



EDLESBOROUGH PARISH COUNCIL
Minutes of Meeting held on 21st February 2019 at Dagnall Village Hall

<u>Agenda Item</u>		<u>Action</u>
Open Forum	<p>Parishioners asked the following questions & made the following suggestions. (Council responses in italics):</p> <ul style="list-style-type: none"> ● Will EPC donate money towards the replacement of the Dagnall Recreation Ground Children’s Play Equipment? <ul style="list-style-type: none"> - <i>How much money is needed? How much money has been raised?</i> - <i>Cllr Mrs Owen explained that the DVH Committee have raised money for some basic equipment but would ideally like to purchase more for the children.</i> ● Can the money proposed for the Dagnall Outdoor Gym Equipment be spent on the replacement children’s play equipment instead? <ul style="list-style-type: none"> - <i>The Outdoor Gym Equipment and Children’s Play equipment are two separate projects. The Gym Equipment is an EPC project and the Children’s Play Equipment is a DVH Committee Project. Therefore the monies are separate.</i> ● Can traffic calming measures be implemented on Dunstable Road? <ul style="list-style-type: none"> - <i>EPC has worked very hard in the past to pressure Bucks CC to implement traffic calming on the Dunstable Road, all without success.</i> ● Where have the Dagnall Traffic Calming Proposals come from? <ul style="list-style-type: none"> - <i>EPC Cllrs met with representatives from Bucks CC asking for help with traffic calming in Dagnall, following the meeting the Bucks CC representatives visited Dagnall to see the issues raised for themselves. It was then agreed that a Traffic Calming Feasibility Study would be carried out. This study was funded by EPC and the Local Area Forum. EPC then used this information to develop the current proposal.</i> ● More than one build out on Main Road North & South is needed, can the village have more or speed bumps placed along the length of the road? <ul style="list-style-type: none"> - <i>Consideration had been given to a second build out at the Edlesborough end of the village. Council had agreed that slowing traffic by the school was of a higher priority.</i> ● Can the village have speed cameras on the B440? <ul style="list-style-type: none"> - <i>Thames Valley Police and Bucks Highways need to be convinced that these will be worthwhile & beneficial to the village. The revenue from the cameras would not come back to the village. Parishioners are encouraged to contact Cllr Williams to volunteers to join the EDaN Traffic Management Group or to help man the Sentinel Speedwatch Equipment.</i> 	



