

Edlesborough Parish Council

Minutes of the General Purposes Committee Meeting

Held on Thursday 2nd April 2009 at 7.30pm at Edlesborough Memorial Hall

Item	Content/Decision	Next Review Date
<u>Present</u>	Mr. Brown (Chairman) Mrs Prys-Jones, Mr Williams, Mr. Cabbage, Clerk - Lin Sargeant, 1 Parishioner	.
<u>Apologies</u>	Mrs. Thompson(due to illness), Mr.Wilkinson	.
<u>Declarations of Interest</u>	None declared at commencement of meeting	.
<u>Minutes of Previous Meeting</u> <u>Held on 5th March 2009</u>	Signed by the Chairman as a true record	.
<u>Edlesborough Memorial Hall</u>	.	.
Clerk's Report	Boilers have been fully serviced and replacement parts installed. A plague of ants has been dealt with. New kettle purchased. Fire Exit door mechanism checked to ensure security. All outstanding hire fees paid and banked by 31 st March. Notice of Rates received £757.57 increase of £4.00 per month including Business Rate relief.	June 09
<u>Fire Risk Assessment/Annual Hire Agreements for Users</u>	Under 5's have returned signed Hire Agreement with request for amendments to some of the existing standard conditions together with additional conditions to be added. Following discussion the Clerk was requested to reply to Under 5's on the decisions taken.	June 09
<u>Utility bills for Memorial Hall & Pavilion</u>	No further increases notified	June 09
<u>Memorial Hall Car Park</u>	Lights are now working and a vandalised bollard replaced.	June 09
<u>Edlesborough Green (including play equipment, car park, sports activities etc.)</u>	.	.
Clerk's Report	The first grass cut has been carried out satisfactorily. Committee agreed for 'Play Around the Parishes' to revisit Edlesborough and Dagnall in the Summer, Northall to confirm subject to dates. Open Service to go ahead on 13 th September, Clerk to contact Tennis Club	June 09
Kick Wall	This item to remain on the Agenda	June 09
<u>Edlesborough Green Pavilion</u>	.	.
Clerk's Report	Pavilion left in a very muddy condition following weekend sports activities. Front guttering has been pulled off. Committee agreed to new fascia boards being installed. 'Play Around the Parishes' will be visiting Edlesborough on 9 th April and Dagnall on 15 th April using the Memorial Hall and Dagnall Village Hall	June 09
Canopy Roof/Pavilion Extension	This item to remain on Agenda for a meeting to be held with the Cricket Club	June 09

<u>Edlesborough, Dagnall & Northall Allotments</u>	.	June 09
Clerk's Report	One of the 'unlettable' allotments at Cow Lane has been taken on by a parishioner who is making very good progress. A tap is to be replaced on The Green. The parishioner attending the meeting requested that he be put on the waiting list for a vacant allotment.	June 09
<u>Edlesborough Cemetery/Churchyard</u>	.	.
Clerk's Report	2 applications received for erection of memorials and approved. Work to create the Lawn Cemetery is being delayed until Cemetery access works are completed. The Churches Conservation Trust have given permission for certain trees to be removed where obstructing the new light in the Churchyard.	June 09
<u>Cemetery Access</u>	.	.
Clerk's Report	Quotations were agreed to be accepted at the Parish Council meeting and initial work to improve the access from the bridleway was carried out today. Funeral Directors will be asked to ensure that a sufficient turning area is available. If confirmed the remainder of the work will be carried out in the next few weeks. Clerk to obtain quotation for a new gate.	June 09
<u>Edlesborough, Dagnall & Northall Street Lighting</u>	.	.
Clerk's Report	One or two lights in Taskers Row will be repaired next week. Clerk reported on eventual progress with the replacement light at Dagnall and at Church End, Edlesborough.	June 09
<u>Fixed Assets (Land interests etc.)</u>	.	.
	Clerk and Cllr Wilkinson to inspect deeds at Bank. Further research being undertaken	June 09
<u>Highways/Byways/Footpaths</u>	.	.
Clerk's Report	Bucks CC have responded quickly in repairing many of the Parish potholes, others have been reported.	June 09
<u>AVDC & BCC responsibilities</u>	.	.
Clerk's Report	Grass cutting took place in March carefully avoiding the daffodils, the second cut is scheduled for mid April. Bucks CC have been requested to repair the uneven pavement in Taskers Row. There will be no increase in charges for emptying the Euro Bin for the coming year.	.
.	The meeting closed at 8.55pm	.
.	.	.
.	Chairman, David Brown, would be unavailable to attend a meeting in May and Committee agreed that this be cancelled and for individual Councillors and Clerk to hold any urgent meetings necessary.	.
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.	Next Meeting: <u>TUESDAY 2nd JUNE 2009</u> (Due to Elections on 4th June) at Edlesborough Memorial Hall commencing at 7.30pm	.

