

EDALE PARISH COUNCIL
Regular Parish Council Meeting
Edale Village Hall on Wednesday 14th September 2016 at 8:00p.m.
www.edaleparishcouncil.org.uk

MINUTES

Present: Councillors: Tony Favell; Cedric Gilbert; Don Tennant; Julie Morten; Rosie Rumble;
Clerk: Nick Faulks; HPBC Cllr. Sarah Helliwell; HPBC Cllr. Jim Perkins.

This meeting was open to the public unless otherwise stated.

16/09/1 Apologies for absence. DCC Councillor Jocelyn Street.

16/09/2 Guest Speaker(s). None

16/09/3 Declarations of interests. Cllr. Tennant item 16/09/9.1

16/09/4 Public speaking – max 10 min.

HPBC Cllr. Helliwell spoke of the NHS Consultation “Care Closer to Home”. There is a public meeting on the 22nd September at Hope Valley College 6:00pm to 8:00pm.

There is an initiative called Community Rail Partnership which allow the “adoption” of rail stations by local people to enhance the station and promote the network. Details of the Station adoption scheme are to be forwarded to the Friends of Edale Station group.

For people unable to receive the a certain “superfast” broadband speed, there is the possibility of financial assistance for satellite broadband. Further details will be made available as and when they are known.

16/09/5 Minutes of previous meeting.

- i. Minutes for the Regular Meeting of 13th July 2016 were proposed for adoption as a true representation of the meeting by Cllr. Gilbert, seconded by Cllr. Tennant, adopted, and signed by Cllr. Favell.
- ii. Minutes for the Extraordinary Meeting of 18th August 2016 were proposed for adoption as a true representation of the meeting by Cllr. Gilbert, seconded by Cllr. Tennant, adopted, and signed by Cllr. Favell.

16/09/6 Chairman’s announcements

An email has been received from the PDNPA Ranger updating the Council on the work planned to tackle Japanese Knotweed and Himalayan Balsam.

Communication has been received regarding parking in Castleton. Castleton Parish Council are in discussion with DCC Highways regarding this matter.

16/09/7 Report on matters arising from the minutes (unless noted for discussion later in the meeting).

16/09/7.1 Parish Council Archives. The Clerk reported that the archives at DCC Records Office regarding the War Memorial are limited. The minute books from July 1969 to October 1990 are not archived in the records office and steps are to be taken to locate these ledgers.

16/09/7.2 Edale War Memorial ownership. The Parish Council is still without firm evidence of the ownership of the War Memorial but noted that it is covered under the Parish Council insurance policy and determined that any future maintenance should be decided when necessary.

16/09/7.3 Parish Web site and Transparency Code. The Clerk reported that to the best of his knowledge the Council are now fully compliant with the Transparency code. The Council thanked the Clerk.

16/09/7.4 Purchase of Parish Council computer equipment. It was agreed that the Clerk will make enquiries as to the way that the remaining Transparency Code funds may be used.

16/09/7.5 Broadband Update. This was discussed in public speaking (16/09/4.)

16/09/7.6 Hope Valley Rail line and Edale Station. This was discussed in public speaking (16/09/4.)

16/09/7.7 DCC Proposal to sop funding of Voluntary Groups. Representation has been made on behalf of the Council. Noted.

16/09/8 Items for discussion/ decision.

16/09/8.1 Village Benches maintenance and Health and Safety Report. A health and safety report on Council Assets has been made by the Clerk. One issue was raised regarding the bench at Nether Booth. A revamp of village benches is to be put out for tender. It was also reported that, while not a safety issue, the backboards in the Council noticeboards are in need of attention which will also to be put out for tender.

16/09/8.2 Civic link with Kirk Yetholm. Yetholm are to discuss this at their next meeting on the 27th September. To be carried forward to the next meeting.

16/09/8.3 NHS Consultation – Care closer to home. This was discussed in public speaking (16/09/4.)

16/09/8.4 Hope Construction Materials Liaison Meeting 13/09/2016. No councillors were able to attend.

16/09/8.5 Community Payback/Unpaid work – working together for safer communities. The Council to consider if there is any work available.

16/09/8.6 Insurance Act – comes into effect 12th August 2016. Noted.

16/09/8.7 PDNPA Invitation to Parishes Day - 24 September 2016. No Councillors are able to attend.

16/09/8.8 Peak Park Parishes Forum Invitation to AGM - 24 September 2016. No Councillors are able to attend.

16/09/8.9 Chesterfield proposals to join Sheffield City Region. The Council consider that this is not applicable to the Parish.

- 16/09/8.10 Parking in Edale email from a member of the public. This issue was raised at the recent Hope Valley Parishes meeting. A copy to be sent to HPBC Cllr. Helliwell.
- 16/09/8.11 Data Protection Compliance. The Council is registered under the Data Protection Act.
- 16/09/8.12 Parish and Town Council Liaison Forum Monday 31 October 2016. No councillors were able to attend this meeting.