EDLESBOROUGH PARISH COUNCIL
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	<ul style="list-style-type: none">• Can Thames Valley Police or the Council do something to prosecute people repeatedly parking on pavements in Dagnall?<ul style="list-style-type: none">- <i>PCSO Dodson is aware of the issue & asked to speak privately with the parishioner raising the concern.</i>• Is there a 7.5T ban on the B440 through Dagnall?<ul style="list-style-type: none">- <i>There is a 7.5T weight restriction on the bridge at Water End but not in Dagnall.</i>• Can a meeting be held between representatives from Transport for Bucks and Dagnall residents?<ul style="list-style-type: none">- <i>EPC will investigate the feasibility of arranging a public meeting with representatives from Transport for Bucks & Dagnall residents.</i>• Can more be done to repair the poor condition of the pavements and the damaged drains?<ul style="list-style-type: none">- <i>Issues with broken pavements, blocked drains etc. need reporting to Transport for Bucks.</i>• Are the Council aware that the owners of the Swallowfields site are encouraging travellers to settle on the site with the intention of this pressuring AVDC to grant planning permission for houses to be built on the site?<ul style="list-style-type: none">- <i>The Council are aware of this matter. See notes in planning.</i>• Can the Council or residents legally block the entrance to the Swallowfields site?<ul style="list-style-type: none">- <i>This would require written consent from the owners. Cllr Mineikis explained that EPC cannot endorse the entrance being blocked without the land owner's permission.</i>• Can the police remove travellers from private land?<ul style="list-style-type: none">- <i>The landowners will be responsible for removing travellers from the site.</i>• Will the owners of the Swallowfields site ensure the site is secure/entrance blocked to ensure travellers do not settle on the site?<ul style="list-style-type: none">- <i>Parishioners are encouraged to contact the landowners to discuss this.</i>• If travellers settle on the site will this force AVDC Planning to make a decision on the planning application?<ul style="list-style-type: none">- <i>District Cllr Chris Poll explained that AVDC are still awaiting a report relating to SuDS and refers to land drainage and fowl water sewerage.</i>• Can anything be done to improve the road safety on the High Street, near Edlesborough School?<ul style="list-style-type: none">- <i>A requirement of the High Street development is the introduction of a zebra crossing on the High Street. Council cannot say when this will be implemented as this is the responsibility of the developers. Parents/carers</i>	
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	<p style="text-align: center;"><i>need to remember to park considerately & not on the white lines. The parishioner should also raise their concerns with the Edlesborough School Safer Routes to School Group.</i></p> <ul style="list-style-type: none"> • Will anything be done to provide better footways if The Maltings development is permitted in Dagnall? Granting permission to build here will affect the children’s Safer Route to School. <ul style="list-style-type: none"> - <i>EPC have objected to the application on the grounds of access issues. Parishioners need to communicate their concerns to Dagnall Safer Routes to School Group. EPC maintains the footpath through the allotments for the Dagnall School Safer Routes to School Route.</i> <p>Cllr Mineikis thanked the parishioners for attending the meeting and for raising their concerns, He encourage everyone to respond to the Traffic Calming and Outdoor Gym Equipment Proposals by 1st March 2019.</p>	
<p>Thames Valley Police Report</p>	<p>PCSO Dodson attended the meeting to briefly update the Council on the increase on vehicle crime including damage to vans and thefts from vans. PCSO Dodson advised the Council that whilst some arrests have been made the criminals are currently relentless. All the local villages & towns are currently being affected including Pitstone, Herts, Tring, Leighton Buzzard, Cheddington and Eaton Bray.</p> <p>PCSO Dodson impressed on the Council and those in attendance at the meeting not to leave tools or valuables in vehicles and for tradesman to ensure their tools are marked to help with the return of recovered tools.</p> <p>Cllr Wilkinson commended PCSO Dodson on how quickly she had responded to concerns about unwanted activity at the Swallowfields site. PSCO Dodson confirmed that the site is now vacated and that the stable buildings have been sold & are currently being removed. She advised all to call 999 should they witness any suspicious activity at the site. PCSO Dodson confirmed that if travellers do settle on the site it will be the responsibility of the owners to evict them as it is private land.</p>	
<p>The Chairman formally opened the meeting at 8.13pm</p>		
<p>Present</p>	<p>Cllr Mineikis, Cllr Williams, Cllr Cabbage, Cllr Pratt, Cllr Mrs Owen, Cllr Nevard, Cllr Mrs Thomas, Penny Pataky (Clerk) & County Cllr Anne Wight & District Cllr Chris Poll, PCSO Jackie Dodson & 27 parishioners.</p>	
<p>Apologies</p>	<p>Cllr Green.</p>	
<p>Declarations of</p>	<p>None were declared</p>	



EDLESBOROUGH PARISH COUNCIL
Minutes of Meeting held on 21st February 2019 at Dagnall Village Hall

