## Edlesborough Parish Council Minutes of Meeting held on Thursday 21st May 2015 at Edlesborough Memorial Hall commencing at 8.15pm

AGENDA ITEM		ACTION			
Open Forum	No items were raised				
The Chairman form	nally opened the Parish Council meeting at 8.31pm.				
Present:	Cllr Williams (Chair), Cllr Wilkinson (Vice Chair), Cllr Cubbage, Cllr Mrs Owen, Cllr Nevard, Cllr Mrs Woodhouse, Penny Pataky (Clerk), District Cllr Chris Poll, and 2 parishioners.				
Apologies:	Cllr Pratt				
Declarations of Interest	None				
Minutes of previous Meeting	The Minutes of the Parish Council Meeting held on 16 <sup>th</sup> April 2015 were ratified and signed.				
Matters Arising	Cllr Williams announced that Mrs Lin Sargeant had sadly passed away on the afternoon of 21 <sup>st</sup> May after battling cancer for almost a year. All Cllrs are deeply saddened by this news and held a few minutes silence in her honour.  Cllr Williams congratulated Chris Poll and his fellow councillors on their re-election.				
Parish Amenities (As reported by the Manager, Penny Pataky)	The Clerk, Manager and RFO had, prior to the meeting, provided all Councillors with detailed reports on the Memorial Hall, Pavilion, Green, Playground, Car Parks, Sports Clubs, Allotments, Cemetery, Churchyard, Street Lighting, Bus Shelters, Notice Boards and general Parish Council matters				
Memorial Hall	Despite Chubb agreeing and confirming the offer of a five year fixed contract to supply and maintain the extinguishers, etc. in the Pavilion and Memorial Hall at £149.:40 per year, this offer has now been withdrawn. Chubb are now insisting on two separate contracts totalling £247:20 per year.  Action: Manager to investigate alternative suppliers.	Manager			
Pavilion	Nothing to report	Manager			
The Green & Playground	RoSPA carried out inspections of all three play areas in the Parish; these inspections were unaccompanied despite the request for accompanied inspections. Council agreed actions following the recent Inspection Report from RoSPA.  Action:  • Manager to share report with full council.	Manager			

