

Edlesborough Parish Council

Minutes of the General Purposes Committee Meeting

Held on Wednesday 4th July 2012 at 7.30pm at Edlesborough Memorial Hall

Item	Content/Decision	Next Review Date
<u>Present</u>	Mr. Wilkinson, Mr. Cabbage, Mrs Prys-Jones, Mr. Williams, Mr. Holt, Mr. Nevard, Clerk - Lin Sargeant, Manager - Beverley Douglas	.
<u>Apologies</u>	There were no apologies (absent Mr. Wilson)	.
<u>Appointment of Chairman and Vice Chairman</u>	This would be held over until the September meeting	.
<u>Co-option of new GPC Committee members</u>	Mr. Holt and Mr. Nevard were co-opted onto the General Purpose Committee	.
<u>Declaration of Interest</u>	None declared	.
<u>Minutes of Previous Meeting held on 2nd May 2012</u>	Under 'Review of Charges' on page 2, fifth paragraph should read: 'The Tennis Club fees increase was discussed in detail. The current bi-annual rate has remained the same since September 2009 (so the increase reflects a 9.7% rise during that period) and will come into effect on 1 st November 2012. <u>The ground rent</u> is not due for review until 1 st June 2013'	.
<u>Edlesborough Memorial Hall</u>	.	Sept 2012
<u>Clerk's Report</u>	The cleaning of the Memorial Hall and Pavilion are currently being undertaken by a professional Cleaning Company. Clerk has obtained details of possible replacement chairs for the Hall. An accident occurred to a hirer of the hall which has been attributed to particles of sand on the floor making it very slippery. The Clerk was requested to write to Under 5's informing them that under no circumstances must sand be used in the main building from now on for safety reasons. GPC discussed the increased charge by Performing Rights Society for the Music Licence which would be taken to the September meeting.	Sept 2012

<u>Memorial Hall Car Park</u>	Car park bollards and barrier have been oiled and checked prior to the Carnival	.
<u>Utility Bills</u>	Thames Water and British Gas will now be paid by direct debit on meter readings.	Sept 2012
<u>Edlesborough Green (including play equipment, car parks, Sports activities etc.)</u>	.	.
<u>Clerk's Report</u>	Maintenance work to the surface of the Green has been carried out.	Sept 2012
	The roundabout has been repaired and the main spindle will be greased. GPC confirmed the 'go ahead' for the wet pour to be repaired as previously agreed.	
	The RoSPA reports for all playgrounds in Edlesborough, Dagnall and Northall were reviewed. Decision to be made prior to next year's inspections whether to continue with RoSPA or seek another company.	
<u>Football</u>	Part of bi-annual payment has been paid by EB Lions.	Sept 2012
<u>Tennis</u>	A response to the Tennis Club's recent letter to be sent shortly.	Sept 2012
<u>Sports Agreements</u>	Draft agreements for sports clubs using the Green were discussed. It was agreed that written agreements were necessary in future, but the exact wording has still to be agreed. The drafts are to be circulated to members in the hope that a consensus can be reached outside the meeting before the 1 st August deadline for the coming football season.	Sept 2012
<u>Edlesborough Green Pavilion</u>	.	.
<u>Clerk's Report</u>	A smashed television has been removed from the car park.	Sept 2012
<u>Edlesborough, Dagnall & Northall Allotments</u>	.	.
<u>Clerk's Report</u>	1 allotment is available for re-letting at Northall, allotments re-let at Dagnall and Cow Lane	Sept 2012
	Request for the main gate at Dagnall to be replaced, Mr. Holt will inspect.	
	GPC declined the request to pay for ongoing maintenance to the chemical toilet at Dagnall.	
<u>Edlesborough Cemetery/Churchyard</u>	.	.

<u>Clerk's Report</u>	2 burials due to take place.	Sept 2012
	Row C has been levelled and infilled. Clerk to obtain further grave markers	
	Clerk to check condition of a headstone reported as potentially unsafe.	
<u>Edlesborough, Dagnall & Northall Street Lighting</u>	.	.
<u>Clerk's Report</u>	2 lights have been repaired. Others to be reported are 1 in Dunstable Road, Dagnall and opposite the Surgery in Cow Lane.	Sept 2012
<u>Highways/by-ways/footpaths</u>	.	.
<u>Clerk's Report</u>	Clerk to contact Bucks requesting branches of trees overhanging and obstructing the pavement to be cut back alongside The Bell at Church End.	Sept 2012
<u>AVDC & BCC responsibilities</u>	.	.
<u>Clerk's Report</u>	The white line is to be painted between the Bus Stop cage in Edlesborough High Street and the A4146 as soon as weather permits. A request has been made for bollards to be erected on the grass verge at the same corner to prevent vehicles parking on the verge and obstructing the vision of drivers using the junction.	Sept 2012
	A dog bin has been replaced on the Green.	
	Problems with flooding in Northall have been reported.	
	The overgrown footpath between Studham Lane, Dagnall and the School has been reported to the Rights of Way team at Bucks CC who confirm that it is on their annual maintenance programme.	
<u>GPC meeting venues</u>	Following a recommendation that some of the GPC meetings should take place at other venues within the 3 villages it was considered that this should refer to the Parish Council meetings and not the GPC. Clerk to make enquiries regarding availability but proposed that the October Parish Council meeting take place in Northall.	Sept 2012
<u>Play Equipment</u>	It was requested that the possible relocation of an item of play equipment from Edlesborough School to the Green should be put on the September meeting agenda.	Sept 2012
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Meeting Closes

The meeting closed at 10.00 pm.

Date of Next Meeting

NEXT MEETING: WEDNESDAY 5th SEPTEMBER 2012 at EDLESBOROUGH MEMORIAL HALL

Commencing 7.30pm