

EDALE PARISH COUNCIL
REGULAR COUNCIL MEETING
Edale Village Hall on Wednesday 14th December 2022 at 7:00pm.
www.edaleparishcouncil.org.uk

Minutes

PRESENT: Cllrs. Joanna Collins (Chair), Julie Morten, John Gould, Morgan Jackson. Clerk – Tracy Whitley.

22/12/1 Apologies for absence. Cllr. Cedric Gilbert. Noted.

22/12/2 Declarations of interests. Cllr Jackson declared an interest regarding item 22/12/7.6, as Ultra X competitors and organisers will be staying at Newfold Farm Campsite, owned by Cllr. Jackson.

22/12/3 Public speaking – max 10 min. Cllr. Collins, in her role as HPBC Cllr. reported on Warm Home Grants available to people with an annual household income of up to £31,000. The grants are for houses with poor energy performance and can be used to fund loft or cavity wall insulations, solar panels, air source heat pumps and other measures to improve energy efficiency. The Clerk is to circulate the details on Edalelist.

22/12/4 Chairman’s announcements. The Chair thanked Julie Morten and everyone concerned with the annual Over 60’s event, which had been a great success.

22/12/5 Minutes of previous meetings.

Minutes for the regular Parish Council meeting of 16th November 2022 proposed for adoption as an accurate record by Cllr. Jackson, seconded by Cllr. Morten. Signed by Cllr Collins as Chair. Adopted.

22/12/6 Report on matters arising from the minutes (unless noted for discussion later in the meeting). None.

22/12/7 Items for discussion/ decision.

22/12/7.1 Queen’s Green Canopy – planting a tree for the Jubilee. Carried forward to January.

22/12/7.2 Upcoming changes in environmental and climate change legislation. Cllr. Gould started a discussion on Government plans to replace the EU Common Agricultural Policy. The Councillors all agreed that the proposals for the Environmental Land Management scheme are vague and inadequate. The Clerk is to write to MP Robert Langan to urge the government not to abandon the current legislation until something which has been properly thought through is ready to replace it. Cllr. Gould is to assist in the drafting of the letter.

22/12/7.3 Rushup Edge Permanent No Wait at Any Time Order 2022 - Initial Consultation. The Clerk is to reply that Edale Parish Council are in favour of the plan to make the existing temporary double yellow lines and clearways permanent, and to request that the clearway continues from Barber Booth through to Edale Mill.

22/12/7.4 Purchase of grit bin for Hardenclough Bridleway. The Clerk showed the Councillors several options for a grit bin to be purchased for Hardenclough Bridleway (agreed 22/11/10.1(ii)) The Councillors agreed on a 200-litre part-recycled bin from Roadware. Cost £90.95 ex-VAT. The Clerk will arrange the purchase.

22/12/7.5 Digital copying of archived minutes 1990 to 2012

- (i) Approval of payment. The actual cost for this will be £112.50. This is £30 more than the estimated amount due to many of the sheets being double-sided. Approved. The Clerk will notify the records office to proceed with copying
- (ii) Clerk’s overtime. For approval. The Clerk requested payment of 2.5 hours of overtime for the time taken in delivering the minutes to Matlock Records Office for archiving. This is within the budget allowance. Proposed by Cllr. Morten, seconded by Cllr. Jackson. The overtime will be paid in the December payroll.

22/12/7.6 Ultra-X England - Ultramarathon event 16-17 September 2023. The Councillors were divided in their opinion of this event. Cllr. Jackson said that, in his opinion, this event was well organised last year and he was pleased to see that this year the event organisers are donating £340 to be shared by Friends of Edale School and Stepping Stones Nursery. Cllr. Gould reported that last year they didn’t comply with Parish Council guidance on events and route marking. The Clerk is to send the guidance to the Ultra-X organisers and ask them to ensure that all way-markers are removed after the event. Cllr. Collins said that she was against this event due to the large number of competitors involved and the potential damage to the environment. The event organisers have requested to purchase the private use of the station yard overspill car-park. A vote on whether to allow this was taken and the

result was two for and two against. It was decided that as Cllr. Gilbert was absent this item would be carried forward to the January agenda.

