottages and campsites are to be closed and Upper Booth Farm camp site will not open in 2020. The grazing land is being offer for tender in several lots. A new tenant is expected in 2021. Members of the public are asked to report any suspicious activity around the farm to the National Trust or via the Parish Council.

20/04/8 Planning (New applications)

- 20/04/8.1 NP/HPK/0320/0248. Crowden Lea. Upper Booth Edale. Proposed new shed in the garden. The Parish Council have no objections.
- 20/04/8.2 NP/HPK/0220/0183. Belmont. Unnamed Road From Hope Road To Stonecroft Edale. Ancillary residential extension. Cllr. Jackson was not asked to leave the meeting. This matter was reviewed by the other Councillors prior to the meeting and their comments passed to the Clerk who stated that the decision was that "The Parish Council have no objections".

20/04/9 Finance.

- 20/04/9.1 2019/2020 end of year accounts. Update by the Clerk. The daily accounts, month 12 budget comparison and bank reconciliation were sent to all councillors with email and duly noted. They were signed by the Clerk until such time that they can be countersigned by the Chair. The Clerk reported that the end of year accounts publication requirements scheme is to be delayed by two months.

It was approved for the Council to make a donation of £120.00 to Edale Church to for the planting of tree(s).

- 20/04/9.2 Switching banks from RBS. Cllr. Jackson reported that the Co-op Bank has no suitable account for a Parish Council. It was therefore agreed that switching bank would be put on hold till further notice. Meantime the Clerk will make enquiries on how to modify the signature mandates.
- 20/04/9.3 Payroll: Clerk's pay and expenses March 2020 (Copy given to the Chair). Approved and signed by the Clerk until such time that they can be countersigned by the Chair.

20/04/9.4 Invoices:

	Payee	Amount	Chq	Comment
i	N S Faulks (Clerk)	£286.80		March pay (£242.20) expenses (£44.60)
ii	DALC	£179.40		Annual Subscription
iii	Edale Village Hall	£45.00		Meeting room hire Jan. Feb. Mar.
iv	Edale Parish Church	£2876.78		Charities car park 2019/20 beneficiary
v	Edale Village Hall	£2876.78		Charities car park 2019/20 beneficiary
vi	Edale Methodist Church	£2876.78		Charities car park 2019/20 beneficiary
vii	Friends of Edale School	£2876.78		Charities car park 2019/20 beneficiary
viii	Edale Senior Citizens	£2876.78		Charities car park 2019/20 beneficiary
ix	Edale Parish Church	£120.00		Donation for the planting of tree(s)

20/04/10 Urgent Items for information.

- 20/04/10.1 Highways and Foot Paths issues that have been reported in the parish. Nothing to report.
- 20/04/10.2 Village Hall committee. It was reported that the village hall is currently financially secure.
- 20/04/10.3 Edale Charities Car Park. Nothing to report.
- 20/04/10.4 DALC circulars and notices. Noted.

20/04/11 Correspondence. All correspondence noted:

- It was noted that HPBC have closed all Borough Council Public Toilets
- It was noted that PDNPA are asking members of the public to stay at home and not to visit the park. This is in line with government advice.
- A note of thanks was given to HPBC Cllrs. Collins and Farrell fr their continuing information emails.

20/04/12 Scheduled future meetings noted.

Wednesday	May	13	Parish Council, Annual General Meeting	Venue TBC	8:00pm
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The meeting closed at 8:58PM

Nick Faulks, Clerk to Edale Parish Council,
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Email: edaleparishcouncil@gmail.com