

**EDALE PARISH COUNCIL**  
**Regular Parish Council Meeting**  
**Edale Village Hall on Wednesday 13<sup>th</sup> July 2016 at 8:00p.m.**  
[www.edaleparishCouncil.org.uk](http://www.edaleparishCouncil.org.uk)

**MINUTES**

**Present:** Councillors: Tony Favell; Julie Morten; Cedric Gilbert; Rosie Rumble; Don Tennant; Clerk: Nick Faulks; DCC Councillor Jocelyn Street; Rev. Simon Cocksedge as guest speaker

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

**16/07/1 Apologies for absence.** HPBC Cllr. Sarah Helliwell

**16/07/2 Guest Speaker(s).** Rev. Simon Cocksedge advised the Council that the Chair of the School of Governors had resigned. He also said the heritage lottery money had been awarded for the Church roof and work was due to start soon. The Church would be in support of a phone mast as part of the repairs. Planning permission has been granted for the Garden of Remembrance below the War Memorial. Ownership of the War Memorial is still unknown.

**16/07/3 Declarations of interests.** None

**16/07/4 Public speaking – max 10 min.** DCC Cllr. Jocelyn Street discussed the planned cuts by Derbyshire County Council, including those to the voluntary sector. There is a consultation online at the DCC website. She raised the fact that Chesterfield Council are considering linking with Sheffield taking further DCC funding. There is some Community Leadership funding available. Please contact Cllr. Street directly or through the Clerk.

**16/07/5 Minutes of previous meeting.**

- i. Minutes for the Extraordinary Meeting of 8<sup>th</sup> June 2016 were proposed for adoption as a true representation of the meeting by Cllr. Morten, seconded by Cllr. Gilbert, adopted, and signed by Cllr. Favell..
- ii. Minutes for the Regular Meeting of 8<sup>th</sup> June 2016 were proposed for adoption as a true representation of the meeting by Cllr. Morten, seconded by Cllr. Gilbert, adopted, and signed by Cllr. Favell..

**16/07/6 Chairman's announcements.** The Chairman raised the matter of the disturbance outside the Nags Head on the 4<sup>th</sup> June. This is the first occurrence of a disturbance and it is hoped that there will be no repetition, therefore it is not appropriate that the Council should be involved at this time. This would be reviewed should there be any further issues.

**16/07/7 Report on matters arising from the minutes (unless noted for discussion later in the meeting).**

16/07/7.1 Parish Council Archives. To be carried forward to the next meeting.

16/07/7.2 Edale War Memorial ownership. Covered by guest speaker.

16/07/7.3 Parish Web site and Transparency Code. The Clerk is working toward compliance.

**16/07/8 Items for discussion/ decision.**

16/07/8.1 Purchase of Parish Council computer equipment. The purchase and upgrade of the Council's laptop has been completed. The Clerk was authorised to purchase and reclaim the lifetime licence cost of £169.00 for Microsoft Office Home and Business 2016, register an internet security product up to £40/£50 per year, and, if required, purchase a "pdf" editor at a one off cost of up to £80.

16/07/8.2 Village Benches maintenance. The Clerk has been requested to perform a health and safety check on the village benches.

16/07/8.3 Broadband Update. Noted. No further action at this time

16/07/8.4 Hope Construction Materials Liaison Meeting 14/06/2016. No Councillors were able to attend this meeting.

16/07/8.5 Civic link with Yetholm. This item was discussed with the guest speaker.

16/07/8.6 Edale Defibrillator. In March 2016, the Council approved payment for the annual maintenance of the new defibrillator in the village. This should have been stated as "Managed Solution Annual Membership". The Council approved payment of this membership for 2016 at a cost of £126.00 plus VAT of £25.20. Requests for future years membership must be brought to the Council in that year.

16/07/8.7 Hope Valley Rail line and Edale Station. Email received regarding adoption of Edale Station. Clerk to investigate the origin.

16/07/8.8 Older People's Service from Age UK Derby & Derbyshire Funding Cuts. The Council object to Older People's Services cuts proposed by Derbyshire County Council. The Clerk to respond on behalf of the Council. Further information can be found, and members of the public can respond at [www.derbyshire.gov.uk/vcs](http://www.derbyshire.gov.uk/vcs). The related item 16/07/12.4 was also discussed at this point. Proposed cuts to High Peak CVS voluntary groups. The Council oppose funding cuts and would like to respond to this but need further information. The Clerk to contact High Peak CVS. Cllr Rumble to take this forward as appropriate.

16/07/8.9 NHS Consultation – Care closer to home. Cllr. Helliwell to be asked for an update on this matter following a meeting on the 12 July.