Interest		
Minutes of Previous Meeting	The Minutes of the Parish Council Meeting held on 17 th January 2019 were ratified and signed with no amendments.	
Matters Arising	None	
District & County Councillors Reports	<p><u>County Cllr Anne Wight</u> Cllr Wight reported on:</p> <ul style="list-style-type: none"> • The temporary TRO on the Brownlow Bridge • Anglian Water Works on B488 & B89 junction • The next LAF Meeting • Time to Change • Live Well Stay Well Program <p>A full copy of Cllr Wight's report can be found on the EPC website.</p> <p><u>District Cllr Chris Poll</u> As all the figures are coming in from precepting authorities we are now in a position to know the final council taxes for 2019/20. AVDC will increase their portion by the maximum amount allowed at £5 per band D average to £154.06. It is my understanding that there are significant cost pressures including staff wages, an increase in minimum wage pushing up all bands, as well as other services.</p> <p>The Swallowfields application saga continues. Despite promises being made to me last summer there is still no determination in immediate sight. I am told that Bucks CC have to determine one aspect which is called SuDS and refers to land drainage and foul water sewerage. I have seen that it is scheduled on the planning committee work program but that does not mean it is imminent, just planned for a future date.</p> <p>On the Unitary situation we are now aware that the other 3 District Councils in Bucks have assigned £33k each for a judicial review into the decision of an imposed make up and leadership of the shadow authority. Whilst we watch with interest the progress of this review we do not feel that it will succeed in any meaningful way therefore have declined to take part financially with our taxpayer's money. We await any result which I will report back to you as and when I know.</p>	
Defibrillator	New pads have been ordered for the Edlesborough & Northall Defibrillators as the current ones are due to expire at the	



EDLESBOROUGH PARISH COUNCIL
Minutes of Meeting held on 21st February 2019 at Dagnall Village Hall

CFR's	<p>end of April 2019.</p> <p>Giblin Estate Agents held a coffee morning to Help Nicola Lack raise funds for an additional AED in Edlesborough.</p>	
EMH	<p>The manager has successfully managed to get the PRS Licence reduced from £1,194.92 to £396.58</p> <p>The regular hirers have been informed that if they play music they must ensure the manager has copies of their PPL Licence or evidence that the music is PPL free music.</p> <p>The gutters have been cleaned.</p>	
Pavilion	<p>Council agreed to the following response being sent to ETC in response to their request for a key safe for the Pavilion car park height barrier key:</p> <p><i>"EPC acknowledge that emergency vehicles will only need to access the Green in exceptional circumstances.</i></p> <p><i>If ETC wish to install their own lockable key box on the pavilion in which to store their Pavilion Barrier Keys (height barrier and white barrier) EPC are happy to grant permission for this. However this is to be at ETC's own expense. ETC must also ensure that their members are able to access the keys.</i></p> <p><i>Alternatively if ETC prefer to decline the offer of the barrier keys please would the committee confirm their decision in writing confirming that they believe emergency vehicles are able to park on the road adjacent to the Tennis Courts."</i></p> <p><i>Action: Clerk to send response to ETC</i></p>	Clerk
The Green	<p>All football was cancelled on the weekend of 2/3 February due to the snowfall.</p> <p>DP has replaced the warped slat on the bench near the play area.</p>	
Play Area	<p>The replacement part for the rocker elephant has now been ordered from Wicksteed. MW will reinstall the elephant once the parts are received.</p> <p>The new cradle swing seat has been received and installed.</p> <p>The manager has one quote for the resurfacing of the roundabout surface. Once more quotes have been received these</p>	



EDLESBOROUGH PARISH COUNCIL
Minutes of Meeting held on 21st February 2019 at Dagnall Village Hall

	will be circulated to the full council.	
Sports Club	EB Lions have been asked again to bring their payments up to date. ETC have paid their contribution towards the energy costs & fees. ECC have been issued with their agreements & fees for the 2019 season.	
Allotments	<p>Plots available: Dagnall – 9 Cow Lane – 2 Northall – 0 The Green – 2</p> <p>Council ratified their decision to allow Cllr Mineikis to tackle the rabbit issue at the Cow Lane site.</p> <p><u><i>Dagnall Allotments</i></u> The Council has been contacted by two Dagnall residents raising concern about a compost plot at the Dagnall site attracting rats. The resident’s emails had been shared with the full Council prior to the meeting. The Clerk and a representative from Dagnall Allotments met with one of the parishioners to discuss the issue. It was acknowledged that the compost plot is large but that the allotment tenant does use it for their plot. The resident subsequently questioned whether the tenant was keeping the plot to the standard required by their agreement, she also forwarded a copy of AVDC’s guidance on Rats & Mice to the Clerk for the full Councils attention. The Clerk & allotment representative have advised the Council that the plot in question is a well-kept plot. Council agreed that the Clerk would contact the allotment tenant and ask them to tidy & regularly turn over their compost heap, which should help deter rats from nesting in the heap. The Clerk will also respond to the two residents informing them of the Councils action. <i>Action: Clerk to respond to residents accordingly and to contact allotment tenant.</i></p>	Clerk
Cemetery	One application for a Memorial received.	
Churchyard	Nothing to report.	



