

EDALE PARISH COUNCIL
Regular Parish Council Meeting
ZOOM meeting on Wednesday 13th January 2021 at 8:00 pm.
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MINUTES

Present: Councillors: Julie Morten (Chair); Joanna Collins; Morgan Jackson; Cedric Gilbert; John Gould; Clerk Nick Faulks and 2 members of the public.

This meeting was open to the public unless otherwise stated. ZOOM connection details were published.

21/01/1 Apologies for absence. PCSO Will Brockett.

21/01/2 Declarations of interests. None.

21/01/3 Public speaking – max 10 min. A member of the public asked if any feedback had been received from the meeting between highways and PDNPA re Tipps car park and the road to Upper Booth. It was reported that nothing had been received and the Clerk is to ask DCC Cllr. Perkins for an update. HPBC Cllr. Collins reported that if possible the HPBC public convenience in Edale will remain open.

21/01/4 Chairman's announcements (Not for discussion)

- Update from the police regarding travel restrictions during the lockdown is to be circulated on Edale list.
- Update from the National Trust regarding Upper Booth Farm to be circulated to Councillors and put on the next agenda.

21/01/5 Minutes of previous meetings. Minutes for the Regular (virtual) Meeting of 9th December 2020 (Circulated) were proposed for adoption as a true representation of the meeting by Cllr. Gilbert, seconded by Cllr. Jackson and adopted. They were signed by the Chair, Cllr. Morten, in full view of the meeting.

21/01/6 Report on matters arising from the minutes (unless noted for discussion later in the meeting)

21/01/6.1 The Clerk reported that the notice for completion for the red telephone box at Upper Booth has been received and is now in the ownership of the Parish Council, and a notice as such has been placed in the kiosk. Cllr. Morten to get a quote for the replacement of the three broken glass panes. It was reported that a member of the public has asked BT to refurbish the Grade II listed red phone box in Grindsbrook.

21/01/6.2 Tipps car park and the road to Upper Booth. Nothing to report (see 3 above).

21/01/7 Items for discussion / decision.

21/01/7.1 Parish Council Grass Cutting tenders 2021 to 2023. The tender document is to be updated with minor changes for final approval at the February meeting.

21/01/7.2 Vacancy for the position of Clerk as advertised on noticeboards, the web site, DALC, and Edale List. The closing date for applications is the 31st January 2021. Interviews will take place via ZOOM on Tuesday 2nd and Friday 5th February. The current Clerk agreed to stay for an additional month (19/03/21).

21/01/7.3 Council Archives. The Clerk to proceed with lodging the Parish Council minutes, from 1990 to 2012, with the County Records Office in Matlock for archiving as soon as they re-open after Covid lockdown. The records office are to be asked to make an electronic copy of the documents for the Parish Council at a cost of between £70 and £140 (from Chairs allowance).

21/01/7.4 New model financial regulations for approval. Minor amendments to be made. Carried forward to the next meeting.

21/01/7.5 New Breedon liaison representative. Cllr. Jackson to approach potential candidates for consideration at the next meeting.

21/01/7.6 Police Involvement at Parish Council Meetings. The Clerk to respond on behalf of the Council.

21/01/7.7 Census 2021 Promotion & Engagement. Poster to be put on noticeboards and web site. All members of the public are encouraged to take part as this will help make sure the community gets the services it needs.

21/01/7.8 Emails from the public re: lines, restrictions and parking and traffic. Cllr. Gould to prepare a response from the Council.

21/01/8 Planning

21/01/8.1 NP/HPK/1120/1120 Shaw Wood Farm. Barber Booth. Convert the existing attached side barn to residential accommodation ancillary to the main dwelling, for use by wider family members and holiday visitors. The Parish Council are in support of this application.

- 21/01/8.2 NP/HPK/0820/0777. Mam Tor House. Change of use of winery to children's nursery and retrospective permission for holiday flat. Granted. Noted.
- 21/01/8.3 NP/HPK/0720/0697 and 0698. Edale House. Hope Road. Alterations to listed building and erection of solar panels above log store. Refused. Noted.
- 21/01/8.4 NP/HPK/0120/0016. Field Head Information Centre. Advertisement consent. Replacement of five signs. Granted. Noted.

21/01/9 Finance.

- 21/01/9.1 2020/2021 accounts update for information. Noted.
- 21/01/9.2 Bank reconciliation, previously circulated to the Councillors, was approved and signed by the Chair, Cllr. Morten, in full view of the meeting. The current account bank statement was shared on screen.
- 21/01/9.3 2020/2021 Third quarter budget report was approved.
- 21/01/9.4 The updated Asset register was approved.
- 21/01/9.5 A proposal for 2021/2022 budget was tabled by the Clerk and approved with no changes and is to be signed at the next meeting. The 2021/2022 Precept request from the Borough Council was set at £5428.63, an increase of 5%. (Cllr. Gould objected to this increase). This results in a cost of £38.23 per "Band D equivalent", which is an increase of £2.33 (6.49%) per household. This increase is required to balance income to expenditure.
- 21/01/9.6 RBS Business banking Switch and bank signatories. To be carried forward to the next meeting.
- 21/01/9.7 Payroll: Clerk's pay and expenses December 2020 (copy given to the Chair). Approved and signed by the Chair (signed copy to be returned to the Clerk).
- 21/01/9.8 Invoices: Invoices: All payments were approved.

	Payee	Amount	Chq	Comment
i	J Morten	£50.00	1257	Parish Christmas Tree
ii	N S Faulks (Clerk)	£283.25	1258	December pay/allowance (£238.20) expenses (£45.05)
iii	N S Faulks (Clerk)	£14.39	1258	Zoom Pro 04/12/20-03/01/21 (£14.39)

21/01/10 Urgent Items for information.

- 21/01/10.1 Highways and Foot Paths issues that have been reported in the parish
- i Slippage next to the road on Mam Nick. Highways are aware of this and will keep an eye on it.
 - ii Road closure for Unnamed Road From Hope Road To Stonecroft Edale 29/01/21. Noted.
- 21/01/10.2 Village Hall committee. A new baby swing is to proceed. The spine race has been postponed. Decorating has been postponed.
- 21/01/10.3 Edale Charities Car Park. Nothing to report.
- 21/01/10.4 DALC circulars and Training
- i DALC December circular. Noted.
 - ii NALC PC13-20 Standards Matter 2: Public consultation and public sector surveys. Noted.
 - iii Good Councillors' Guide to Community Business. Noted.
 - iv Police and Crime Commissioner Vulnerability Funding. Noted.
 - v NALC December funding bulletin. Cllr. Collins to review.

21/01/11 Correspondence. All correspondence noted and no action required unless stated otherwise.

- 21/01/11.1 PDNPA Local Plan Survey.
- 21/01/11.2 Hope Valley Climate Action December 2020 / January 2021 Newsletter.
- 21/01/11.3 ICO: The UK has left the EU - keep data flowing at the end of transition.
- 21/01/11.4 Covid-19 preventative behaviour and symptoms study.
- 21/01/11.5 Peak Park Parishes Forum draft minutes 14 December 2020.
- 21/01/11.6 DCC Community News 18 December 2020.
- 21/01/11.7 PSMA (Ordnance Survey) How to get started with digital mapping, plus other updates.
- 21/01/11.8 Peak District National Park Authority Management Restructure. Cllr. Collins to prepare a response from the Council.
- 21/01/11.9 HPBC Update on COVID-19 Response and Impact on Service Delivery.

21/01/12 Next meeting(s). Noted.

Wednesday	February	10	Regular Council Meeting	ZOOM meeting	8:00pm
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