



EDLESBOROUGH PARISH COUNCIL

Annual Meeting of Edlesborough Parish Council

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 21st May 2020 via the Social Media Platform Zoom commencing at 7.30pm.

To join the Zoom Meeting please use the following link

<https://us02web.zoom.us/j/87574660832?pwd=cG9VM2lGU2d4alROT05qdEVaZUJndz09>

Meeting ID: 875 7466 0832

Password: 680172

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 16th May 2019

Information in red indicates current status:

- Councillors responsible for Planning Issues Mr Wilkinson, Mrs Owen, Mr Pratt
- Councillors & representatives responsible for Allotments
 - Edlesborough, Cow Lane Mrs Phrena Wilkinson
 - Edlesborough, The Green Mr Peter Thomas
 - 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
 - Bank Mandate Mr Williams, Mr Wilkinson, Mrs Thomas, 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 voluntary 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

Clerk: Miss Penny Pataky Office Hours: Monday – Friday 9am – 12pm (Excluding Wednesday)

Email: clerk@edlesborough-pc.gov.uk

01525 229358

Website: www.edlesborough-pc.gov.uk



EDLESBOROUGH PARISH COUNCIL

To appoint representatives to outside bodies:

- | | | |
|----------------------------------|--------------------|--|
| • Charities: | Burghope | Miss Pataky |
| | Townsland & Nurses | Mr Mineikis |
| • Luton Airport Issues | Contact | Mr Wilkinson |
| • <i>Buckinghamshire Council</i> | Contact | Mr Wilkinson, Mr Williams, Miss Pataky |
| • <i>Community Hub (TBC)</i> | | |
| • St Mary's Carnival | Contact | Clerk, Miss Pataky |
| • Any other business | | |

Penny Pataky (Clerk to Edlesborough Parish Council)