Edlesborough Parish Council

Minutes of the General Purposes Committee Meeting

Held on Wednesday 2nd March 2011 at 7.30pm at The Pavilion

Item	Content/Decision	Next Review Date
<u>Present</u>	Mr. Wilkinson, Mrs Prys-Jones, Mr. Williams, Clerk - Lin Sargeant	
<u>Apologies</u>	Mr. Cubbage	•
Declaration of interest	None declared	
<u>Minutes of previous Meeting held on</u> 13 th January 2011	Minutes were signed as a correct record.	
Matters Arising	Referred to under Agenda headings.	
Edlesborough Memorial Hall		
<u>Clerk's Report</u>	Only one major problem in that the toilet had cracked and the cistern required attention in the Gents toilet, toilet also required re-bedding in one of the ladies toilets. Hall cleaner required to do an extra clean following a private party, deposit had been withheld.	May 2011
Memorial Hall Car Park & Extension	·	
<u>Clerk's Report</u>	A further site meeting had taken place with the contractor. The quotation has now been accepted also a quotation for carrying out the marking of parking bays. No definite start date for the work yet known. Only the High Street end of the existing car park will require to be cordoned off until the marking takes place then the car park will have to be closed to vehicles for approximately 1 day, relevant notices will be put in place.	May 2011
<u>Utility Bills</u>	Anglian Water have reverted back to sending regular invoices the first of which will be reflected in the March accounts	May 2011
Edlesborough Green (including play equipment, car parks, Sports activities etc.		

<u>Clerk's Report</u>	Due to the adverse weather conditions over the past few months periods of football training and matches have been put on hold and the Green will be monitored until the surface improves.	May 2011
	The 4 th seat to be placed in front of the Pavilion has been ordered and a check on the play equipment is in hand.	
	The reimbursement of costs from Bucks CC for hedge cutting etc. has been received.	
	The kissing gate and adjacent fencing has been repaired.	
<u>Kayehill Fitness</u>	A request from Kayehill Fitness to have use of the Green for holding children's activity classes each morning, excluding weekends, for 2 weeks during August and to also reserve the Memorial Hall for use if wet was discussed. The GPC agreed to grant permission provided that only the Pebblemoor end of the Green was used. It was agreed that if Kayehill booked and paid the standard Memorial Hall hire rate, they could have the use of either the Hall or the Green depending on the weather. However if they used both facilities, there would be an additional charge of £25 per session.	May 2011
<u>Cricket</u>	Agreement was reached for Road Runners to play cricket matches on the Green for 12 months commencing 1 st January to 31 st December 2011. The Parish Council reserves the right to prevent any matches being played in the event of bad weather and for Road Runners to adhere to the conditions relating to use of the Green and to be made aware of other pre-booked activities that will be taking place throughout the year. Road Runners will have preferential use of the cricket pitch. A contract is being prepared for presentation to the EPC for agreement prior to signing.	May 2011
Tennis Club/Common Land Registration	Due to Edlesborough Tennis Club refusing to give a Declaration of Consent to de-register the Common Land part of the Green and re-register as Village Green, this matter will be put on hold for the time being.	May 2011
<u>Edlesborough, Dagnall & Northall</u> <u>Allotments</u>	Half a plot on the Green allotments is available for letting.	May 2011
Edlesborough Cemetery/Churchyard		
<u>Clerk's Report</u>	No recent burials have taken place. Further dustbins being purchased to accommodation the increase in debris being thrown away.	May 2011
Cemetery Access/Bridleway gate		
<u>Clerk's Report</u>	Quotation for the new gate accepted and gate being manufactured. Agreement given for the quotation for 'No Parking' signs to be accepted.	May 2011
Edlesborough, Dagnall & Northall Street Lighting		•

<u>Clerk's Report</u>	Quotations received currently with Tesco Insurance Company regarding the Dagnall streetlight.	May 2011
	GPC agreed to seek witness statements from residents of Chiltern Avenue following recent damage to a streetlight.	
Highways/by-ways/footpaths		•
<u>Clerk's Report</u>	Periodical problems with flowing sewage in Eaton Bray Road, Northall is being monitored.	May 2011
AVDC & BCC responsibilities		•
<u>Clerk's Report</u>	The unlit VAS sign in Northall has been reported to Bucks CC. New rights of way maps are now in the notice boards. Pot holes were reported to Bucks CC and some have already been dealt with.	May 2011
AOB	The GPC agreed to the Clerk's recommendation that an account be set up with Gibbs & Dandy to enable the handyman to purchase materials in order that the EPC can reclaim the VAT.	
Dates for 2011 GPC meetings	There will be no GPC meeting in April	
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	Meeting closed at 9.12pm	
	Item for next Agenda: Review charges	
	NEXT MEETING: WEDNESDAY 4 th MAY 2011 at EDLESBOROUGH MEMORIAL HALL	

Commencing 7.30pm