

**EDALE PARISH COUNCIL**  
**Regular Parish Council Meeting**  
**Edale Village Hall on Wednesday 13<sup>th</sup> January 2016 at 8:00p.m.**

**MINUTES**

**Present:** Councillors: Tony Favell (TF); Julie Morten (JM); Cedric Gilbert (CG); Rosie Rumble (RR); Don Tennant (DT); Clerk: Nick Faulks (Clerk); and two members of the public.

**This meeting was open to the public unless otherwise stated.**

**16/01/1 Apologies for absence.** DCC Cllr. Jocelyn Street, HPBC Cllrs. Sarah Helliwell and Jim Perkins

**16/01/2 Guest Speaker(s).** None

**16/01/3 Declarations of interests.** Cllr. Favell 16/01/8.1

**16/01/4 Public speaking – max 10 min.**

- A member of the public discussed laying down stones in front of their drive and was advised to contact the Peak Park.
- A member of the public discussed the possibility of installing a defibrillator in the village. The Council stated their full support for this project and Cllr. Favell agreed to be the liaison for the Council.
- A letter was tabled from the Post Office with regard consultation on the possibility of an Outreach Service in the village which would be Wednesdays 09:30 to 12:30. This letter to be posted on the notice board and circulated in the village. The council stated their full support.

**16/01/5 Minutes of previous meeting.** Minutes for the meeting of 9<sup>th</sup> December 2015 were proposed for adoption as a true representation of the meeting by Cllr. Gilbert, seconded by Cllr. Morten, adopted, and signed by Cllr. Favell.

**16/01/6 Report on matters arising from the minutes (unless noted for discussion later in the meeting).**

16/01/6.1 Use of Parish Council Notice boards. Report from the Clerk Noted.

16/01/6.2 Report from the Planning Seminar 9<sup>th</sup> December. Report from the Clerk tabled and noted.

**16/01/7 Items for discussion/ decision.**

16/01/7.1 Edale War Memorial. Ownership has not yet confirmed. To be carried forward to the next meeting.

16/01/7.2 FoI, Transparency code and Parish Web site. The draft code to be circulated for discussion at the next meeting. There has been no action on the web site. To be carried forward to the next meeting.

16/01/7.3 Parish Council Risk Management policy was approved. The Risk assessment was approved with minor changes. The Clerk was authorised to purchase 2 encrypted memory sticks up to a value of £60.00.

16/01/7.4 Digital Derbyshire programme: roll-out of fibre broadband in rural areas. The Clerk to request an update on this matter.

16/01/7.5 Sector Led Audit Body for audit procurement. The Council approved the joining of this scheme.

16/01/7.6 High Peak Borough Council: High Peak Local Plan Consultation. It was agreed that this is not applicable to the Parish. No further action.

16/01/7.7 Edale Village Hall and Playing field hire charges. Noted.

16/01/7.8 Peak Park Parishes Forum: Planning Training. Cllr. Rumble agreed to attend this seminar.

16/01/7.9 Village Benches. The Council agreed to maintain the 6 benches in the Parish for the duration of the current council. A request for tender is to be issued for the initial maintenance to bring them into good repair which is expected to be in the spring.

16/01/7.10 Obscured road signs. Noted. No further action at this stage.

16/01/7.11 Grass cutting tenders - regime 2 for 2016-2017. A request for tender to be issued.

16/01/7.12 HPBC: Removal of High Peak recycling sites. A letter to be written showing the disappointment by the Council that this decision has been made without consultation.

16/01/7.13 HM The Queen's 90th Birthday - Civic Thanksgiving Service. Cllr. Favell has agreed to represent the Council in this matter.

16/01/7.14 Hope Construction Materials Liaison Committee Minutes - December 2015. Noted. Cllrs. Gilbert and Tennant expressed their intent to attend the next meeting on March 8<sup>th</sup> 2016.

**16/01/8 Planning.**

Cllr. Favell left the room during the discussion of this item. Cllr. Morten took the Chair.

16/01/8.1 NP/HPK/1215/1178. Field Head Information Centre. Addition of 2 extensions; External alterations including surfacing; Change of use of part of the centre to office accommodation. No objection from the Council.

