

EDALE PARISH COUNCIL
REGULAR COUNCIL MEETING
Edale Village Hall on Wednesday 13th October at 8:00pm.
www.edaleparishcouncil.org.uk

DRAFT MINUTES

PRESENT: Cllrs. Julie Morten (Chair), Joanna Collins, Cedric Gilbert, John Gould, Morgan Jackson.
DCC. Cllr. Nigel Gourlay. Tracy Thorpe (Clerk)

21/10/1 Apologies for absence. None.

21/10/2 Declarations of interests. None.

21/10/3 Public speaking – max 10 min.

The Clerk mentioned a request for the Councillors and Clerk to do Covid lateral flow tests prior to attending meetings. Noted.

21/10/4 Chairman's announcements (Not for discussion)

- (i) Planning application received too late for inclusion on this agenda. To be included on the November agenda. Site address – Newfold Farm, Coopers Caravan Site and Café. Alterations to camp site provision, reception building and associated landscaping, access track and parking arrangements.
- (ii) PDNPA request for a scoping opinion related to a review of mineral rights – Breedon Cement at Hope Limestone Quarry. This is in regards to the information to be provided in the Environmental Statement to accompany the application. The Clerk will request an extension to the deadline for comments (currently 27th October) and add this to the November agenda.

21/10/5 Minutes of previous meetings. Minutes for the Annual Parish Council Meeting of 8th September 2021 were proposed for adoption as a true representation of the meeting by Cllr. Gilbert and seconded by Cllr. Gould. Adopted. Signed by Cllr. Morten as Chair.

21/10/6 Report on matters arising from the minutes (unless noted for discussion later in the meeting). None

21/10/7 Items for discussion/ decision.

21/10/7.1 DCC funding for Jubilee Celebrations in 2022. DCC. Cllr. Gourlay provided information on grant money which will be available to fund Jubilee celebrations. Requests must be made through him as soon as possible. Once agreed the money would be paid out in the next financial year. Cllr. Morten said that a committee will be set up to organise Jubilee events in Edale as at the previous Jubilee celebrations. They will feed back ideas for this grant application to the Parish Council. Cllr. Gourlay also mentioned that he has an allocation of other money available for local community projects. Cllr. Gourlay will send the grant application forms to the Clerk.

21/10/7.2 Asset register health & safety check (21/07/7.2). This has not yet been completed due to adverse weather conditions. Carry forward to November agenda.

21/10/7.3 Red telephone box at Upper Booth

- (i) Washing and painting telephone box. It was agreed that this should wait until spring.
- (ii) Map for telephone box. Cllr. Gould is to purchase the map, to be reimbursed from the Chair's Allowance in the budget. Cost approx. £30. Once purchased prices will be obtained for framing and fitting.

21/10/7.4 Mowing regime number 2 – decision on final cut at the discretion of the Parish Council. It was decided that the third 'discretionary' cut of land areas EPC8, EPC9 & EPC10 is not needed this year. The Clerk is to convey this to the contractor and request an invoice for the two cuts already undertaken.

21/10/7.5 RoW Minor Maintenance Grant – contractor for works to Footpath 32 (21/06/9.9). Cllr. Gould is to write out a scope of works which will be circulated to the other Cllrs. for comments prior to the next meeting.

21/10/7.6 Parish Christmas Tree & Lights. Carry forward to November agenda.

21/10/7.7 Posting of Agenda on Edalelist. It was put forward that the Parish Council Meeting agendas be circulated by email on Edalelist each month by the Clerk. This will be done at the same time that the agenda is sent to the Cllrs. and will be in addition to posting it on the Parish Council website and 7 Parish Noticeboards, as is the current practice. Proposed by Cllr. Collins, Seconded by Cllr. Gilbert. Carried unanimously.

21/10/7.8 Review of Standing Orders / Financial Regulations / Policies and Procedures. The Clerk suggested a full review of all the Parish Council published policies and regulations, with new policies to be added as necessary. It was agreed that this will be an ongoing process over the next few months.

21/10/7.9 Archiving parish documents. The Derbyshire Record Office has resumed submissions of documents for archiving by appointment only. The Clerk is to re-start this process which had been suspended due to Covid restrictions.

21/10/8 Planning.

New Applications:

21/10/8.1 NP/HPK/0921/0948. Broadlee, Barber Booth, Edale. Proposed alterations and extension to dwelling. Following a discussion the Council is unanimously in support of this application. The Clerk is to convey this to the planning authority.

Decisions: No decisions received.

21/10/9 Finance.

21/10/9.1 Updated daily accounts for 2021/2022. The Clerk reported that the 2nd half of the Precept, and the 2nd half of the Council Tax Support Grant have now been received. Noted.