EDLESBOROUGH PARISH COUNCIL
Minutes of Meeting held on 21st February 2019 at Dagnall Village Hall

Bridle Path	Nothing to report.	
War Memorial	See note in FOTCOTH	
Bus Shelters	The Clerk has forwarded information about the condition of the Travellers Rest bus stop to County Cllr Anne Wight. The Clerk has asked DP to clean the bus shelters once a month.	
Litter Bins, Dog Bins, Car Parks	MW has replaced the broken wooden bollard at the Pebblemoor car park. Parents & Carers continue to park inconsiderately outside Edlesborough School, parking spaces on the High Street have been restricted slightly due to the High Street development coning the area opposite their entrance. The Clerk has posted a reminder on the Council Facebook page about considerate parking near the school, requesting that drivers do not park on the white lines. It was agreed that Cllr Williams and the Clerk will visit NMJ Autocentre to discuss the use of the car park. <i>Action: Cllr Williams and the Clerk to visit NMJ Autocentre.</i>	AW & Clerk
Noticeboards	Nothing to report.	
Streetlights	The light in the churchyard opposite The Old Bell Pub has been repaired by CU Phosco. E57 opposite no 20 Moor End Close has been reported as flashing all night. CU Phosco have been consulted for advice as to whether this is an issue for them or UK Power Networks. Cllr Mineikis reported that the light at the entrance to Ivinghoe Way has failed. <i>Action: Clerk to report failed light to UK Power Networks for repair.</i>	Clerk
BCC Devolution	A parishioner has informed the Clerk that the path between Eaton Bray Road and Chapel Lane is too narrow for Motability vehicles to navigate and also about the condition of two drains near the Northall allotments. The Council contractor has carried out siding out at this location. The Clerk informed the parishioner that the damaged drains need reporting directly to TfB for repair. Cllr Cabbage reported that the siding out needs extending a bit further	



EDLESBOROUGH PARISH COUNCIL
Minutes of Meeting held on 21st February 2019 at Dagnall Village Hall

