



EDLESBOROUGH PARISH COUNCIL
Minutes of Meeting held on 17th January 2019 at Edlesborough Memorial Hall

<u>Agenda Item</u>		<u>Action</u>
Open Forum	<p>Four parishioners from Slicketts Lane requested that the Council support them in their appeal to Transport for Bucks to improve the road surface in Slicketts Lane.</p> <p>The residents explained that they had made numerous reports to TfB and felt that no action has been taken to improve the road condition. They also explained that there has been an increase in traffic using the lane, and that on many occasions drivers are ignoring the no entry sign at the Ford end of the road.</p> <p>EPC sympathised with the residents and agreed that the lane is in poor condition and that they will support the residents with this matter.</p> <p>County Cllr Anne Wight responded that she was familiar with the Lane and would take the matter up with the Local Area Technician. Both Cllr Wight and District Cllr Chris Poll assured the residents that they would raise this matter with Transport for Bucks at the Local Area Forum on 28th February.</p> <p><i>Action: Clerk to forward information to County Cllr Wight to follow up with TfB.</i></p>	Clerk
Cllr Williams the acting Chairman formally opened the meeting at 7.41pm		
Present	Cllr Williams, Cllr Pratt, Cllr Mrs Owen, Cllr Nevard, Cllr Mrs Thomas, Penny Pataky (Clerk) & County Cllr Anne Wight & District Cllr Chris Poll & 6 parishioners.	
Apologies	Cllrs Mineikis, Cabbage, Wilkinson & Green.	
Declarations of Interest	None were declared	
Minutes of Previous Meeting	The Minutes of the Parish Council Meeting held on 20 th December 2018 were ratified and signed with no amendments.	
Matters Arising	None	
District & County Councillors Reports	<p><u>County Cllr Anne Wight</u></p> <p>Cllr Wight reported on the following matters, her full report can be found on the EPC Website:</p> <ul style="list-style-type: none"> - Bucks County Council Christmas Present Appeal - Dagnall Community Playground - Brownlow Bridge Closure 	



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- Anglian Water Works on B488 & B489 Junction
- The Next LAF Meeting (28th February, 7pm in Ivinghoe Town Hall)

District Cllr Chris Poll

Cllr Poll gave the following report:

Regarding the unitary situation you will now be aware that the Secretary of State has made the decision to move the 2019 elections back to 2020. Parish elections will now move to this timing and parishes have been informed. The election cycle after that will move to 2025 and then four year cycles thereafter.

As I mentioned at our meeting last week all five leaders met at MHCLG last Friday afternoon to meet with special advisor Lee Scott, at James Brokenshire's request. This was to discuss the content of the draft orders, areas of agreement and those where there is no common ground. You will be aware that the numbers of councillors on the new council and the proportionality of representation on the Shadow Executive are two areas of disagreement where the SoS will need to decide. There was no agreement at the meeting on the above, but the district councils were amenable to conceding that the name of the new council be Buckinghamshire Council and that votes on the shadow council should be one per member, rather than twin hatters having two votes.

An additional point which rather came out of the blue from the BCC leader, was that they have requested that instead of including all 203 existing councillors, the Shadow Authority should be made up of all 49 County Councillors and 49 taken from the District Councillors on a proportional basis. This goes against all precedents and the Written Ministerial Statement and the District leaders objected strongly to this.

Other areas of discussion were around having 'due regard' to the county council's original proposal and exactly what that means. We await a response and the wording on this.

