

Edlesborough Parish Council

Minutes of the General Purposes Committee Meeting held on

Wednesday 1st June 2005

at 7.45pm at the Edlesborough Memorial Hall

Item	Decision	Next Review Date
<u>Present</u>	Mr. Brown (Chairman) Mrs. Thompson, Mr. Wilkinson, Mr. Cabbage, Mrs. Parker (co-opted member) Lin Sargeant (Clerk)	
<u>Apologies</u>	Mrs. Prys-Jones, Mr. J. Parker	
<u>Declarations of interest</u>	Mr. Brown would declare an interest regarding the Tennis Club	
<u>Minutes of Previous Meeting held on 9th March 2005</u>	The Minutes were signed as a true record	
<u>Matters arising from previous Minutes</u>	Items arising discussed under Agenda headings.	
<u>Edlesborough Memorial Hall</u>		
<u>Caretaker's Report</u>	<p>The annual servicing of the boilers has been satisfactorily carried out. The recent General Election held at the Hall had not presented any problems. The broken window, thought to be accidental, will be replaced with a spare pane of glass in stock. Chocolate drink had been sprayed on the Pebblemoor side wall which had been very difficult to remove. The Euro bin contained a large amount of garden rubbish and the Caretaker was able to speak to the person who may have been responsible. Ants are becoming a problem and dealt with on a daily basis. After nearly 20 years the Brownies will be having their last meeting in the Hall on 14th July as *»^one has come forward to take on the running of the pack. Councillors agreed to express the Parish's thanks for the Brownies through Focus.</p>	
<u>Clerk's Report</u>	The Public Entertainment Licence application has been completed and sent to AVDC and Thames Valley Police.	
<u>Replacement Floor</u>	A meeting was held on 11 th May with flooring and structural wood specialists who advised on the procedures to follow to ascertain the best way of replacing the floor. A trial hole will be excavated and quotations obtained for Parish Council consideration. The structural woodwork repairs were not	July 2005

	considered urgent and could be carried out when external painting takes place and it was agreed to allow for this work within the Precept for next year. In the meantime a specification would be prepared to obtain quotations.	
Lights outside Hall	Clerksto give contractor the 'go ahead' to carry out this work	July 2005
Insurance	Clerk to confirm insurance details and requirements for an Electrical inspection	July 2005

Edlesborough Green (including play equipment, car parks etc.		
Caretaker's Report	The Junior Football Goal Mouths are in poor condition and a 'pond' has reformed in front of Pavilion.	
	Clerk to speak to Contractors to re-seed the goal mouth and to consider re-turfing in front of the Pavilion in September. t The AVDC Freighter Service again proved beneficial to the Parishioners. Attention is required to the play area and cutting of grass around obstacles. The Clerk had received the latest RoSPA report which would be studied and urgent items carried out.	
Clerk's Report	A new seat has been placed on The Green adjacent to the allotments. The Committee agreed that if	
	further seats were erected these should be at the Pebblemoor end of The Green.	
Grass Cutting	Arrangements being made for the perimeter grass and cutting grass around obstacles to be carried out	
	prior to the Carnival.	
<u>Play Area Bark</u>	Clerk to accept quotation to 'top up' bark in the whole of the play area.	July 2005
Tennis Club Lease	The Parish Council Solicitors are in the course of preparing a new Lease. It was confirmed that the	
	Tennis Club would be held responsible for the costs.	
Edlesborough Green Pavilion		
Caretaker's Report	New door lock is on order together with replacement keys. Repairs to the water softener has been	

	carried out. Further graffiti has been removed but not appearing quite so often. 2 replacement padlocks to be purchased for Goal Posts, other padlocks have been oiled.	
Clerk's Report	As soon as new lock and keys to hand these will be distributed to the Sports Clubs' authorised key	
	holders together with new Agreements and copies of the Pavilion User Rules and Regulations.	
Shower Head Replacement	Clerk to chase Contractor to carry out these works	July 2005
Pavilion Safety checks	Waiting for reply from Fire Officer	July 2005
Pavilion Changing Room seats	Agreed to accept quotation and for work to be carried out. Works to the 'Ref's room' to be deferred.	July 2005
and lockers		
Edlesborough. Dagnall &		
Northall Allotments		
Cow Lane Gate	Gate post repaired	
Dagnall Allotments	Allotments are being re-measured	July 2005
Northall Allotments	Deferred pending receipt of file	July 2005
Edlesborough Cemetery/Churchyard		

Access	It had been established at the Parish Council meeting that- & the Parish Council has a right of access to the gate at the rear of the Churchyard/Cemetery. Clerk to write to Mr. Woods requesting a key to the barrier gate at the front of the right of way.	July 2005
Review of Plot sizes	Clerk and Mr. J. Parker to mark out new rows commencing CA4 at cremated remains part of Cemetery	July 2005
<u>Dagnall Playground</u>	Parish Council had agreed that Clerk should write to Dagnall Village Hall committee informing them that the Parish would be pleased to consider any request in the future for the maintenance of the Playground area.	July 2005
Edlesborough Dagnall &		

<u>Edlesborough</u> Northhall Street Lighting		
Northhall	Streetlight on A4146 still not working - Clerk continuing to chase contractors to rectify	July 2005
<u>Edlesborough</u>	Various lights to be reported.	July 2005
General	Street lighting quotation awaited	July 2005
<u>Highways/by-ways/footpaths</u>	Pot holes etc. works have recently been carried out. The narrow bridge (Footpath 3) over the ditch between Summerleys and Eaton Bray Road has been vandalised and reported together with overgrown condition of footpath 2 Brook Street (Middle path) to bridge over the brook. Clerk to be informed of any further problems	July 2005
AVDC and BCC responsibilities	Schedules received of dates for verge cutting and street cleaning which will be put on website and Focus	
	Meeting closed at 10.10 pm	
	Next meeting will be on Wednesday 13 th July 2005 at Edlesborough Memorial Hall commencing at 7.30 pm	