	<p>along the path. <i>Action: Clerk to ask contractor to carry out the additional siding out. Clerk to investigate the drains & report to TjB as appropriate.</i></p> <p><u>Bucks CC Rights of Way Consultation.</u> The Council agreed to submit the Clerk & Cllr Thomas’s proposed responses to Bucks CC. <i>Action: Clerk to submit responses.</i></p> <p><u>Ringshall Road</u> Cllr Mrs Owen raised concern over the condition of the pavement along Ringshall Road. <i>Action: Clerk to ask the contractor to quote for siding out this pavement.</i></p>	<p>Clerk & CT</p> <p>Clerk</p>																																
Finance	<p>The Accounts for month ending 31st January 2019 having previously been circulated to Councillors were agreed.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 80%;">EMH</td><td style="text-align: right;">£814</td></tr> <tr><td>Pavilion</td><td style="text-align: right;">£503</td></tr> <tr><td>Green</td><td style="text-align: right;">£456</td></tr> <tr><td>Open Spaces</td><td style="text-align: right;">£164</td></tr> <tr><td>Bucks CC Devolved Services</td><td style="text-align: right;">£1,017</td></tr> <tr><td>Allotments</td><td style="text-align: right;">£228</td></tr> <tr><td>Street Lights</td><td style="text-align: right;">£136</td></tr> <tr><td>Cemetery</td><td style="text-align: right;">£79</td></tr> <tr><td>Churchyard</td><td style="text-align: right;">£375</td></tr> <tr><td>Dagnall Rec</td><td style="text-align: right;">£165</td></tr> <tr><td>Dagnall Village Hall</td><td style="text-align: right;">£254</td></tr> <tr><td>EDaN</td><td style="text-align: right;">£61</td></tr> <tr><td>Staff</td><td style="text-align: right;">£1,539</td></tr> <tr><td>Office Costs</td><td style="text-align: right;">£92</td></tr> <tr><td>Other Costs</td><td style="text-align: right;">£52</td></tr> <tr><td style="text-align: right;">Total</td><td style="text-align: right;">£5,935</td></tr> </table>	EMH	£814	Pavilion	£503	Green	£456	Open Spaces	£164	Bucks CC Devolved Services	£1,017	Allotments	£228	Street Lights	£136	Cemetery	£79	Churchyard	£375	Dagnall Rec	£165	Dagnall Village Hall	£254	EDaN	£61	Staff	£1,539	Office Costs	£92	Other Costs	£52	Total	£5,935	
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	<p>The Clerk informed the Council that there is a process for requesting payment from the S106 allocations. Council need to forward design & quotes to AVDC Environment Team for approval prior to work commencing.</p> <p>The Clerk has transferred £100,000 from the community account to the savings account & is seeking advice from Barclays as to whether there are better savings accounts available.</p> <p>Following increasing difficulties with the Council's online banking and Barclays subsequent poor service to help remedy the issues the Clerk raised a complaint with Barclays. Barclays have issued a £20 compensation payment to the Council as an apology for the difficulties experienced.</p> <p><i>Action: Council agreed that the Clerk would contact BALC to find out if any banks offer a better service/accounts for Parish Councils.</i></p> <p>The Clerk & Managers phone & broadband contract has ended, this increased to £37 a month for the same package. The Clerk managed to negotiate a new contract of £34 per month for 18months, with an increased broadband speed. This package includes free calls to landlines and mobiles.</p> <p>Traffic Calming & Exercise Equipment Consultation printing came in at a total of £283, less than the original quote of £369 for just the traffic calming printing.</p> <p>Cllr Mrs Owen had circulated the accounts for the DVH Toilet Refurbishment Project to the Full Council prior to the meeting. The Council agreed these accounts and commended Cllr Mrs Owen on a well-managed project.</p>	Clerk
<p>New Pavilion</p>	<p>Prior to the meeting Cllr Wilkinson had circulated the following motion:</p> <p><i>That the Council agrees that Project Board appointed by the Working Party has the authority to:</i></p> <ul style="list-style-type: none"> • <i>Appoint a qualified Quantity Surveyor to examine the project to give us confidence that we have the funds to build the new pavilion.</i> • <i>Appoint a qualified company to examine the building for any hazardous substances that might affect the demolition of the current pavilion.</i> 	



EDLESBOROUGH PARISH COUNCIL
Minutes of Meeting held on 21st February 2019 at Dagnall Village Hall