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	<ul> <li>Manager to ensure actions completed.</li> <li>Manager to investigate alternative companies for future inspections.</li> <li>Following concern about Die Back Ash affecting some of the trees on the Green two tree surgeons have inspected the trees and recommended that the trees are monitored.</li> <li>Action: Ask tree surgeons for a further report for the next PC meeting.</li> </ul>	Manager
Sports Clubs	ECC have again been reminded to ensure they leave the Pavilion in a satisfactory condition after each use.	Manager
Allotments	Northall There are currently two plots available at Northall. The tap at Northall has been replaced to meet Anglian Water regulations. The end of the tap has been filed to help prevent the use of hosepipes. It has come to the Clerk's attention that some tenants are continuing to use hosepipes.  Action: Tenants using hosepipes will be written to and reminded that if they continue to use hosepipes their tenancy will be terminated.  Dagnall The Dagnall warden has requested that the clerk write to tenants who are not keeping their plots in good order.  Action: Clerk to write to identified tenants.	Clerk Clerk
Cemetery	Cllr Williams reported on his discussions with Mr Thompson regarding the upkeep pf the cemetery and his other duties within the Parish. Council agreed Mr Thompson is a valued contractor and that his duties should remain the same for the next year.	Clerk
Churchyard	The increasing number of rabbit holes in the churchyard are making it hazardous for the Groundsman to cut the grass and for visitors.  Action: Clerk to contact DEFRA for advice on management of the rabbits.	Clerk
Bus Shelters	Nothing to report.	Clerk
Litter Bins & Dog Bins	Nothing to report.	Manager
Car Parks	Nothing to report.	Clerk/DT
Noticeboards	Nothing to report.	
Amenity Land	Nothing to report.  Action: Clerk to chase response from AVDC.	Clerk
New Trees in the Parish	Sharon Stilliard asked that the Council consider the idea of asking parishioners to sponsor a tree to help raise funds for this project.  Action: Include in Focus report.	Clerk
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Streetlights	The new streetlight survey will take place on 4 <sup>th</sup> June. Councillors agreed that the six faulty lights in Edlesborough will be included in the Northall phase of the replacement program as opposed to being repaired.  Cllrs agreed to the lights being set at 400milliamps with a 50% reduction at midnight.  Action:					
	<ul> <li>Cllr Cubbage to circulate paperwork for the streetlight</li> </ul>	nt survev		KC		
	<ul> <li>Clirs to familiarise themselves with the lights they will be making setting recommendations for before the 4<sup>th</sup> June.</li> <li>Clir Mrs Owen to speak to Mr Munns regarding the settings of the streetlight outside Munns Farm Shop.</li> </ul>					
Facebook Feedback &	Discussions this month have centred around:	1_				
Comments	The leak of a planning application from McCann Days  The leak of a planning application from McCann Days	_				
Comments	<ul> <li>The lack of a planning application from McCann Deve</li> <li>Parking issues caused by EB Lions with particular rega</li> </ul>	•	ana Fatan Bray			
			•			
	• The introduction of a 7.5 tonnes HGV Weight Restriction on roads in Totternhoe, Eaton Bray, Great Billington and Dunstable.					
New Pavilion	Following the approval of the Parish Councils application (15/00556/APP) to demolish the existing pavilion and replace it with a new purpose built pavilion Cllr Wilkinson and Ken Holloway have been looking into the stipulations made by AVDC. Council agreed that a legal opinion was needed to confirm the Councils understanding and interpretation of Section 194 of the Law of Property Act 1925.					
	Action: Cllr Williams will write to the solicitor and share with him the email exchanges between Cllr Wilkinson and Mr Holloway.					
FINANCE & PLANNIN	IG (Reported by Cllr Nevard and Clerk)			l.		
Accounts	The Accounts for month ending 30 <sup>th</sup> April 2015 having previously been circulated to Councillors were discussed and agreed.  The May cheque run was agreed.					
Authorisation of	Administration & Office expenses	64.31				
cheques May (inc.	Memorial Hall Expenses	949.61				
VAT)	Pavilion expenses	90.00				
•	Salaries (incl. PAYE/NIC)	1538.98				
	The Green expenses	35.19				
	Children's Playground expenses	48.24				
	Cemetery expenses	671.79				
	Churchyard expenses	900.48				

	Clearing War Memorial	36.16						
	Strim Bridle Path	56.28						
	Malcolm Weaver (Green & Extra Grass Cutting)	897.55						
	Solicitors Fees (Gadsden Walk)	10.00						
	Allotments	175.00						
	Streetlights 918.30							
	New Pavilion							
	NVH - Electrician							
	NVH - Electrician 654.00 AVDC - Dog Bins April 14 - Mar 15 2192.49							
	Rospa	302.40						
	TOTAL	10,040.78						
Review Charges	<u>EMH</u> – Remain the same		1	Clerk				
	Pavilion & Green							
	Adult Football – increase to £30 per fixture effective Aug 2015							
	ECC – increase to £660 per year effective April 2016							
	ETC – increase to £680 per year effective April 2015							
	EB Lions – increase to £360 per year + £270 for use of Pavilion effective Aug 2015							
	<u>Cemetery</u>							
	Child (0-12 yrs) burial plot £100 parishioners £400 non parishioners							
	Child (13-16 yrs) burial plot £135 parishioners £540 non parishioners							
	· · · · · · · · · · · · · · · · · · ·	on parishioners						
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	·	n parishioners						
	<u>Allotments</u>							
	Increase to £1.90 per pole effective October 2016, give noti	ce to tenants Oc	ctober 2015	Clerk				
Project List	Nothing to report.							
County & District	District Cllr Chris Poll –							
<b>Councillors Reports</b>	The political makeup of the AVDC following the elections is	now 43 Conserv	ative, 9 Lib Dem, 4 UKIP, 2 Labour and 1					
	Independent.							
	I have been nominated to continue as Chairman of the Vale		•					
	There have been some, in my view, serious problems with our planning department. There have been some							
	redundancies and some staff have been moved to deal with	dundancies and some staff have been moved to deal with the increasing number of Neighbourhood Plans which are						

