

# Edlesborough Parish Council

## Minutes of the Ordinary Meeting

15<sup>th</sup> March 2007

Minutes of the Ordinary meeting of the Edlesborough Parish Council held on Thursday 15<sup>th</sup> March 2007 at 7.30pm at the Edlesborough Memorial Hall

### Present

Chairman, Cllr Mrs Thompson. Cllr Wilkinson, Cllr Mrs. Coppen, Cllr Brown Cllr Mrs. Prys-Jones, Cllr Munday. Cllr Mrs. Ratheram, District Cllr Mrs. Pauline Hannelly, Prospective District Conservative Candidate Terry Jones, Lin Sargeant, Clerk and one Parishioner

Apologies – Cllr Conacher, Cllr Cabbage

The Chairman welcomed all present

### Declaration of Interest from Councillors

None declared

### Minutes of Previous Meeting

The Minutes were signed as a correct record

### Matters Arising from the previous Minutes

Request by Under 5's for key to Memorial Hall will be discussed under GPC report

Other matters arising are under Agenda headings

### PCSO Funding

The Chairman explained the problems being encountered with Thames Valley Police on Parish Council funding policy for PCSO's. Further information would be available at the next Parish Council meeting following a 'head to head' meeting with Thames Valley Police on 20<sup>th</sup> March. The Parish Council agreed to cease funding from April 2007 unless there was a satisfactory outcome from the meeting.

### Finance Reports:

Financial reports to 28<sup>th</sup> February 2007 were produced and agreed.

### Authorisation of cheques (March 2007)

The following list of cheques were authorised for payment by the Chairman:

Administration & Office expenses, including telephone 127.29

Memorial Hall/Pavilion expenses 251.13

Salaries (including PAYE/NIC) 1,295.79

Allotment expenses 7.56

Street lighting 247.00

Subscriptions 288.22

Grass Cutting etc. Northall 478.23

Traffic Calming 600.00

Miscellaneous works to Cemetery, Play areas etc. 416.71

**Total £ 3,711.93**

### Parish Plan

2 further successful meetings have taken place. A further meeting will be arranged to discuss the issues of a Parish Plan and to elect a Steering Committee.

### Planning

The following applications had been received, permitted or refused as at 15.3.07

06/03261/APP	18 Slicketts Lane Edlesborough	Single storey front extension to form annexe	Object unless the Planning Officer is satisfied that the designated parking	
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			facilities are both achievable and accessible	
07/00482/APP 22nd February 2007	11 Dunstable Road Dagnall	Two storey side extension and canopy over front entrance	No Objections	
07/00521/APP 28th February 2007	Pine Trees Garage Edlesborough	Demolition of petrol station, erection of sales office and valet	No Objections	
07/00569/APP 1st March 2007	Southend Farmhouse South End Lane Northall	Two storey side extension and single storey rear extension	Awaiting Parish Council decision	
07/00592/APP 2nd March 2007	1 Moor End Close Edlesborough	Conservatory	No Objections	
07/00637/AGN 7th March 2007	Cross Keys Farm 18 Main Road South Dagnall	Erection of straw storage barn	No Objections	
06/02329/ALB 29th December 2006	3 Good Intent Edlesborough	Repairs to extension	No Objections	Permitted
06/03330/APP 29th December 2006	3 Good Intent Edlesborough	Replacement summerhouse - Amendment to 06/02285/APP	No Objections providing the external dimensions, in particular the height, are no greater than those of the original summerhouse	Permitted

### **Planning Issues**

**Dagnall S106** – No further information on original S106. Additional S106 Agreement to be entered into for Dagnall

### **Beacon View, Northall**

Agreement has been reached with Developers for balance of S106 agreement monies to be utilised for proposed Northall Playground. Clerk to contact AVDC to prepare Agreement.

### **Correspondence received**

Update on the South East Plan

Letter of welcome from new Auditors

Regional Housing Strategy Review 2007

Letter of thanks sent to Parishioner

Trading Standards – To be aware of door salesmen selling beds.