**16/07/9 Planning.**

16/07/9.1 NP/HPK/0116/0039. Holy Trinity Church. Granted. Noted.  
 16/07/9.2 NP/HPK/0316/0215. Edale House Hope Road Edale. Decision pending. Noted.

**16/07/10 Finance.**

16/07/10.1 2016/2017 Daily accounts for information. Noted. First quarter budget comparison approved.  
 16/07/10.2 Bank reconciliation. Approved.

<u>Cash book</u>		<u>Bank</u>	
Balance b/fwd 01/04/16	£9,639.04	Current Account (01/07/2016)	£14,171.03
Plus receipts	£8,468.77	Deposit Account (29/04/2016)	£4,112.32
Less payments	£1,937.30	Less Uncashed Cheques	£2,112.84
Balance c/fwd 31/05/16	£16,170.51	Plus Unprocessed Receipts	£0.00
			<u>£16170.51</u>

16/07/10.3 Internal Audit report recommendations. The Clerk reported that the majority of recommendations of the internal auditor have been implemented. A further review of recommendations to take place next meeting.

16/07/10.4 Payroll:

- i. Clerk's pay and expenses June 2016 were approved and signed by Cllr. Favell..
- ii. HMRC Employer Bulletin. Noted.
- iii. Pension Scheme. To be carried forward to the next meeting.

16/07/10.5 Invoices: All payments approved, including the additional payment for The Community Heartbeat Trust (item 16/07/8.6) and an invoice from Rural Rest Control for the clearance of wasps nests from the Charities Car Park Hut (to be taken out of car park receipts).

Ref.		Amount	Chq.	Comment
10.5.1	N S Faulks (Clerk)	£286.79	1049	June salary(£234.37) expenses(£52.42)
10.5.2	D J Howe	£70.00	1048	Mowing regime 1 13/06/16 & 27/06/16
10.5.3	Edale Village Hall	£45.00	1047	Room hire April/May/June 2016
10.5.4	Steve Hayes	£40.00	1050	Council Laptop upgrade
10.5.5	The Community Heartbeat Trust	£151.20	1051	Defibrillator Annual Membership
10.5.6	Rural Pest Control	£100.00	1052	Wasp nests removal

**16/07/11 Items for information.**

16/07/11.1 List of highways issues that have been reported in the parish

- i. Drainage issue on Mam Nick. Listed but insufficient funds at present. Noted.
- ii. Footpath and steps opposite Church reported. The repair has been approved and funding of £500 to be taken from the Wright of Way grant for 2016.
- iii. Townhead Bridge. DCC Highways do not consider the debris excessive and they will take no action. The Clerk to write to Hope with Aston Parish Council regarding the hedges adjacent to the bridge.
- iv. Hedge trimming at Brough Bridge (for information). Noted.

16/07/11.2 List of Paths and /bridleway issues that have been reported in the parish.

- i. Peak Park has been requested to review the status of paths. To be taken forward to the next meeting
- ii. DCC Rights of Way Minor Maintenance Agreement 2016/2017. An application has been made. Noted.

16/07/11.3 Village Hall committee. No matters raised.

16/07/11.4 Edale Charities Car Park. No matters raised.

16/07/11.5 Speakers at future meetings. The Clerk to invite a representative from a cycling group.

16/07/11.6 Contact list for community groups for items of interest and information. Noted.

16/07/11.7 DALC Circulars. Noted.

16/07/11.8 Newsletters from Andrew Bingham MP. Surgery Dates (posted 5/7/15). Noted.

**16/07/12 Correspondence.** All correspondence noted and no action required unless stated otherwise.

16/07/12.1 Parish Council PDNPA Planning Service Satisfaction Survey

16/07/12.2 Derbyshire's Physical Activity and Sport Strategy 2016-21

16/07/12.3 Chapel-en-le-Frith Mobile Physiotherapy annual report 2016/2017

16/07/12.4 High Peak CVS letter: Funding of voluntary groups. Discussed with item 16/07/8.8

16/07/12.5 Arriva Northern press release re rail franchise / slide presentation on new trains

16/07/12.6 PDNPA Press releases.

16/07/12.7 Moors for the future

16/07/12.8 DCC Child Sexual Exploitation campaign

16/07/12.9 Moorland and a changing climate – free talk and walk 23/07/16

16/07/12.10 Tackling fuel poverty in Derbyshire

**16/07/13 Date of future meetings. Noted**

	August		No meeting		
Wednesday	September	14	Regular Parish Council Meeting	Village Hall	8:00pm

Nick Faulks, Clerk to Edale Parish Council,

Ashcroft, Lose Hill Lane, Hope, Hope Valley. S33 6AF.

Email: [edaleparishcouncil@gmail.com](mailto:edaleparishcouncil@gmail.com)