Cllr. Favell returned and resumed as Chair.

16/01/8.2 NP/HPK/1215/1180. The Hermitage. Proposed garage and home office. No objection from the Council.

16/01/8.3 NP/HPK/1215/1191. 1 Mill Cottages, Hope Road, Edale. Rear extension to existing dwelling incorporation conversion of adjoining garage to dwelling. No objection from the Council.

#### **16/01/9 Finance.**

16/01/9.1 Daily accounts for 2015/2016 for information. Noted. Third Quarter Budget review approved and signed by Cllr. Favell. Bank reconciliation approved and initialled by Cllr. Favell.

16/01/9.2 The Clerk tabled a provisional budget for the Council for 2016/2017 which was approved and an official copy to be prepared for signature at the next meeting. It was further resolved that the Precept, requested from the Borough Council to finance the Parish Council for 2016/2017, would remain unchanged from last year for a "Band D equivalent household". The request form was completed, signed by the Chair and Clerk and is to be sent to HPBC.

16/01/9.3 Payroll: Clerk's pay and expenses for December 2015 approved and signed by Cllr. Favell. HMRC Employer Bulletin Issue 57 noted.

16/01/9.4 Invoices: all payments approved.

Ref.		Amount	Chq.	Comment
9.4.1	Dorbiere (The Rambler Inn)	£ 56.66	1019	Parish Council Christmas Social
9.4.2	N S Faulks (Clerk)	£ 100.00	1020	Underpayment of Nov. Salary
9.4.3	N S Faulks (Clerk)	£ 235.97	1021	December salary (£173.03) expenses (£62.94)

#### **16/01/10 Items for information.**

16/01/10.1 A list of highways issues that have been reported in the parish. Noted \* Road closure: Hope Road, Edale. 14<sup>th</sup> March to 22<sup>nd</sup> March 2016. Noted \* PDNPA Parking near Barber Booth car park. No action \* Faded road markings and road signs. Job number issued by Highways but no action as yet \* Drainage issue on Mam Nick. Job number issued by Highways but no action as yet \* Drainage issue outside Church in Grindsbrook. Job number issued by Highways but no action as yet. Clerk and Cllr. Favell to follow this up as urgent \* Townhead Bridge in Hope. Clerk to report back to Hope with Aston Parish Council.

16/01/10.2 A list of footpath issues that have been reported in the parish was tabled and noted.

16/01/10.3 Village Hall committee. Nothing to report.

16/01/10.4 Edale Charities Car Park. The window in the hut has been replaced.

16/01/10.5 Speakers at future meetings. Clerk to invite speaker.

16/01/10.6 Contact list for community groups for items of interest and information. Noted

16/01/10.7 DALC Circulars. Noted.

16/01/10.8 Newsletters from Andrew Bingham MP. Advice Surgery Dates. Noted.

#### **16/01/11 Correspondence.** All correspondence noted and no action required unless stated otherwise.

16/01/11.1 Rural Health Conference 2016

16/01/11.2 HPBC Development Control Committee Agenda and Papers

16/01/11.3 PDNPA: Planning Service Parishes Bulletin 12

16/01/11.4 View From the Peak newsletter

16/01/11.5 Environment Agency check your heating oil tank

16/01/11.6 Moors for the Future: MoorNEWS Winter 2015

16/01/11.7 *Item not used*

16/01/11.8 Northern rail franchise

16/01/11.9 Rural Services Network: Rural Opportunities Bulletin

#### **16/01/12 Date of future meetings. Noted.**

Next meetings:

Wednesday	February	10 <sup>th</sup>	Regular Parish Council Meeting	Village Hall	8:00pm
Wednesday	March	9 <sup>th</sup>	Regular Parish Council Meeting	Village Hall	8:00pm
Wednesday	April	13 <sup>th</sup>	Regular Parish Council Meeting	Village Hall	<b>7:00pm</b>
Wednesday	April	13 <sup>th</sup>	<b>Annual Parish Meeting</b>	Village Hall	8:00pm

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