



# EDLESBOROUGH PARISH COUNCIL

## Annual Meeting of EPC Agenda

I hereby give you notice that the Annual Meeting of the Parish Council and an Ordinary Meeting of the Edlesborough Parish Council will be held on Thursday 16<sup>th</sup> May 2019 at Edlesborough Memorial Hall commencing at 7.30pm.

### AGENDA

- Present/Apologies
- Nominations for Chairman & to elect a Chairman
- To elect a Vice-Chairman of the Council
- Minutes of the Annual General Meeting held on 17<sup>th</sup> May 2018

#### Information in red indicates current status:

- Councillors responsible for Planning Issues Mr Wilkinson, Mrs Owen, Mr Green & Mr Pratt
- Councillors & representatives responsible for Allotments
  - Edlesborough, Cow Lane Mrs Phrena Wilkinson
  - Edlesborough, The Green Mr David Kirkwood
  - Dagnall Mrs Val Pratt
  - Northall Mr Richard Dorrance
- Councillors & representatives responsible for Footpaths
  - Edlesborough Mrs Thomas
  - Dagnall Mrs Owen
  - Northall Mr Cabbage
- To appoint officers for the following positions:
  - Employees working party Mr Cabbage, Mr Wilkinson, Mr Williams. Mr Nevard, Mr Mineikis
  - Bank Mandate Mr Williams, Mr Wilkinson, Mrs Thomas, Mr Mineikis, Miss Pataky
  - Responsible Finance Officer Miss Pataky
- Play Equipment weekly inspection
  - Edlesborough Manager, Miss Pataky
  - Dagnall Dagnall Village Hall Committee
  - Northall Northall Village Hall Committee
- Additional Key Holder
- To confirm financial limits for the following:
  - Tendering work £5,000
  - Parish Clerk £250 for non-emergencies without prior approval of the Council
  - Parish Clerk £750 for emergencies without prior approval of the Council
  - Edlesborough Memorial Hall, Green, Pavilion & Play Equipment Manager £75 for small non-emergency repairs or improvements & £200 for minor emergencies
- New Pavilion
  - Pavilion Working Party Mr Williams, Mr Wilkinson, Mr Nevard, Mr Cabbage
  - Pavilion Project Board Mr Cabbage, Mr Holloway, Mr Oughton (appointed by the Pavilion Working Party)
- To confirm continuation of payment for the following annual subscriptions: CPRE, The Chiltern Society, AVALC, BMKALC, SLCC, Community Impact Bucks
- To inspect and deeds & the Assets Register in the Custody of the Council  
(Deeds now in the custody of the Parish Council & the Asset Register is updated as necessary)
- Annual Review of the Memorial Hall Car Park Licence



# EDLESBOROUGH PARISH COUNCIL

To appoint representatives to outside bodies:

- River Ouzel Drainage Board
- Charities:
  - Burghope
  - Townsland & Nurses
- Luton Airport Issues
- Great Brickhill, Wing & Ivinghoe Local Area Forum
- St Mary's Carnival
- Any other business

Contact  
Contact  
Contact

Miss Pataky  
Mr Mineikis, Mrs Thomas  
Mr Wilkinson  
Mr Wilkinson, Mr Williams, Miss Pataky  
  
Clerk, Miss Pataky

Penny Pataky (Clerk to Edlesborough Parish Council)