

**EDALE PARISH COUNCIL**  
**REGULAR COUNCIL MEETING**  
**Edale Village Hall on Wednesday 13<sup>th</sup> July at 8:00pm.**  
**[www.edaleparishcouncil.org.uk](http://www.edaleparishcouncil.org.uk)**

**Minutes**

**Present:** Cllrs. Joanna Collins (Chair), John Gould, Morgan Jackson. Tracy Whitley (Clerk)

**22/07/1 Apologies for absence:** Cllr. Julie Morten. Cllr. Cedric Gilbert. DCC Cllr. Nigel Gourlay. All accepted.

**22/07/2 Declarations of interests.** None

**22/07/3 Public speaking – max 10 min.** The Chair read out a letter from PC Karl Webster, a member of the Derbyshire Rural Crime Team. He is looking to address the lack of Automatic Number Plate Recognition (ANPR) cameras in the Hope Valley area and is asking for support from local parishes. The Council agreed that they are in full support of this proposal. The Clerk will convey this back to PC Webster.

**22/07/4 Chairman’s announcements** (Not for discussion). None

**22/07/5 Minutes of previous meetings.** Minutes for the Annual Parish Council Meeting of 8<sup>th</sup> June 2022. Proposed for adoption as a true record of the meeting by Cllr. Gould. Seconded by Cllr. Jackson

**22/07/6 Report on matters arising from the minutes (unless noted for discussion later in the meeting).** None.

**22/07/7 Items for discussion/ decision.**

**22/07/7.1 Policies and Procedures**

- (i) Statement on Internal Control. The Clerk tabled the revised Statement on Internal Control, with an update to the section on GDPR. Approved. Proposed for adoption by Cllr. Gould and seconded by Cllr. Jackson. Signed by Cllr. Collins as Chair.
- (ii) Data Protection Policy. The Clerk tabled the revised Data Protection Policy, now renamed Data Protection and GDPR Compliance Policy, with a new section entitled ‘Requirement for a Data Protection Officer’. Approved. Proposed for adoption by Cllr. Gould, seconded by Cllr. Jackson. Signed by Cllr. Collins as Chair.

**22/07/7.2 Public Rights of Way Minor Maintenance Agreement.** Cllr. Gould suggested that the proposed work for 2022/23 should be to repair a very badly eroded section of FP18 up from Upper Booth. This is part of the Pennine Way. The project would be in conjunction with the Rangers who would specify the materials required and the timing to undertake the works. Agreed. The Clerk will submit Form 1 with the details on the 14<sup>th</sup> July.

**22/07/7.3 PDNPA Local Plan Review**

- (i) Feedback from village meeting on 13<sup>th</sup> July at 7pm, Edale Village Hall. Cllr. Collins reported that it had been a very lively and useful discussion. Attended by 6 residents, the Chair and the Clerk.
- (ii) Local Plan Review – completion of survey. The Chair and the Clerk will complete the survey with reference to the notes of the discussion from the village meeting.

**22/07/8 Planning.**

**New Applications:**

**22/07/8.1 NP/HPK/0622/0795** Small Clough Farm, Barber Booth, Edale. Listed Building consent. Creation of new bathroom on first floor. Removal and repositioning of extraction vent. Removal and repositioning of soil vent inlet to existing soil vent stack. The Council unanimously agreed that they are in support of this application. The Clerk will convey this to the planning department.

**Decisions:**

**22/07/8.2 NP/HPK/0422/0562** Small Clough Farm, Barber Booth, Edale. Listed Building consent - Re-site boiler flue approximately 1730mm to the left horizontally and 300mm down vertically along the same wall. Granted conditionally. Noted

## 22/07/9 Finance.

22/07/9.1 Updated daily accounts for 2022/23. The Clerk reported that a payment to Edale Village Hall had been missed in January, so 2 cheques have been issued this month. Noted

22/07/9.2 Bank reconciliation. For approval. Approved and signed by the Chair.

22/07/9.3 Clerk's pay and expenses June 2022. Approved and signed by the Chair.

22/07/9.4 RBS Bank signatories. The Clerk reported that the process to update the bank mandate to add the two new signatories has been completed.

