

Edlesborough Parish Council

Minutes of the General Purposes Committee Meeting

Held on Thursday 5th February 2009 at 7.30pm at Edlesborough Memorial Hall

Item	Content/Decision	Next Review Date
<u>Present</u>	Mr. Brown (Chairman) Mr. Wilkinson, Mr Williams, Clerk - Lin Sargeant,	.
<u>Apologies</u>	Mrs. Thompson (due to illness) Mr. Cabbage, Mrs Prys-Jones	.
<u>Declarations of Interest</u>	None declared at commencement of meeting	.
<u>Minutes of Previous Meeting</u> <u>Held on 8th January 2009</u>	Signed by the Chairman as a true record	.
<u>Edlesborough Memorial Hall</u>	.	.
Clerk's Report	Problems with the heating on Tuesday evening, 3 rd February, were temporarily resolved by John Parker and the GP Committee wish to express their thanks for his help. The boilers have now been serviced, one of which is awaiting a part which has been ordered. Broken locks have been repaired. Items thrown into gutters. A request for candles/tea lights to be used in the hall was raised by Under 5's for a Quiz Night. The committee, not strongly objecting, requested that Under 5's be asked to carry out their own fire risk assessment which would require approval by the Booking Secretary.	.
<u>Fire Risk Assessments for Memorial Hall and Pavilion</u>	Letters to Regular users of the Memorial Hall and Clubs using the Pavilion were approved. Hire Agreements to be signed annually with an additional clause to the Hire Conditions requesting that all users conform to the Fire Risk Assessment procedures displayed in the main hall of the Memorial Hall and main room of the Pavilion.	March 09
Gas	No further increases	.
<u>Memorial Hall Car Park</u>	Continuous dumping of litter and bottles being found in the Car Park area. PCSO's have been requested to increase patrols.	.
<u>Edlesborough Green (including play equipment, car parks, Sports activities etc.</u>	.	.
Clerk's Report	Clerk to respond to 'FOES' request for a Sponsored Walk around The Green but also to enquire as to whether Edlesborough School playing field would be more suitable. PC stall has been booked for the St. Mary's 2009 Carnival. Inspection of play equipment to be carried out and repaired/replaced as required. Committee agreed that no football training or matches take place on The Green (or Dagnall) until snow has melted and the ground shows signs of recovery. An Open Service is to be held on The Green on Sunday 13 th September with Parish Council's approval. Report to Thames Valley Police regarding snowballs being thrown at passing cars. Funding towards new goal posts has now been received from the Football Association.	March 09
Kick Wall	This item to remain on the Agenda for future discussion	March 09
<u>Edlesborough Green Pavilion</u>	.	.
Clerk's Report	All outstanding hire charges have been paid. Fluorescent tube replaced. Broken bottles and litter swept up from Pavilion car park area. Committee agreed to accept increased Electricity charges and most recent Invoice to be paid.	.
<u>Canopy Roof/Pavilion Extension</u>	Meeting not yet arranged.	March 09
<u>Edlesborough, Dagnall & Northall Allotments</u>	.	.
Clerk's Report	There has been an increase in Thames Water charges for Dagnall allotments, mainly due to a leak occurring in the Summer of 2008, future direct debits to be monitored.	March 09
<u>Edlesborough Cemetery/Churchyard</u>	.	.
Clerk's Report	Memorial stone erected. Notice of increase in burial fees sent to Funeral Directors	.
<u>Cemetery Access</u>	To date 1 quotation has been received. GPC to discuss further at the next meeting. Clerk to write to Canon Grant informing The Burghope Trust of decision to provide access at the rear of the Churchyard. The Churches Conservation Trust have been informed and agree to the revised specification, subject to care being taken of the existing retaining wall.	March 09
<u>Edlesborough Church</u>	.	.

	To celebrate the 40 th Anniversary of The Churches Conservation Trust a day of Bell Ringing will be taking place at Edlesborough Church on Saturday 21 st February.	
<u>Edlesborough, Dagnall & Northall Street Lighting</u>	.	.
Clerk's Report	1 streetlight needing repair in The Pastures plus Memorial Hall Car park lights and opposite St. Mary's Glebe continuing to malfunction. Contractors have been informed.	March 09
<u>Fixed Assets</u>	Copies of the Assets Register were handed out to the working party members. Further research will be carried out.	March 09
<u>Highways/byways/footpaths</u>	.	.
Clerk's Report	Meeting had been held between Bucks CC Rights of Way officer, the Parish Council and Parishioner regarding Footpath 3. No further action will be undertaken. Broken Waymark post on footpath 18 reported.	.
<u>AVDC & BCC responsibilities</u>	.	.
Clerk's Report	Unacceptable condition of South End Lane, Northall, has been reported to Bucks CC Highways department and AVDC Planning. Letter sent to Bucks CC requesting the termination of the 61 Bus to be at Edlesborough instead of Ivinghoe, letter has been passed to Transport Services Manager.	March 09
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.	The meeting closed at 9.00pm	.
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.	Next Meeting: THURSDAY 5th MARCH 2009 at Edlesborough Memorial Hall commencing at 7.30pm	.
.	(Apologies Mr. Wilkinson)	.