21/10/9.2 Half year budget review & forward planning for second half of year. The Council's income and expenditure at the half year point is in line with the budget. Noted. There was a discussion about future spending on village community projects and it was agreed that consideration could be given to the Jubilee arrangements for next year.

21/10/9.3 Bank reconciliation. Approved and signed by the Chair.

21/10/9.4 Paperwork for bank signatories. Now that the previous minutes with the resolution outlining the bank mandate changes have been signed and adopted, the required paperwork can be completed. The Clerk is to contact the Cllrs. involved and submit the changes prior to the next meeting.

21/10/9.5 Payroll – Clerk's pay and expenses September 2021. Approved and signed by the Chair

21/10/9.6 Invoices & Payments. All approved.

		Amount	Chq	Comment
i.	David Howe Landscaping	£105.00	1292	Mowing R1 – 3 cuts @£35 August
ii.	Edale Village Hall	£30.00	1293	Meeting room September & October
iii.	T.Thorpe - Clerk	£280.29	1294	September payroll & expenses
iv.	RBL Poppy Appeal	£30.00	1295	Remembrance Day wreath
v.	David Howe Landscaping	£70.00	1296	Mowing R1 – 2 cuts @£35 September

21/10/10 Items for information.

21/10/10.1 Highways & Footpath issues that have been reported in the parish

- (i) TRO – Chapelgate (21/07/10.1(ii)). No written response received from Highways but the Clerk reported that the 'Byway Open to All Traffic' sign seems to have been removed as requested.
- (ii) Broken footbridge at Footpath 8 (21/09/10.1(iii)). The missing warning sign is back up, but the footbridge is still closed.
- (iii) Dilapidated handrail/fence at Footpath 32 (21/09/10.1 (i)) Nothing has been received since the email of 31st August saying that this is on the Public Rights of Way Team's list. The state of the fence is getting worse. The Clerk is to send this information to DCC. Cllr. Gourlay.
- (iv) The Clerk is to write to DCC Highways regarding the road slip at the top of Mam Nick which has been there some time. A copy also to be sent to DCC. Cllr. Gourlay.
- (v) The Clerk is to write to Network Rail and DCC Highways regarding dangerous overhanging branches on Edale Road between Carr House Farm to Bridge 62 and almost as far as Harrop Farm. A copy also to be sent to DCC. Cllr. Gourlay.

21/10/10.2 Village Hall Committee report. Cllr. Gould reported that bookings are coming in slowly for the Village Hall but that they are down on last year. Despite that the Village Hall remains financially viable. Only one quote has been received for the playground repairs.

21/10/10.3 Edale Charities Car Park report. £11,066.32 has been taken up to the end of September. Cllr. Gould reported that the organisation by the volunteers has been very good. The Clerk stated that most of the change taken recently has been exchanged to provide cash floats for the Circus committee and the Bonfire committee – reimbursed by BACS payments.

21/10/10.4 Report from Hope Valley Parishes Meeting – 8th October. Chaired by Cllr. Collins and attended by Cllr. Gould. They reported that discussion had centred on the huge job of maintaining footpaths and bridleways, and it was suggested that each parish representative should suggest one route in their parish to put forward for

improvements. One of the suggested routes will be chosen as the first one to focus on. Cllr. Gould had suggested the route from Hardenclough to Mam Nick and Hollins Cross. The longer-term plan is to aim to keep mountain bikes off public footpaths by joining together a network of bridleway routes that the cyclists can use.

21/10/10.5 Peak Park Parishes Forum AGM – minutes. Attended by Cllr. Collins. She reported that the meeting mainly involved the Peak Park presenting their management plan. The suggestion was that if parishes feel very strongly about a particular matter they should write to the Peak Park to for it to be considered for the Plan.

21/10/10.6 DALC Circulars and training

- (i) Report Writing for Clerks & Councillors - training course. Noted.
- (ii) October Newsletter. This includes an article on lottery grant funding via the ‘Together for our Planet’ scheme, which is aimed specifically at newcomers to climate change. The Clerk is to circulate the link via Edalelist.

21/10/11 Correspondence (circulated). All noted and no action required unless otherwise stated.

21/10/11.1 Live Life Better – DCC Services

21/10/11.2 Hope Valley Climate Action newsletter

21/10/11.3 High Peak Jobs & Apprenticeships Fair – Friday 29th October. The Clerk is to circulate the information via Edalelist.

21/10/11.4 Breedon Community Liaison Committee Meeting - minutes

21/10/12 Date of next meeting

Wednesday	November	10th	Regular Parish Council Meeting	Village Hall	8:00pm
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Tracy Thorpe, Clerk to Edale Parish Council,
Middle Ollerbrook Cottage, Ollerbrook, Edale. S33 7ZG Email: edaleparishcouncil@gmail.com