Bucks CC – Devolution Events 27<sup>th</sup> and 30<sup>th</sup> November 2006 update

AVDC Standards Committee Minutes of 15<sup>th</sup> January 2007 and Agenda for meeting 12<sup>th</sup> March 2007. These to be read and a summary produced.

Hertfordshire Highways – Ashridge Estate Speed Limit Zone

Thames Valley Police to carry out Bicycle Marking in Pavilion Car Park on 30<sup>th</sup> May 11am-1pm.

Notes on White Paper, Local Government Bill and Elections handed to Councillors

Chilterns Conservation Board – Chilterns Roofing Materials Supplementary Technical Note – Workshop and Launch Event 29<sup>th</sup> March at Chesham Town Hall

Thames Valley Police – notice of Rural Consultation to be held in Memorial Hall Car Park Wednesday 21<sup>st</sup> March 2-4pm. All Parishioners invited to meet with Thames Valley Police.

### **General Purposes Committee Report (GPC) incl. Churchyard**

Funding approved for the new floor at Edlesborough Memorial Hall

Draft minutes of meeting held on 7<sup>th</sup> March had been circulated. A meeting had been held with Under 5's to discuss various issues arising as a result of it's Health & Safety and fire checks. The Under 5's request for a key was declined. Clerk to request quotations for an alarm switch (which is capable of being disarmed) to be positioned on the side door of the Memorial Hall to be alarmed only when Under 5's are occupying the Hall.

Next meeting of General Purpose Committee will be Wednesday 2<sup>nd</sup> May 2007.

### **Traffic Calming Reports**

Dragons Teeth to be installed on A4146 at Edlesborough

### **The Villages – issues other than Traffic Calming and matters delegated to the GPC**

Councillors Election packs handed out and spares retained by Clerk. Parish Elections to be held on 3<sup>rd</sup> May 2007

*Edlesborough:*. Installation of 'dropped kerbs' for wheelchairs/pushchairs now on Bucks CC Agenda for works to be carried out during 2007/8

*Dagnall:* Report of dangerous 'pot hole' in Studham Lane

Parishioner's request for double white lines in Dagnall to be placed on next Agenda

Agreement given for additional allotments to be cleared

Clerk to chase up repair of damaged Direction Sign by Dagnall crossroads

Clerk to write to AVDC Chief Executive regarding the taking of photos of gardens

Letter sent to Bucks CC requesting update on Dagnall 'Build Out'. No further information to date.

Clerk to chase up.

Call from Bucks CC informing that the Timetable for the County Rider bus service will be looked at again to endeavour to include a stop at Dagnall

Northall: Pot holes temporarily filled in.

Letter sent to Beds. CC regarding 'fly tipping' in Northall

### **Cemetery Access**

The Churches Conversation Trust preparing specification for quotations. Right of way discussed.

### **Affordable Housing**

Agreed to invite Rural Housing Enabler from BCA to a Parish Meeting.

**Matters to Report to the Police** - Nothing serious to report at this meeting

### **Dates for Annual Parish Meeting and AGM**

The Annual Parish Meeting will take place prior to the Parish Meeting on 19<sup>th</sup> April 2007 commencing at 7.30pm

The Annual General Meeting will take place prior to the Parish Meeting on 17<sup>th</sup> May 2007 commencing at 7.30pm

### **Tennis Club Lease**

A new draft Lease had been received. Solicitors to be instructed to proceed accordingly for new Lease to commence on 1<sup>st</sup> September 2007. Clerk to question Land Registry Registration as the Green is Common Land.

### **Items for the Agenda for meeting 19<sup>th</sup> April 2007**

Affordable Housing,

Dagnall 'Build Out'

Double White Lines at Dagnall

The Meeting closed at 9.50pm

**NEXT MEETING; THURSDAY 19<sup>th</sup> APRIL 2007 at Edlesborough Memorial Hall**

**ANNUAL PARISH MEETING Commencing 7.30pm followed by Parish Meeting**

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