16/09/9 Planning.

- 16/09/9.1 APP/M9496/W/15/3141407. The Peak Centre. Edale. Appeal Dismissed. Noted.
- 16/09/9.2 NP/HPK/0316/0215. Edale House Hope Road Edale. (No objections). Decision Pending. Noted.
- 16/09/9.3 NP/HPK/0716/0652. Lea House Grindsbrook Booth Edale. (Supported). Decision Pending. Noted.
- 16/09/9.4 NP/HPK/0716/0638 Ollerbrook Farm Ollerbrook Edale. (Supported). Decision Pending. Noted.
- 16/09/9.5 NP/HPK/0716/0688 7 Edale Mill Hope Road Edale. (No objections). Decision Pending. Noted.
- 16/09/9.6 NP/HPK/0716/0681 Greenacres Nether Booth Edale. (No objections). Decision Pending. Noted.
- 16/09/9.7 APP/M9496/W/16/3153511. The Hermitage Edale. (No further response). Decision Pending. Noted.
- 16/09/9.8 NP/HPK/0816/0794. Lea House Grindsbrook Booth Edale. Remove part of garden retaining wall, dig out 2.5m by 2.5m by 1m (approx.) depth section of garden, replace garden retaining wall and install oil storage tank. The Council is in support of this application.

16/09/10 Finance.

- 16/09/10.1 2016/2017 Daily accounts for information. Noted. Letter from RBS. Noted.
- 16/09/10.2 Bank Reconciliation. Approved.

CASH BOOK		BANK RECONCILIATION		
Bfwd 01/04/2016	£9,639.04	Current Account	£14,015.00	Statement date 01/09/2016
Plus Council Income	£2,891.44	Deposit Account	£4,117.45	Statement date 01/08/2016
Lee Council Expenditure	£3,306.06	Total bank	£18,132.45	
Council available funds	£9,224.42	Less Outstanding Expenditure	£1,429.61	2015/2016
Plus Charities Income	£7,830.57	Less Outstanding Expenditure	£692.71	2016/2017
Lee Charities Expenditure	£100.00	Plus Uncleared Income	£944.86	2016/2017
Overall funds	£16,954.99	Total funds	£16,954.99	

- 16/09/10.3 2015/2016 External Audit. The external audit has been received with no adverse comments. Noted.
- 16/09/10.4 Internal Audit report recommendations. To be carried forward to the next meeting.
- 16/09/10.5 Payroll:
- Clerk's pay and expenses for August 2016 were approved.
 - Clerk's claim for 2 hours' overtime in August and for 46 miles to Matlock was approved.
 - HMRC Employer Bulletin. Noted.
 - Pension Scheme. To be carried forward to the next meeting.

16/09/10.6 Invoices: All payments approved, including a payment to Grant Thornton for the external audit.

i.	N S Faulks (Clerk)	£260.74	1057	August salary (£230.60) expenses (£30.14)
ii.	N S Faulks (Clerk)	£201.88	1058	Repayment for internet security 1 year (£31.90) Repayment for Microsoft Office 2016 (£169.98)
iii.	D J Howe	£70.00	1059	Mowing regime 1 09/08/16 & 22/08/16
iv.	Grant Thornton UK LLP	£120.00	1060	2015/2016 external audit

16/09/11 Items for information.

- 16/09/11.1 List of highways issues that have been reported in the parish has been brought up to date. The clerk to re-register certain items. Removal of debris at the side of Townhead Bridge in Hope is complete.
- 16/09/11.2 List of Paths and bridleway issues that have been reported in the parish has updated by the Peak Park. The Council thank them for their work and will look at future maintenance. With regard to the footpath & steps opposite Church, the land ownership to be confirmed and contract for repair to be issued.
- 16/09/11.3 Village Hall committee. Nothing to report.
- 16/09/11.4 Edale Charities Car Park. Nothing to report.
- 16/09/11.5 Speakers at future meetings. Noted.
- 16/09/11.6 Contact list for community groups for items of interest and information. Noted.
- 16/09/11.7 DALC Circulars. Noted.
- 16/09/11.8 Newsletters from Andrew Bingham MP. None.
- 16/09/11.9 PDNPA Press releases. Noted.

16/09/12 Correspondence. All correspondence noted and no action required unless stated otherwise

- 16/09/12.1 High Peak launches collections of small electrical items
- 16/09/12.2 Moors for the Future – Buds Berries and Leaves survey
- 16/09/12.3 Citizens Advice Derbyshire Districts High Peak Impact Report 2016

16/09/13 Date of future meetings. Noted.

Wednesday	October	12	Regular Parish Council Meeting	Village Hall	8:00pm
Wednesday	November	09	Regular Parish Council Meeting	Village Hall	8:00pm
Wednesday	December	14	Regular Parish Council Meeting	Village Hall	7:00pm

Nick Faulks, Clerk to Edale Parish Council,
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