CABINET DECISION NOTICE:

Whilst remaining of the view that unitary local government would be the most efficient and cost effective way to deliver high quality services to stakeholders within the Vale, this should not be at the cost of removal by statute of the traditional processes associated with the selection of council leadership. Such arrangements would be totally contrary to



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	<p>the long accepted principles of maintaining local sovereignty, democracy, transparency and accountability. The objection to giving consent was also based on the predominance (9:8) of County Council Members over District Members on the Executive.</p> <p>“The District Council Cabinet members therefore opposed this proposal from the Secretary of State along with the leadership of all other Bucks District Councils” (My words in quotes)</p>	
<p>Defibrillator CFR's</p>	<p>Following the Nicola Lack's request to raise funds to purchase and install a further AED on the Baptist Church at the top of Summerleys the Church has confirmed that they are happy for the AED to be installed on the Church and to be connected to their electricity supply.</p> <p>Nicola Lack has set up a Crowd Funding page to raise money for this additional AED: https://www.justgiving.com/crowdfunding/aedforedlesborough?utm_source=facebook&utm_medium=socpledgedesktop&utm_content=aedforedlesborough&utm_campaign=post-pledge-desktop&utm_term=pRXgNYvPZ&fbclid=IwAR3h3RcEikRE1uJ0hRS1hlgxxYly3SZbaxwd1T2A09i6VpAa11ABABcWqHM</p> <p>To date £150 has been raised. The Council declined Mrs Lack's request to transfer the funds to the Council citing that as it was an independent project the funds should not be placed in the Councils accounts.</p> <p><i>Action: Clerk to respond to Mrs Lack accordingly.</i></p>	<p>Clerk</p>
<p>EMH</p>	<p>The annual service of the boilers has been completed and no issues were found.</p> <p>The manager shared a range of new energy supply quotes with the Council. Council agreed to enter into new 48 month contracts with SSE to supply gas and electricity to the hall. <i>Action: Manager to confirm with the National Energy Hub.</i></p> <p>The annual PRS Licence invoice has been received this is significantly higher than in previous years. The organisation wish</p>	<p>Clerk</p>



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	<p>to charge EMH for PRS & PPL in the past EMH has only paid PRS. The manager is currently asking hirers who use music for their PPL information as if they have an account & are paying PPL this charge can be removed from our account and we will revert to just paying PRS fees.</p> <p><i>Action: Manager to inform PRS of hirers PPL information to enable invoice to be recalculated.</i></p>	Manager
Pavilion	<p>The manager shared a range of new energy supply quotes with the Council. Council agreed to enter into a new 48 month contract with SSE to supply electricity to the pavilion.</p> <p><i>Action: Clerk to confirm with the National Energy Hub & to ensure that the suppliers know that the building is due to be demolished. Clerk to clarify the position re the energy supply with the supplier when the building is demolished and when a new body is established to take on the supply.</i></p> <p>Paul Dyer has replaced the faulty heater. The new heater is linked to the frost stat and the settings must not be tampered with. The manager has displayed a new notice below the heater informing Pavilion users of this.</p>	Manager
The Green	<p>The Manager attended the Carnival Meeting on 15/01/19</p> <ul style="list-style-type: none"> - The fairground attractions have advised the Carnival committee that they have their own metal sheeting for putting under the heavy attractions and have agreed to provide/use it at the carnival. - The committee request that the new pavilion has external water and electricity points for their use – this has been forwarded to the ESCS & EPC Working Party. - The Committee commented how pleased they were to include the presentation of the Anne Thompson Cup in the program and felt it was a good for the Council & the Carnival to be seen to be working together. They would like this to happen again this year. - The theme is Village Life they propose to include a tug of war competition, possible the four villages competing against each other. It was suggested that Cllr Green might like to captain a team. <p><i>Action: Clerk to include a request for nominations for the Anne Thompson Cup in the next Focus Report.</i></p> <p>It was highlighted that a bench near the play area has a warped slat.</p> <p><i>Action: Clerk to ask the Council handyman to replace the warped slat.</i></p>	Clerk Clerk
Play Area	<p>The Clerk has chased Wicksteed for the replacement cradle swing seat and part for the rocker elephant.</p>	