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Planning	more quickly but more complicated ones seemingly taking longer. AVDC are dealing with many of the problems by updating their web facilities but these will not come to fruition until later this summer. In the meantime I have noticed customers receiving a lesser than expected service and have had to intervene to speed up the process in some cases although this has been, at times, frustrating. I will raise this at the next AVDC full council meeting.  The following applications had been received, were discussed and the following responses agreed to be submitted to					
	AVDC Application No.	Address	Description	Parish Council		
	Application No.	Address	Description	Response		
	15/01203/APP 17 <sup>th</sup> Apr 2014	16 South End Lane, Northall	Single storey rear extension	No objections		
	15/01186/APP 22 <sup>nd</sup> Apr 2015	The Old Bakery, Leighton Road, Northall	Erection of detached stable/storage barn	No objections subject to an appropriate planning condition regarding use of storage area		
	15/01389/APP 30 <sup>th</sup> Apr 2015	Manor Farm, Pebblemoor, Edlesborough	Change of use of grazing land to residential garden	No objections subject to an appropriate planning condition to prohibit any built development		
	15/01470/APP 8 <sup>th</sup> May 2015	4 Slicketts Lane, Edlesborough	Demolition of existing single storey flat roofed kitchen to rear and erection of two storey side and rear extension	No objections		
	15/01519/APP 12 <sup>th</sup> May 2015	29 The Green, Edlesborough	Demolition of existing dwelling and erection of six detached dwellings and alterations to existing access	OPPOSE Site plan considered to be too cramped		
	15/01539/APP 19 <sup>th</sup> May 2015	52 The Pastures, Edlesborough	First floor rear extension	No objections		

Planning cont.	The following ame	he following amended application was discussed and it was agreed to submit the response below to AVDC				
	Application No.	Address	Description	Parish Council Response		
	15/00266/APP Amendment Date 15 <sup>th</sup> Apr 2015	Land adjacent to 3 & 4 Leighton Road, Northall	Change to type of garage roof – now gabled rather than hipped.	No objections		

The following decisions had been received from AVDC

Application No.	Address	Description	Parish Council Response	AVDC Decision
15/00657/APP 11 <sup>th</sup> Mar 2015	St Mary The Virgin, Church End, Edlesborough	Installation of five external floodlights with associated cabling	SUPPORT	Permitted
15/00769/APP 13 <sup>th</sup> Mar 2015	26 High Street, Edlesborough	Demolition of existing dwelling and erection of replacement single storey dwelling	No objections	Permitted
14/02943/APP 30 <sup>th</sup> Oct 2014	Kripa, Ringshall Road, Dagnall	Demolition of existing dwelling and erection of new dwelling	No objections	Permitted
15/00556/APP 13 <sup>th</sup> Mar 2015	Pavilion, The Green, Edlesborough	Demolition of the existing sports pavilion and construction of a new two storey community sports pavilion and extension to parking area.	SUPPORT	Permitted
15/00813/APP 17 <sup>th</sup> March 2015	2 Beacon View Northall	Part single, part two storey side and single storey rear extension	No objections	Permitted
15/00961/APP 26 <sup>th</sup> Mar 2015	Manor Farm, Pebblemoor, Edlesborough	Single storey side extension	No objections	Permitted
15/00999/APP 24 <sup>th</sup> Mar 2015	Orchard House, Wren Walk,	Two storey and single storey front & side extensions and two storey	No objections	REFUSED

