

EDALE PARISH COUNCIL
Regular Parish Council Meeting
ZOOM meeting on Wednesday 10th June 2020 at 8:00p.m.
www.edaleparishcouncil.org.uk

DRAFT MINUTES

Present: Councillors: Julie Morten (Chair); Joanna Collins; John Gould; Morgan Jackson; Cedric Gilbert; Clerk Nick Faulks; DCC Councillor Jim Perkins; PC Mark Parkinson and 1 member 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.

20/06/1 Apologies for absence. None.

20/06/2 Declarations of interests. None.

20/06/3 Public speaking – max 10 min.

Cllr. Perkins informed the Council that the toilets are open from Monday the 15th June. The highways work is slightly delayed but will be completed in due course. Traffic wardens are operating in the area and are concentrating in the areas where the toilets are open. The caravans and motorhomes at the top of Winnats Pass are to be moved on by order of DCC.

PC mark Parkinson introduced himself as the new beat officer in the area, and was welcomed by the Council.

20/06/4 Chairman's announcements (Not for discussion)

The Peak Park have requested tht retail outlets remove all disposable barbecue's from sale in the Park. The Local Electricity Bill will be re-introduced and debated in the House of Commons on 10th June. Chapel Mobile Physio's AGM is on the 23rd June 2020.

20/06/5 Minutes of previous meetings.

Minutes for the Regular (virtual) Meeting of 13th May 2020 were proposed for adoption as a true representation of the meeting by Cllr. Gould, seconded by Cllr. Jackson and adopted. They were signed by the Clerk until such time that they can be countersigned by the Chair.

20/06/6 Report on matters arising from the minutes (unless noted for discussion later in the meeting)

20/06/6.1 Upper Booth Farm and Campsite. The Council were advised by the National Trust that graziers are lined up for the season with stock likely to be introduced at the start of June. The land has been split into three blocks: Upper Booth, Lee Farm & Dale Head with a different grazier taking each block. Rangers will continue to undertake periodic inspections for safety and security purposes.

20/06/7 Items for discussion / decision.

20/06/7.1 Annual support for Edale Defibrillator (year 5). This payment was approved by the Council.

20/06/7.2 Annual Governance Statement for 2019/20 (shared on screen by the Clerk) was discussed, approved and completed. It was agreed that the Chair will physically sign this document (as required by legislation) in a few days following this meeting by arrangement with the Clerk.

20/06/7.3 Derbyshire Dales Grass Cutting and ground maintenance. It was agreed that no additional maintenance is required and the Clerk to reply accordingly.

20/06/7.4 Parking issues, Visitors to Edale and Public Toilets. It was stated that the toilets in Edale , Bamford and Castleton are to open from the 15th June. It was stated that the Police are doing all they can with regard to parking issues. The TRO for the area around the Church is ongoing. The local traffic signs used over the busy weekend were said to be of great help. Social distancing was said to be a problem on the road up to Grindsbrook, especially when pedestrians have to stand aside due to traffic. It was agreed that the Clerk should write to DCC and HPBC to request traffic restrictions signs using Covid 19 grants provided by the government.

20/06/7.5 Coronavirus Support Groups (HPBC). Noted.

20/06/7.6 Parish Council Web Site Accessibility. It was agreed that the Clerk along with the web designer, will update the web site as far as possible to comply with legislation. The Clerk to perform a "basic accessibility check" and will provide a report and draft accessibility statement for the next meeting.

20/06/8 Planning

20/06/8.1 NP/HPK/0420/0324. [Severn Trent - Mill Cottages] Edale Road Edale. Replacement of the existing works with a Rotating Biological Contractor (RBC) package, the removal of the existing sewage works assets and structures and bank stabilization. The Parish Council are in support of this application.

- 20/06/8.2 NP/HPK/0420/0321. Holmcroft Unnamed Road From Hope Road To Stonecroft Edale. Replacement of existing conservatory. The Parish Council are in support of this application.
- 20/06/8.3 NP/HPK/0420/0369. The Hermitage Unnamed Road From Hope Road To Stonecroft Edale. Demolition of existing two-storey residential property, to be replaced with new two-storey residential property. The Parish Council are in support of this application.
- 20/06/8.4 NP/HPK/0320/0248. Crowden Lea, Upper Booth, Edale, S33 7ZJ. Proposed new garden shed. Granted. Noted.

20/06/9 Finance.

- 20/06/9.1 Consideration of the 2020 internal audit report. Noted. No action required.
- 20/06/9.2 2019/2020 final end of year accounts (circulated) were approved. They were signed by the Clerk until such time that they can be countersigned by the Chair.
- 20/06/9.3 2019/2020 AGAR Accounting Statement (shared on screen by the Clerk) was approved. It was agreed that the Chair will physically sign this document (as required by legislation) in a few days following this meeting by arrangement with the Clerk.
- 20/06/9.4 2019/2020 AGAR Exercise of Public Rights was approved and is to be published on the web site from the 14th June 2020. Copies will also be published on the notice boards.
- 20/06/9.5 2020/2021 accounts. Update by the Clerk. Noted.
- 20/06/9.6 The 2020/2021 Bank reconciliation, previously circulated to the Councillors (and shared on screen by the Clerk), was approved and 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.
- 20/06/9.7 Reimbursement of meeting costs. No claims are to be made by any of the Councillors for the April telephone meeting.
- 20/06/9.8 Bank signatories. To be carried forward to the next meeting.
- 20/06/9.9 Payroll: Clerk's pay and expenses May 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.
- 20/06/9.10 Invoices: All payments were approved.

	Payee	Amount	Chq	Comment
i	N S Faulks (Clerk)	£271.77	1239	May pay (£242.20) expenses (£29.57)
ii	J S Marriott & Co.	£84.00	1240	Internal Audit
iii	Mr William Brindley	£60.00	1241	Grass cutting regime 1
iv	Community Heartbeat Trust	£151.20	1242	Defibrillator – annual maintenance cover

20/06/10 Urgent Items for information.

- 20/06/10.1 Highways and Foot Paths issues that have been reported in the parish.
- i. Right of Way 2020-2021. The Clerk to apply for repair to footpath 23 opposite the Church.
- 20/06/10.2 Village Hall committee. No meetings. Nothing to report.
- 20/06/10.3 Edale Charities Car Park. Nothing to report.
- 20/06/10.4 DALC circulars and notices. Noted.

20/06/11 Correspondence All correspondence noted and no action required unless stated otherwise.

- 20/06/11.1 Climate Emergency – Derbyshire's next steps. It was agreed that Cllr. Gould would be the representative of the Council for these meetings.
- 20/06/11.2 HPBC Councillor attendance at meetings.
- 20/06/11.3 DCC Community News,
- 20/06/11.4 HPBC Councillors' update,
- 20/06/11.5 Letter from Chief Superintendent Haley Barnett – Divisional Commander North Division,
- 20/06/11.6 Coronavirus Impact Report (26/05/20) Citizens Advice,
- 20/06/11.7 PDNPA Parish Bulletin – Covid 19 update,
- 20/06/11.8 Letter from a member of the public re common ground. Cllr. Morten agreed to speak to the resident concerned.

20/06/12 Scheduled future meetings. Noted.

Wednesday	July	08	Regular Council Meeting	ZOOM meeting	8:00pm
	August		No Meeting		
Wednesday	September	09	Regular Council Meeting	ZOOM meeting	8:00pm

Nick Faulks, Clerk to Edale Parish Council,
Ashcroft, Lose Hill Lane, Hope, Hope Valley. S33 6AF.

Email: edaleparishcouncil@gmail.com