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Sports Club	EB Lions have been asked to bring their payments up to date.							
Allotments	Plots available: Dagnall – 9 Cow Lane – 2 Northall – 0 The Green – 2							
Cemetery	Nothing to report							
Litter Bins, Dog Bins, Car Parks	The clerk received a complaint about the litter bin outside Edlesborough Stores overflowing. AVDC have confirmed it is the shops responsibility to empty this bin. <i>Action: Clerk to follow this up with the shop.</i>	Clerk						
Noticeboards	Nothing to report.							
Streetlights	The light in the churchyard opposite The Old Bell Pub is still not working. The Clerk has been assured that CU Phosco will attend to this the week beginning 21 st January. <i>Action: Clerk to monitor.</i>	Clerk						
BCC Devolution	Nothing to report.							
Finance	The Accounts for month ending 31 st December 2018 having previously been circulated to Councillors were agreed.							
	<table border="1"> <tr> <td>EMH</td> <td>£633</td> </tr> <tr> <td>Pavilion</td> <td>£1,639</td> </tr> <tr> <td>Green</td> <td>£456</td> </tr> </table>	EMH	£633	Pavilion	£1,639	Green	£456	
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	Open Spaces	£2,113	
	Bucks CC Devolved Services	£1,017	
	Allotments	£121	
	Street Lights	£145	
	Cemetery	£79	
	Churchyard	£375	
	Dagnall Rec	£165	
	Special Projects	£10,582	
	EDaN	£1,284	
	Staff	£1,646	
	Office Costs	£59	
	Other Costs	£19	
	Subscriptions	£196	
	Total	£20,529	
	<p>The January payment and cheque run was agreed.</p> <p><u>Draft Budget & Precept Request 2019/20</u></p> <p>Following a further Draft Budget Working Party meeting, Council agreed to submit a precept request of £115,710 to AVDC.</p>		
New Pavilion	<p>Cllr Williams expressed concern that representatives of the ECSC and Cllr Green had not yet been able to meet and that this meeting is a high priority. Cllr Williams will contact Cllr Green to stress the urgency to pull the new 'board' together to move the project forward.</p> <p>The Council agreed to commission a pollution assessment on the existing building. This is required to be able to supply to potential contractors to be able to provide quotations for building the new pavilion. The cost is not known but quotations for this assessment will be obtained before the work proceeds. Cllr Williams will confirm this with Cllr Green.</p>		AW & AG



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	The ECSC and EPC Working Party will be drafting a project update to circulate to all Parishioners shortly. This will be circulated to the Council for approval prior to being published.				
Projects	<p><u>Cow Lane Car Parking/Amenity Land:</u> The EPC Working Party will attend a meeting at the Surgery on 23rd January @ 6.30pm to discuss a possible extension to the existing car park if further quotes for the work have been received. (These will be chased). Eaton Bray Council have confirmed that Cllr Neil Cartwright (Chairman) and Cllr Philip Spicer or Cllr Glen Wigley will attend the meeting.</p> <p><u>Exercise Equipment</u> Cllr Mrs Owen is still working with companies to obtain quotes for equipment and to develop a questionnaire to send to the residents of Dagnall.</p>				
Planning	The following applications were considered and it was agreed to submit the responses below to AVDC				
	Application No.	Address	Description	Parish Council Response	
	18/04585/APP 2 nd January 2019	Malting Barn, Malting Lane, Dagnall	Conversion of an existing commercial building to four residential flats	OPPOSE Unsatisfactory access	
	18/04597/APP 27 th Dec 2018	2 Dove House Close, Edlesborough	Construction of a two storey chalet bungalow with a new access off Dove House Close	No objections	
	The following decisions had been notified by AVDC				
	Application No.	Address	Description	Parish Council Response	Decision



