

Edlesborough Parish Council

Minutes of the General Purposes Committee Meeting

Held on Wednesday 5th September at 7.30pm at Edlesborough Memorial Hall

Item	Content/Decision	Next Review Date
<u>Present</u>	Mr. Brown (Chairman) Mr. Wilkinson, Mrs. Thompson, Mrs. Prys-Jones, Mr. Williams, Clerk, Lin Sargeant	
<u>Apologies</u>	Mr. Cabbage	
<u>Declarations of Interest</u>	None declared at commencement of meeting	
<u>Minutes of Previous Meeting</u> <u>Held on 5th June 2007</u>	Signed by the Chairman as a true record	
<u>Matters arising from previous Minutes and Clerk's Reports</u>	None other than covered under the following Agenda headings.	
<u>Edlesborough Memorial Hall</u>		
Manager/Cleaner	The Chairman explained that the original appointment of Manager had been mutually terminated and a replacement Manager is now employed together with a Cleaner. It was agreed to discuss with the Manager the responsibility of being the Health & Safety Officer and Premises Licence Holder to involve adjustment to her employment hours.	Oct 2007
Funding Information	Funding information had been received from Bucks CC relevant to various projects.	
Under 5's	It was agreed to 'hold over' the Invoice submitted for an additional required clean. Clerk to write to Under 5's requesting confirmation that they will continue to hire the Memorial Hall for at least the next 12 months. Installation of an alarm on the arched door to be further discussed and taken to full Council meeting.	Oct 2007
Replacement Floor, Internal and external decoration	The floor has been sealed and to be reviewed every three months for traces of wear etc. All internal and external decorations completed, lights and ceiling cleaned, soakaway cleared and new cooker installed.	
Bollards	Clerk to established supplier of original concrete bollards already in situ and to obtain quotation for further bollards on Pebblemoor side of the Hall	Oct 2007
Car Park Bollards	Damaged bollard replaced	
Clerk's Report	Cleanliness notices put up in Hall for hirers to indicate if they encounter any problems. British Gas has increased the Direct Debit from £50 to £75 per month. New Battery required to kitchen clock	Oct 2007
<u>Edlesborough Green (including play equipment, car parks, Sports activities etc.)</u>		
Clerk's Report	Position of new seat has been agreed with the donor, this to be positioned behind the Basketball Net between the trees. Invoice submitted for reimbursement of Pastures hedge cutting. Playground Safety information received from Insurance Company. Broken mesh fencing around play area to be replaced. Waiting for delivery of concrete 'leg' for vandalised seat to be reinstated. All Sports Clubs invoices paid. Bark has been topped up at Edlesborough and Dagnall play areas. Confirmed that up to date Dog Fouling Notices are already positioned throughout the Parish. Article for Focus to include reference to continual dog fouling and for dogs to be kept on a leash particularly on The Green.	Oct 2007
Goal Posts	Application being made for funding to replace goal posts at Edlesborough and Dagnall, to be ratified at full Council.	Oct 2007
Basketball Playing Surface	Work completed but to be monitored during next spell of wet weather to ensure water drains off the surface.	Oct 2007
Replacement Practice Goal/Kick Wall	Committee agreed that once the new goal posts had been received these would be left in position as a further amenity for the youth. Clerk to contact the current football team.	Oct 2007

Play Around the Parishes	2 events had taken place at Edlesborough and 1 at Dagnall and had all been extremely successful. It was hoped that these events would take place again next year.	
EB Lions Football Pitch	A letter would be written to EB Lions regarding the heap of grass cuttings left on the pitch which has severely damaged the surface of The Green	Oct 2007
<u>Edlesborough Green Pavilion</u>		
Clerk's Report	A few tiles have been replaced on the roof and emergency light tube replaced. The Chairman of the Parish Council has received a letter of apology following the incident which occurred prior to a previous Council meeting.	
<u>Tennis Club Lease</u>	Clerk is chasing final copy of Lease for signature	Oct 2007
<u>Edlesborough, Dagnall & Northall Allotments</u>		
Clerk's Report	Various allotments have changed hands at Cow Lane and The Green. There is still a waiting list but other allotments are due to be vacated. Dates set for collection of Allotment Rents will be Saturday 20 th October for Edlesborough and Northall and Sunday 21 st October for Dagnall. Notices will be put on allotment gates.	Oct 2007
<u>Edlesborough Cemetery/Chuchyard</u>		
Access	Specifications have been prepared and tenders sent out.	Oct 2007
<u>Edlesborough, Dagnall & Northall Street Lighting</u>		
Clerk's Report	Various lights have been reported as faulty and on-going repairs have been chased up. A cherry picker should be available soon to deal with the sensor light facing the Pavilion and other streetlights requiring attention.	Oct 2007
<u>Highways/by-ways/footpaths</u>		
Clerk's Report	Footpath 15 at Dagnall now cleared. Footpaths 11 and 14 reported to Bucks CC for attention. Open manhole at Dagnall repaired.	Oct 2007
<u>AVDC & BCC responsibilities</u>	Overhanging trees at Dagnall and on A4146 Ivinghoe Way to Edlesborough reported and chased up. Clerk to report a dip in the road by Copps Close and pothole at Church End, missing Bend sign at Pebblemoor and chase for action to cut back hedge on Tring Road where Edlesborough sign is obliterated. Overgrown hedge in The Green to be cut back.	Oct 2007
	The meeting closed at 9.40pm	
	Next Meeting: WEDNESDAY 7th November 2007 at Edlesborough Memorial Hall commencing 7.30pm	