22/12/7.7 Plastic bottle re-cycling bin. All Councillors agreed that sadly the trial of this scheme had been unsuccessful. The bin is to be offered to the Village Hall.

22/12/8 Planning.

New Applications: None

Decisions: None

22/12/9 Finance.

22/12/9.1 Updated daily accounts for 2022/23. Noted. Cllr. Morten reported that she will present the invoice for the Christmas Tree for payment at the January meeting.

22/12/9.2 Bank reconciliation. Noted. Signed by the Chair

22/12/9.3 Preliminary presentation of budget for year 2023/2024. The Clerk presented the preliminary budget for 2022/24 on the projector screen. She reported that the budget had been built on the previous year, adding 10% to some items likely to be impacted by inflation. She suggested the addition of two new items (a) Bank Fees of £72 (£6 per month) to change to digital banking (b) an annual provision of £200 for Village Projects to build up a reserve. Cllrs. unanimously approved both of these suggestions. A discussion took place on the precept request. It was provisionally agreed to increase the precept request for 2023/24 by 5%. This is less than current inflation. The Clerk will draft the final version of the budget for approval at the January meeting.

22/12/9.4 Clerk's pay and expenses November 2022. Approved. Signed by the Chair.

22/12/9.5 Jubilee Fund accounts. Carried forward to January.

22/12/9.6 Invoices & Payments

		Amount	Chq	Comment
(i)	T Whitley (Clerk)	£313.90	1409	November pay & expenses
(ii)	Derbyshire County Council	£112.50	1410	Digital copying of archived minutes

22/12/9.7 Notification of external auditor appointment for 5-year period from 2022-23 financial year. The Clerk has been notified that PFK Littejohn will remain in this role. Noted.

22/12/10 Items for Information.

22/12/10.1 Highways & Footpaths

- (i) Updates on Outstanding Highways & Footpath Issues. There has still been no action to repair the handrail/fence on the path down to Gibraltar Bridge. The Clerk is to write to the Public Rights of Way Team again, and copy the email to DCC Cllr. Gourlay.
- (ii) New Highways & Footpath Issues. None.
- (iii) PROW Minor Maintenance Claim 2022/2023. It was agreed at the July meeting that the grant should be used to repair a very badly eroded section of FP18 up from Upper Booth. The project would be in conjunction with the Rangers who would specify the materials required (22/07/7.2). Cllr. Gould reported that the Rangers intend to do the work in Early February. It was proposed that Cllr. Gould will organise the purchase of the materials. Proposed by Cllr. Morten, seconded by Cllr. Jackson.

22/12/10.2 Village Hall Committee report. None.

22/12/10.3 Edale Charities Car Park

- (i) Report on income & usage. Cllr. Gould reported that there are 8 days of usage remaining in this financial year. Friends of Edale School are the next charity on the work rota.

22/12/10.4 DALC Circulars and training

- (i) December newsletter. Noted.

22/12/10.5 Nutrient Neutrality – Peak District National Park. A new planning consideration. Does not affect this area at the moment.

22/12/11 Correspondence (circulated). All noted and no further action required unless stated below.

22/12/11.1 DCC Community News – 8th November. Clerk to circulate item on Homes Fit for the Future on Edalelist.

22/12/11.2 DCC Community News – 22nd November. Item on devolution. Cllr. Collins to circulate further information on proposal to form an East Midlands Combined Authority to Councillors.

22/12/11.3 Derbyshire Fire & Rescue Service Consultation. Clerk to circulate on Edalelist.

22/12/11.4 Have your say on the policing budget for 2023/24. Clerk to circulate on Edalelist.

22/12/11.5 Derbyshire Districts Citizens Advice 6 Month Report
22/12/11.6 Hope Valley Climate Action – December newsletter

22/12/12 Date of next meeting

Wednesday	January	11th	Regular Council Meeting	Edale Village Hall	8:00pm
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Tracy Whitley, Clerk to Edale Parish Council,
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