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	<p>18/04168/ALB 18/04167/APP 22nd Nov 2018</p>	<p>Little Gaddesden Lodge Little Gaddesden Road Dagnall Buckinghamshire HP4 1NR</p>	<p>Provision of two conservation rooflights above studio</p>	<p>No Objections</p>	<p>Consent Granted Listed building consent Permitted</p>	
<p>Website & Facebook & GDPR</p>	<p><u>Facebook</u></p> <ul style="list-style-type: none"> - Lots of questions about how to dispose of Xmas Trees - Fly tipping on Northall Road - Rats in a Summerleys garden <p><u>Website</u> Nothing to report</p> <p><u>GDPR</u> No reported breaches</p>					
<p>EDaN Traffic Management Update</p>	<p><u>Traffic Calming Feasibility Study</u></p> <p>Following the Traffic Calming working party meeting the Council agreed to consult with residents in Dagnall and Edlesborough inviting comment on the following Traffic Calming Recommendations:</p> <ul style="list-style-type: none"> - Install one build out at the Hemel Hempstead end of Dagnall - Install one traffic island at the junction of B440, Ivinghoe Way & top of Pebblemoor - Install chevrons at the bend on Pebblemoor <p>Cllr Mrs Owen asked if it was feasible to install a second build out between the roundabout in Dagnall and Dagnall School on the school side of the road. She feels that whilst it is beneficial to slow traffic entering the village traffic travelling from</p>					



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	<p>the roundabout past the school also needs slowing. <i>Action: Cllr Williams will investigate the feasibility and cost of installing a traffic camera at this location. Cllrs Green, Mrs Owen and Clerk to compose Traffic Calming consultation letters for Council approval.</i></p> <p><u>FOTCOTH</u> Tickets for the 2019 are already selling. The success of the previous EdleFest's have meant that the group have had to turn away artist's requests to perform at this year's event.</p> <p><u>EDaN Beautification Team</u> Cllr Owen has been approached by a parishioner who is interested in planting/sponsoring a memorial tree on Edlesborough Green. <i>Action: Cllr Mrs Owen to suggest to the parishioner that they may wish to consider sponsoring an existing bench or make a donation towards EDaN for improvements to the village Christmas Tree.</i></p>	<p>AW AG, TO & Clerk</p>
<p>Villages</p>	<p><u>Dagnall & Northall</u></p> <ul style="list-style-type: none"> - The Councils request to TfB for the reinstatement of the white lines & central studs on the B440 the Local Area Technician has advised that he is <i>"awaiting a programme of works from our capital maintenance team in order to assess whether these roads are on the radar for resurfacing this year. If this is the case then the lining and studs will be installed as part of these works. Until I have a copy of the works I will be unable to raise a works order for refreshing the lining. I will hopefully be in a better position to advise in the new financial year."</i> <p><u>Northall</u></p> <ul style="list-style-type: none"> - Flooding at junction of B440 & Eaton Bray Road has been reported to TfB <p><u>Edlesborough</u></p> <ul style="list-style-type: none"> - The Clerk brought a parishioners request for double yellow lines at the top of the High Street opposite the Church. The Clerk has explained to the parishioner that AVDC/TfB refuse double yellow stating that they are not enforceable. 	



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	<p>- The loose chippings on the B440, the damaged electrical post (near the speed camera) and the damaged grass verge on the B440 near the Church in Edlesborough have been reported to TfB. <i>Action: Clerk to raise the parking issues at this location with PCSO Dodson.</i></p>	Clerk
Correspondence	<p>Councillors agreed to trial a monthly drop box file for correspondence. <i>Action: Clerk to create a new file each month for Cllrs to regularly check for correspondence.</i> <i>Correspondence requiring an urgent response will continue to be sent to the Cllrs email accounts.</i></p>	All
AOB	Nothing was raised.	
Items for Agenda 21st February 2019	<p>Items for the Agenda for EPC Meeting to be held on 21st February 2019 at Dagnall Village Hall commencing at 7:30pm:</p> <ul style="list-style-type: none">- Update on New Pavilion- Dagnall & B440 Traffic Calming- Exercise Equipment	
	The meeting closed at 21.28	