	<ul style="list-style-type: none"> • <i>Arrange to obtain working drawings to enable formal quotations to be sought.</i> • <i>Seek formal tenders for the demolition of the existing pavilion and the construction of the new one.</i> <p><i>It is understood that if at any point during the above process it becomes apparent that significant changes to the basic design of the new pavilion will be necessary, the Working Party will seek full Council approval of those changes before committing to them.</i></p> <p>Cllr Wilkinson asked to withdraw his motion and for it to be replaced by a new motion submitted by Cllr Williams. Cllr Mineikis proposed the withdrawal of Cllr Wilkinson’s motion and for it to be replaced by Cllr Williams motion – All Agreed.</p> <p>Cllr Williams proposed the new motion, Cllr Mrs Owen seconded the proposal. The proposal was approved by the Full Council:</p> <p><i>The Council agree that the Project Board appointed by the Pavilion Working Party has the authority to establish definitive costs for the proposed pavilion by appointing an independent Architectural Services Team tasked to provide working drawings, set tender documents and engage with contractors to obtain tender prices.</i></p> <p><i>The Council further authorise an amount up to £25,000 + VAT for the above. This amount to be funded from the AVDC New Homes Bonus Grant.</i></p> <p>Cllr Wilkinson proposed that the £25,000 should be increased. Cllr Mineikis proposed that if the amount needed increasing this request could be circulated by email and subsequently ratified at the next Full Council meeting. All agrees.</p> <p><i>NB</i></p> <ul style="list-style-type: none"> • The Pavilion Working Party consists of Cllrs Williams, Wilkinson, Nevard and Cubbage. Cllrs Green is currently unable to be part of this group. • The Project Board consists of Mr Ken Holloway, Mr Doug Oughton & Cllr Cubbage. 	
<p>Projects</p>	<p><u><i>Cow Lane Car Parking/Amenity Land:</i></u></p> <ul style="list-style-type: none"> • EPC, EBPC and representatives from the Drs met on 23rd January. • Cllr Brian Spurr from Central Beds Council has offered his support for this project, the Clerk has sent him an 	



EDLESBOROUGH PARISH COUNCIL
Minutes of Meeting held on 21st February 2019 at Dagnall Village Hall

	<p>outline of the project and the Doctors patient analysis information.</p> <ul style="list-style-type: none"> • EBPC have asked if EPC have explored applying for CIL funding for this projects. The Clerk has responded with the following information; <p>“AVDC still operates the S106 system, with the stipulation that these monies be spent on Sport and Leisure Facilities and not for infrastructure projects such as parking.</p> <p>Currently our S106 Contributions are all committed towards the New Pavilion Project and cannot be changed at this stage.”</p> <ul style="list-style-type: none"> • Cllr Wilkinson attended the EBPC meeting on 04/02/19 to answer any questions EBPC may have on the project. • Cllr Wilkinson has circulated the contractors’ quotes for the car park proposal. Council agreed that the quote submitted by MW Agri Ltd was the most competitive and that the Council had full confidence in MW Agri Ltd. • Cllr Wilkinson proposed that the costs for extending the car park should be split equally between the Surgery, EPC and Eaton Bray Parish Council. • Cllr Wilkinson explained to the Council that EBPC have not yet committed to contributing financially to this project. <p><u>Exercise Equipment</u></p> <ul style="list-style-type: none"> • Questionnaires for the proposed Outdoor Gym Equipment have been delivered to Dagnall residents and is available on the EPC website. The deadline for the return of the questionnaire is 1st March 2019. • Cllr Wilkinson expressed concern that only Dagnall residents have been consulted about the Outdoor Exercise Equipment. Council agreed that if the project proves a success in Dagnall resident sin Northall and Edlesborough will be consulted on their wishes for their respective villages. • Cllr Williams has contacted other Councils who have installed outdoor gym equipment for feedback on their projects. All have responded that the equipment has been successfully installed but were unable to provide any information about how well used/successful the equipment is. 									
Planning	<p>The following applications were considered and it was agreed to submit the responses below to AVDC</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Application No.</th> <th style="width: 25%;">Address</th> <th style="width: 30%;">Description</th> <th style="width: 20%;">Parish Council Response</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Application No.	Address	Description	Parish Council Response					
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EDLESBOROUGH PARISH COUNCIL
Minutes of Meeting held on 21st February 2019 at Dagnall Village Hall