		Edlesborough	rear extension			
	14/03649/APP	Land off	Removal of Condition 10 of	No objections	Permitted	
	19 <sup>th</sup> Dec 2014	Summerleys,	planning permission 14/1908/APP			
		Edlesborough	relating to the first floor window			
			to Bedroom 1			
	15/01021/APP	48 Pebblemoor,	Single storey rear extension	No objections	Permitted	
	31 <sup>st</sup> Mar 2015	Edlesborough				
Neighbourhood		· · · · · · · · · · · · · · · · · · ·	ghbourhood Plan Consultation on 9th	June.		
Plan		onfirm time and loca	tion.			Clerk
EDaN Report	<u>Beautification</u>					
			ar. Not as many sellers nor buyers and	d more work will need to	be done to increase	
	· ·		approves the use of The Green?	1	1	
		iters have rotted and	d are being replaced then renewal of	sponsorsnip wiii begin. S	ummer planting will	
	begin shortly.	r now troos on the G	reen and Cow Lane will be presented	in the lune meeting		
	· · ·		the Festival as usual.	in the Julie meeting.		
	Transportation	ii reaiii wiii support	the restivar as usual.			
		Car Scheme is going	strong. Since December last more tha	an 250 trips have taken r	place. There are	
			d more are welcome. The group held	·		
	•		ivers are always welcome.			
		•	ll, Edlesborough (FOTCOTHE)			
			ake place over the weekend of 19 <sup>th</sup> , 2	20 <sup>th</sup> and 21 <sup>st</sup> . Festival eve	ents take place on	
	Saturday and Sur	nday. A programme i	s attached and I have tickets for sale	for Saturday evening. La	st year the evening	
	was a triumph ar	nd this year's prograi	mme looks set to beat it. Tickets £10 <sup>-</sup>	from your Janes Shop. Th	ne team has made a	
	request for the N	Iorthall marquee if p	ossible to go up on Saturday morning	g until after the Beer Fest	tival on Sunday?	
	The plan for the	car park behind the	church is moving ahead. A contractor	has been engaged to ca	rry out the specialist	
	· ·		tion will be put in. Following the Fest	·		
			s. The CCT has installed special fixings	to the front pews to ena	able them to be moved	
		eate more space for				
			ed by AVDC but they imposed strict o	_		
			ge but there are some additional costs	· ·		
	·	·	also require that an accredited archa	-		
	cable routes. This	s is expected to last	for one day thus the charges expecte	d are £175 + £125 for the	e archive preparation.	

	The Friends wish to proceed. There is no additional cost to EPC unless it wishes to contribute.	
	A submission to the BCC Leaders Fund has been made to add to the funds towards the overall Floodlighting project.	
	Traffic Management This group is keeping up the pressure on the three MPs that cover the A4146. Fortunately all were re-elected to parliament so no need to bring any up to speed. Pressure is also being applied to County Councillors to push to get the road re-classified to a 'B' road when the new M1 link opens. Restrictions on HGV vehicles. The team had a very positive meeting with Ruth Vigo- Hedderly BCC who was working with Stephen Woolford who is working on a project with Beds and Herts. However after the election Ruth Vigor-Hedderly has been promoted to Head of Transport but this does not include the road planning bit! So they may be back to stage one on this point with BCC management.	
Villages & Traffic	<u>Edlesborough</u>	
Calming	Following a request from a resident for of Moor End Close for "No Cold Calling" signs the resident will be advised to contact our local PCSO Jackie Dodson.	
	Northall Our Bucks Area Technician will be carrying out a site inspection on 2 <sup>nd</sup> May with a view to installing a drop kerb at the junction of Leighton Road and Chapel Lane.	
	<u>Dagnall</u> Cllr Mrs Owen reported that according to Connected Counties Dagnall is connected to the Little Gaddesden cabinet which is in their fibre upgrade plan. Work to install fibre network to cabinet number two is taking place and is due to go live by the end of June 2015.	
Items for Agenda 18 <sup>th</sup> June 2015	Items for the Agenda for EPC Meeting to be held on 18 <sup>th</sup> June 2015 at All Saints Church, Dagnall commencing at 7:30pm.	Councillors
	The meeting closed at 10:59pm	