22/07/9.5 Jubilee Grants. The Clerk tabled the updated accounts for the funds received in respect of Jubilee Grants. The total received from the two grants was £1,250. As at the end of June the total expenditure stands at £622.92, with a balance still in hand of £627.08. Outstanding expenditure still to be paid comprises the fee for the photography, printing & framing of the group photograph, the invoice for the prosecco, the purchase of a memorial tree. The prosecco invoice was handed to the Clerk at the meeting. Cllr. Jackson stated that he had taken back the three unopened cases (mentioned at the June meeting – item number 22/06/7.2), so the invoice is only for the prosecco consumed on the day. The Clerk will update the Jubilee Fund accounts. It was agreed that there would be a discussion to decide on the use of any surplus funds later in the year. The Clerk will find out the criteria governing the use any remaining Jubilee Grant funds for the next meeting.

22/07/9.6 Budget review – 1<sup>st</sup> Quarter. Noted.

22/07/9.7 Updated asset register. The asset register has been updated to include the 'Queen's Green Canopy' commemorative plaque and the recycling bin for plastic bottles (both purchased in April). Approved and signed by the Chair.

22/07/9.8 Invoices & Payments. Noted.

		Amount		Chq	Comment
i.	T Thorpe (Clerk)	£297.13		1388	June pay & expenses
ii	Information Commissioner	£40.00		1389	Annual Data Protection Fee
iii	David Howe Landscaping	£140.00		1390	Mowing R1 April & May
iv	David Howe Landscaping	£70.00		1391	Mowing R1 June
v	Edale Village Hall	£30.00		1392	Meeting Room Hire Nov/Dec 2021
vi	Edale Village Hall	£45.00		1393	Meeting Room Hire April/May/June 2022

- (i) The Clerk also requested approval to renew the Kaspersky Total Security virus protector and internet security licence at a fee of £19.99 for 12 months. Approved.
- (ii) Stepping Stones Nursery have lost the cheque for their share of the charity car park income. The Clerk had prepared a letter to RBS asking for the check to be cancelled in order for her to be able to send a new one. It was agreed that she will await notification that the original cheque is stopped before the new one is issued, and any resulting fees will be covered by the payee (Stepping Stones Nursery)

## 22/07/10 Items for Information

22/07/10.1 Highways & Footpath issues that have been reported in the parish

- (i) Updates on outstanding Highways & Footpath issues from July. DCC Highways have sent notification that they intend to repair the slip at the edge of the road on the way down from Mam Nick. The work is scheduled to take place between Monday 18<sup>th</sup> and Tuesday 20<sup>th</sup> July. No report of any requirement for a road closure has been received

22/07/10.2 Village Hall Committee report. Cllr. Gould reported that the Village Hall have now committed to buying the new play equipment at a cost of £10,000. To bring in more income they have decided to use the 'Live & Local' network to bring entertainment to the Village Hall.

22/07/10.3 Edale Charities Car Park

- (i) Report on income & usage. Cllr. Gould reported that June has been a busy month with FOES opening 6 days and collecting £1,806.84 for the five charities, bringing the total to date this year to almost £4000. Currently the heatwave is impacting on numbers which have dropped off slightly, possibly exacerbated by the price of fuel, and people returning to holidaying abroad.
- (ii) Renewal of licence. The Clerk will sign and return the new licence.

22/07/10.4 DALC Circulars and training

- (i) DALC July Newsletter. Item 1 included a link to a Government consultation on how holiday-let accommodation is affecting local housing supply. Cllr. Collins will complete the consultation questionnaire and circulate it to the other councillors.
- (ii) DALC training courses. Noted.
- (iii) Invitation to DALC Police Liaison Forum – 14<sup>th</sup> September 2022. Cllr. Collins will try to attend.

22/07/10.5 DCC Invitation to Parish and Town Council Liaison Forum - Tuesday 26 July 2022. Noted

**22/07/11 Correspondence (circulated).** All noted and no further action required unless otherwise stated.  
 22/07/11.1 DCC Community News (x2). The second Community Newsletter contains a report on ‘Cost of Living Support’. The Clerk is to circulate it on Edalelist.  
 22/07/11.2 New chief executive Phil Mulligan to join National Park Authority from September  
 22/07/11.3 HVCA Local renewable energy generation – summary  
 22/07/11.4 Interviews for undergraduate project on countryside access  
 22/07/11.5 PDNPA Grow Back Greener Woodland Creation Grant. The Clerk is to circulate this on Edalelist.  
 22/07/11.6 HVCA Bus Campaign report  
 22/07/11.7 High Peak & Hope Valley Community Rail Partnership – meeting minutes  
 22/07/11.8 HVCA Newsletter

**22/07/12 Date of next meeting**  
**(Note: No Parish Council meeting in August)**

Wednesday	September	14 <sup>th</sup>	Regular Council Meeting	Edale Village Hall	8:00pm
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