	18/04118/APP Amended application 7 th Feb 2019	Kingfisher Cottage, 6 Manor Farm Close, Edlesborough	Change of use from agricultural to residential land and erection of deck overhanging Manor Farm Moat. (Retrospective)	No objections	
	19/00259/APP 24 th Jan 2019	20 Studham Lane, Dagnall	Demolition of existing single storey rear porch and erection of single storey rear extension (part retrospective)	OPPOSE Depth exceeds Design Guidelines	
	19/00317/APP 30 th Jan 2019	35 Pebblemoor, Edlesborough	New storm porch, garage conversion with front pitch, single storey rear extension and detached single garage	OPPOSE Garage on front boundary would compromise the street scene	
	19/00353/APP 31 st Jan 2019	43 Dunstable Road, Dagnall	Demolition of temporary side extension and erection of two storey side and single storey rear extensions	OPPOSE Insufficient off-street parking provision	
The following decisions had been notified by AVDC					
	Application No.	Address	Description	Parish Council Response	AVDC Decision
	18/02059/APP Revised plans submitted 15 th October 2018	32 Main Road South, Dagnall	Two storey rear extension, single storey side extension and garage	No objections, subject to it not conflicting with AVDLP Policy RA.18 or Paragraph 89 of the NPPF	REFUSED



EDLESBOROUGH PARISH COUNCIL
Minutes of Meeting held on 21st February 2019 at Dagnall Village Hall

	18/03982/APP 9 th Nov 2018	Lower Farm, Leighton Road, Northall	Proposed swimming pool building with glazed link to dwelling	No objections	Permitted	
	18/04016/APP 23 rd Nov 2018	Edlesborough Post Office, Summerleys, Edlesborough	Installation of electric shutters to front and rear entrances	SUPPORT	Permitted	
	18/04308/ALB 3 rd Dec 2018	St Mary's Church, Church End, Edlesborough	Installation of tea point facility within the North Porch	SUPPORT	Permitted	
<p><u>LEAP</u> – Bellway have asked if EPC would prefer the monies for the LEAP area in the new development to be spent on the existing Edlesborough Play Area or whether they should continue with installing one on site. Council agreed that they would prefer the money to be spent on the existing play area but believe that they will not be permitted by AVDC Planning.</p> <p><i>Action: Clerk to respond to Bellway accordingly.</i></p> <p>Cllr Wilkinson proposed that the money would be better spent on the current play area (see email dated 25.01.19). Council to discuss and agree a response.</p> <p><u>Streetlights</u> – Bellway have once again requested EPC's MPAN numbers for the new streetlights and lights for the proposed zebra crossing. The Clerk has responded with the following "At this time my Council understands that they will be responsible for street lighting on the High Street. However they are surprised that you are not able to move forward without the MPAN numbers, as this has not been an issue for another development in the village. Additionally my Council request copies of documentation that confirms that the responsibility for the zebra crossing will be split between the Parish Council and Highways."</p>						Clerk



EDLESBOROUGH PARISH COUNCIL
Minutes of Meeting held on 21st February 2019 at Dagnall Village Hall

	<p>To date no response has been received from Bellway. However following advice from UK Power Networks the Council agreed that the Clerk will not provide the MPAN numbers prior to the lights being installed & confirmation of the set up re the zebra crossing.</p> <p><u>Swallowfields Site</u></p> <p>Concern has been raised to the Council and Thames Valley Police about the possibility of travellers accessing and settling on the Swallowfields site now that it has been vacated.</p> <p>Parishioners were advised by the Council and PCSO Dodson that should they witness suspicious activity on the site they should immediately telephone Thames Valley Police on 999.</p> <p>Parishioners advised PCSO Dodson and the Council that they are looking to obtain permission from the owners to block access to the site.</p> <p>District Cllr Chris Poll will make enquiries with AVDC as to the status of the planning application for this site.</p>	Cllr Poll
<p>Website & Facebook & GDPR</p>	<p><u>Facebook</u></p> <p>Posts on Facebook have focused on:</p> <ul style="list-style-type: none"> - Van break ins - Escaping sheep - Illegal Hare Hunting - Appeal for residents to sign a petition regarding Public Health Concern Recycling Operations Totternhoe <p><u>Website</u></p> <p>The three Council consultations are available on the website.</p> <p>Cllr Cubbage is working with Theo Gray about the possibility of including online booking forms for the Village Halls, and Council consultations, on the EPC website.</p> <p><i>Action: Cllr Mrs Owen to share DVH booking form with Theo Gray.</i></p> <p><u>GDPR</u></p> <p>No reported breaches</p>	TO



