

EDALE PARISH COUNCIL
Regular Parish Council Meeting
ZOOM meeting on Wednesday 13th May 2020 at 8:00p.m.
www.edaleparishcouncil.org.uk

DRAFT MINUTES

Present: Councillors: Julie Morten (Chair); Joanna Collins; John Gould; Morgan Jackson; Clerk Nick Faulks; DCC Councillor Jim Perkins; 2 members of the public.

This meeting was open to the public unless otherwise stated. ZOOM connection details were published. Before the meeting started, the Clerk announced that the meeting was being recorded.

20/05/1a Apologies for absence. Due to technology failure, Cllr. Gilbert was unable to join the meeting and therefore sent his apologies which were accepted.

20/05/1b Proposed changes to Standing Orders.

As per Standing Order 26a and the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, the following changes to Standing Orders were adopted until May 2021 or such time as the government revises or revokes the legislation:

- 3i. A person shall notify the meeting when requesting to speak by means of electronically or visually raising a hand.
- 3s. Unless standing orders provide otherwise, voting on a question shall be by a show of hands electronically or by each councillor, one at a time, giving their vote verbally.
- 5b,c and e are suspended
- 17eThe annual governance and accountability return of the Council, which is subject to external audit, including the annual governance statement, shall be presented to the Council for consideration and formal approval before ~~30 June~~ 31st August.

20/05/2 Declarations of interests. Cllr. Morten 20/05/8.1 (partial)

20/05/3 Public speaking – max 10 min.

- Mr Kirkland spoke to the Council regarding his planning application, regarding The Hermitage, which is shortly to be submitted. The Council thanked Mr Kirkland and stated that the application would be considered when received from the planning authority. Mr Kirkland left the meeting.
- DCC Cllr. Perkins stated that the line painting outside the school had been completed. He also stated that the parking bays outside the Church were temporarily on hold as the highways priority to create safe footpaths and cycle paths as per government instructions.
- The matter of opening toilets was raised, now that travel restrictions have been relaxed, and Cllr. Collins agreed to take this back to the Borough Council.
Councillor Perkins left the meeting.

20/05/4 Chairman's announcements. None.

20/05/5 Minutes of previous meetings.

Minutes for the Regular (telephone) Meeting of 8th April 2020 were proposed for adoption as a true representation of the meeting by Cllr. Collins, seconded by Cllr. Gould and adopted. They were signed by the Clerk until such time that they can be countersigned by the Chair.

20/05/6 Report on matters arising from the minutes (unless noted for discussion later in the meeting)

20/05/6.1 Payment of the 2019-2020 Edale Charities Car Park funds. It was stated that all payments have been made. Noted.

20/05/6.2 Line painting outside the School. This has been completed. Noted. 20/05/6.3 The Clerk stated that a request has been submitted and acknowledged, for the Council to continue to receive planning applications by post. Noted.

20/05/6.4 The Clerk stated that an invoice had been received addressed to the Council from the Community Heartbeat Trust for the defibrillator annual maintenance cover. As the Council are not the contractors, this has been referred back to the main contact and will be put on June's agenda. Noted.

20/05/7 Items for discussion / decision.

20/05/7.1 Council's Insurance renewal (due 1st June 2020) approved for payment.

20/05/7.2 Following a query from a member of the public it was stated that the additional funds raised by the precept are put toward the 2019 contested election costs and the Clerk's salary.

20/05/7.3 Alternative way of communicating with Councillors. After due consideration it was agreed that no changes are required at this point in time. Also the Clerk is to continue filtering unsolicited emails as previously agreed by the Council.

20/05/8 Planning

- 20/05/8.1 NP/HPK/0420/0307. From Hollins Cross 413587, 384516. A restoration scheme for the Great Ridge Castleton. Comprising the belaying of flagstones, pitching and aggregate along with associated ground preparation, drainage management and landscaping. The Council is in support of this application.
- 20/05/8.2 NP/HPK/1219/1283. Ollerbrook Farm. Proposed agricultural building to house and feed livestock and to store fodder and implements. Granted conditionally. Noted

20/05/9 Finance.

20/05/9.1 2019/2020 end of year accounts:

- i. The preliminary accounts were approved
- ii. The AGAR Exemption Certificate was shared with the Council, approved and signed by the Clerk. To be signed by the Chair in the next few days and then submitted to PKF Littlejohn.
- iii. The schedule for completion of the end of year accounts was approved.
- iv. It was agreed that the end of year accounts are to be submitted to the internal auditor.

20/05/9.2 2020/2021 accounts. Update by the Clerk. The daily accounts, previously circulated to the Councillors were noted.

20/05/9.3 The 2020/2021 Bank reconciliation, previously circulated to the Councillors, with the additional item that the precept has been received, was signed by the Clerk until such time that they can be countersigned by the Chair. The current account bank statement was visually shared with the Councillors and noted.

20/05/9.4 Reimbursement of meeting costs to the Councillors was approved. Councillors to submit costs to the Clerk for payment at future meetings. These costs to be taken from Chair's allowance.

20/05/9.5 HMRC Employers Bulletin April 2020. Noted.

20/05/9.6 Payroll: Clerk's pay and expenses April 2020 (copy given to the Chair). Approved and signed by the Chair (signed copy to be returned to the Clerk). It was agreed to postpone the Clerk's review until the new pay scales are agreed by NALC.

20/05/9.7 Invoices: All payments were approved.

	Payee	Amount	Chq	Comment
i	N S Faulks (Clerk)	£316.72		April pay (£242.20) expenses (£60.13) Zoom Pro reg. 04/05/20-04/06/20 (£14.39)
ii	Mr William Brindley	£60.00		Grass cutting regime 1
iii	BHIB Ltd	£315.48		Council Insurance 01/06/20-31/05/21

20/05/9.8 The Clerk reported that he preparing the forms for amending the mandate for bank signatories. This will be taken to the June meeting.

20/05/10 Items for information.

20/05/10.1 Highways and Foot Paths issues that have been reported in the parish

- i. Right of Way 2020-2021. It was agreed to continue with the current scheme. The Clerk to respond to the County Council accordingly.
- ii. Query regarding the use of common land. Councillors Jackson and Gould to re-iterate the principles of the use of common land as appropriate.
- iii. Use of public footpaths. The proposal, sent to the Peak Park by another council, suggesting that public footpaths should be closed, is not supported by the Peak Park Parishes forum by an overwhelming majority. Noted.

20/05/10.2 Village Hall committee. The village hall is closed. Nothing to report.

20/05/10.3 Edale Charities Car Park. Nothing to report.

20/05/10.4 DALC circulars and notices. Circulars noted. The Clerk is reviewing the Council's web site for accessibility and will produce a statement for the Council at the next meeting for approval.

20/05/11 Correspondence All correspondence noted and no action required unless stated otherwise.

20/05/11.1 Moors for the Future.

20/05/11.2 DCC Community News

20/05/11.3 HPBC Council Updates

20/05/11.4 Hope Valley College seeks Community Governors. To be circulated on Edale List.

20/05/11.5 DCC Applications for hanging baskets and floral decorations

20/05/11.6 Walking in Derbyshire

20/05/12 Scheduled future meetings.

i) **Next meeting.** Noted.

Wednesday	June	10	Regular Council Meeting	ZOOM meeting	8:00pm
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ii) **Meeting schedule July 2020 to May 2021.** Approved. Clerk to send to Ringing Roger and post on the Council web site

Nick Faulks, Clerk to Edale Parish Council,

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