

Edlesborough Parish Council

Minutes of the General Purposes Committee Meeting

Held on Thursday 8th October 2009 at 7.30pm at The Pavilion

Item	Content/Decision	Next Review Date
<u>Present</u>	Mr. Wilkinson (Chairman) Mrs Prys-Jones, Mr. Brown, Mr Williams, Mr. Cabbage, Mr. Wilson, Clerk - Lin Sargeant plus 2 parishioners and 2 visitors	.
<u>Apologies</u>	Mrs. Thompson(due to illness)	.
<u>Declarations of Interest</u>	None declared at commencement of meeting	.
<u>Minutes of Previous Meeting</u> <u>Held on 3rd September 2009</u>	After one small amendment under Memorial Hall Bookings word 'non' deleted, then signed by the Chairman as a true record	.
<u>Matters Arising</u>	As referred to under following headings	.
<u>Open Forum</u>	Discussion took place with members of Edlesborough Cricket Club and the visitors on whether or not additional cricket matches would be allowed to take place on The Green. It was recommended that Edlesborough Cricket Club hold a separate meeting with other teams wishing to play cricket on The Green and to come back to the GPC with their decisions before proceeding to discuss the financial situation. GPC to review the Policy Statement with regards to sports on The Green in due course.	November 09
<u>Review of Charges</u>	No response received from Tennis Club or Cricket Club to proposal to increase annual charges. New charges to take effect from 1 st September 2009. GPC recommended an additional payment to the Manager for Memorial Hall cleaning whilst the Cleaner has been unwell.	November 09
<u>Fixed Assets (Land etc. interests)</u>	Proposed by Alan Williams and seconded by Mark Wilson the need to record all assets. Clerk to make a list of all relevant items.	November 09
<u>Edlesborough Memorial Hall</u>	The 2009 Gambling Act 2005 Licensing Policy had been received and it was agreed that this did not appear to be relevant to the Memorial Hall.	November 09
<u>Under 5's Meeting (Annual Hire Agreement etc)</u>	Letter received from the Chairman of Under 5's notifying the Council of her 'retirement' and giving details of the new Chairman. Clerk has arranged a meeting between herself, the Manager and the new Chairman of Under 5's to discuss the everyday running of the playgroup.	November 09
<u>Utility bills for Memorial Hall & Pavilion</u>	To remain on Agenda	November 09
<u>Edlesborough Green (including play equipment, car park, sports activities etc.)</u>	.	.
Clerk's Report	Steel walking beams have been installed in the play area and the Galactica has been repaired.	November 09
Litter Bins	It had been confirmed by AVDC that all litter bins situated on The Green were emptied once a month. GPC agreed to purchase 3 additional bins to be positioned outside Munn's Shop in Dagnall, in South End Lane, Northall and adjacent to The Pastures footpath facing The Green road.	November 09
On the Road Project		

	AVDC would be visiting Edlesborough on Monday 9 th November between 6pm-8pm with a skate park, i-van and various sports activities for children aged 11 – 14. AVDC have also notified the Council of various other activities to be held during the Summer of 2010, details have been passed to Alan Williams.	November 09
Kick Wall	Clerk to enquire of equipment suppliers the total area required. GPC to meet to discuss suitable position	November 09
<u>Edlesborough Green Pavilion</u>	Notice to be put in 'Ref's' room requesting it be kept tidy. 'Beautifying the Pavilion' to remain on the Agenda.	November 09
<u>Edlesborough, Dagnall & Northall Allotments</u>	.	.
Clerk's Report	Winner of Dagnall's Best in Show cup was Ivor Thome. Rents will be collected over the weekend of 10 th /11 th October.	November 09
<u>Edlesborough Cemetery/Churchyard</u>		November 09
Clerk's Report	2 burials and 1 memorial application received. Clerk to respond to Burghope Trust letter. Enquiries to be made of local burial grounds on charges and information to be taken to the next GPC meeting	.
<u>Cemetery Access/Bridleway Gate</u>	.	.
Clerk's Report	Further quotations to be obtained. Alternative padlocks were discussed	November 09
<u>Edlesborough, Dagnall & Northall Street Lighting</u>	.	.
Clerk's Report	Several lights have been repaired others are waiting for parts which have been ordered	November 09
<u>Highways/Byways/Footpaths</u>	.	.
Clerk's Report	Road Closure and Diversions signs have been ordered for the Remembrance Day service	.
<u>AVDC & BCC responsibilities</u>	.	.
Clerk's Report	Bucks CC have confirmed that all outstanding matters are currently on it's list and being attended to.	November 09
.	.	.
.	Recommended by GPC that 'Items to Report to Police' be added to the EPC Agenda for October.	.
.	.	.
.	The meeting closed at 10.09pm	.
.	.	.

Next Meeting: THURSDAY 5th November 2009 at Edlesborough Memorial Hall commencing 7.30pm