EDLESBOROUGH PARISH COUNCIL
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<p>EDaN Traffic Management Update</p>	<p><u>Traffic Calming Feasibility Study</u></p> <ul style="list-style-type: none"> - The Edlesborough & Dagnall Traffic Calming Proposals have been delivered to all homes in Dagnall & Edlesborough. - Responses will be shared with the Full Council via the Council Dropbox. <p><i>Action: The Clerk is currently working with Theo Gray ensuring the Dropbox teething issues are resolved.</i></p> <p>The resident on the Pebblemoor bend whose wall has been damaged several times by speeding vehicles has asked the Clerk to inform the Council that he is now struggling to get insurance at a reasonable price. His premium has currently tripled, despite the fact that the vehicle drivers have always been found to be at fault.</p> <p><u>FOTCOTH</u></p> <ul style="list-style-type: none"> - Have submitted a request to the Burghope Trust for help funding the cleaning of the War Memorial. - The Clerk continues to explore the feasibility of receiving a Grant for this. However it is not usual for Grants to be issued for cleaning. - A pre grant application can be submitted but currently the wait time for a response is 10-12 weeks. - The Clerk is seeking quotes for the cleaning of the War Memorial, as these will need to be submitted with the pre grant application. - The FOTCOTH have forwarded forwarding a copy of the Listed Building Consent for the proposed Tea-Point facility at Edlesborough Church, for the Parish Council records. <p><u>EDaN Beautification Team</u></p> <ul style="list-style-type: none"> - Council approved the purchase of tree protectors for the trees at the top of Good Intent. The protectors will prevent the contractors' strimmers from damaging the tree trunks. - Council agreed to purchase additional litter pickers and handy hoop sack holders for the volunteer litter pickers. - Mrs Lorna Cubbage will be organising a litter pick in April for the Great British Litter Pick. 	<p style="text-align: center;">Clerk</p>
<p>Villages</p>	<p><u>Dagnall</u></p> <ul style="list-style-type: none"> - Cllr Mrs Owen asked whether the Council will consider making a financial donation towards the replacement of the Dagnall Recreation Ground Children's Play Equipment. Council agreed to consider this request. <p><i>Action: Cllr Mrs Owen to put a proposal together for Council to consider. The proposal should include details of</i></p>	<p style="text-align: center;">TO</p>



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	<p><i>funds raised to date, the items DVH Committee wish to purchase and the costs involved in the purchase, installation & post installation inspection for the Council to consider.</i></p> <p>Cllr Cubbage proposed that EPC's annual donation to DVH could be credited to their account early should this enable the committee to take advantage of discounts offered on their intended purchase of new play equipment.</p> <p><u>Northall</u></p> <ul style="list-style-type: none"> - Cllr Cubbage has been working with Cllr Pratt exploring the feasibility of purchasing or leasing some land adjacent to Northall Village Hall to enable an expansion of the hall car park. - Cllr Cubbage has approached the New Homes Bonus Scheme (NHB) who have confirmed that they would consider an application for grant funding. The application would have to be in the name of EPC and the NHB would expect EPC to provide some funding to demonstrate its support for the project. NHB would also expect some funding from NVHMC. <p><i>Action: Cllr Cubbage will submit a proposal to the Council for consideration in the next 2 months.</i></p> <p><u>Edlesborough</u></p> <ul style="list-style-type: none"> - See notes in Planning re Swallowfields site. 	KC
Correspondence	<p>New Monthly Drop Box file – Cllrs need to sign into dropbox & can then view files uploaded.</p> <p>Council agreed to review the EBPC Neighbourhood Plan and to agree a response at the March Council meeting.</p>	
AOB	Nothing was raised.	
Items for Agenda 21 st March 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 - Eaton Bray Parish Council Neighbourhood Plan 	
	The meeting closed at 23.01	



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