

Edlesborough Parish Council
Minutes of the General Purposes Committee Meeting
Held on Wednesday 2nd May 2012 at 7.30pm at Edlesborough Memorial Hall

Item	Content/Decision	Next Review Date
<u>Present</u>	Mr John Wilkinson (Chair), Mr Kevin Cabbage, Mrs Marilyn Prys-Jones, Mrs Beverly Sage (Asst. Clerk) and Mrs Lin Sargeant (Clerk)	
<u>Apologies</u>	Mr Alan Williams and Mr Mark Wilson	
<u>Open Forum</u>	No items were raised.	
<u>Declaration of interest</u>	None declared.	
<u>Minutes of previous Meeting held on 7th March 2012</u>	Minutes were signed as a correct record.	
<u>Matters Arising</u>	Referred to under Agenda headings.	
<u>Review of Charges</u>	<p>Memorial Hall Rates</p> <p>Local non profit regular users £7.00 Regular Commercial users £10.00 Ad-hoc rate / private hire £13.00 8 hour rate £65.00 Full day rate £110.00</p> <p>Pavilion and Green</p> <p>Adult football match £27.50 local / £40.00 non local Road Runners Cricket Club annual fee £500.00 (Priority every day except Saturdays) Edlesborough Cricket Club annual fee £270.00 local / £400 non local (Priority Sats only) Tennis Club annual fee £620.00 plus £76.00 ground rent per annum EB Lions annual fee £330.00 / £500 non local Ad-hoc pavilion hire rate £5.00 per hour (No cleaning included) Pavilion clean £22.00 (Applied when Pavilion left in an unsatisfactory state)</p> <p>Cemetery/Burial fees</p> <p>Child (0-12 yrs) burial plot ... £75.00 parishioners £300.00 non parishioners Child (13-16 yrs) burial plot ... £105.00 parishioners £420.00 non parishioners Standard adult burial plot £200.00 parishioners £800.00 non parishioners Cremated remains plot £100.00 parishioners £400.00 non parishioners Memorials (to erect) £40.00 parishioners £160.00 non parishioners Second burials £40.00 parishioners £160.00 non parishioners</p>	

	<p>Allotments Increased to £1.60 per pole with effect from October 2013, although the allotments holders must be notified in October 2012. The Chair proposed a smaller increase but was outvoted by a majority of two votes to one.</p> <p>The Memorial Hall and Cemetery fees are effective immediately.</p> <p>The cricket fees relate to the 2012 season. The fees for the 2013 season will need to be reviewed at October GPC.</p> <p>The Chair suggested that all Clubs that use the green should have a formal agreement. That way they can be required to demonstrate if they meet the 60% parishioner membership to qualify for the local rates.</p> <p>The tennis club fees increase was discussed in detail. The current bi-annual rate has remained the same since September 2009 (so the increase reflects a 9.7% rise during that period) and will come into effect on 1st November 2012 . The Ground Rent is not due for review until 1st June 2013.</p> <p>Adult football and EB Lions fees will remain the same for the 2012/13 season in view of their contribution for the repairs on the green. However, the Council will need to look at their local membership criteria to ensure they qualify for the 'local' rate as opposed to the non local rate.</p>	<p>Oct 2012</p> <p>Jul 2012</p> <p>May 2013</p>
<u>Edlesborough Memorial Hall</u>		
<u>Asst. Clerk's Report</u>	<p>An article has been written for inclusion in the next issue of the Focus magazine advertising hall availability and the desire to find members to form a Hall Committee. The waiting list of potential regular hall users has been contacted and it is likely a weekly keep fit class will commence on 2nd November.</p> <p>When quoting fees for Edlesborough Memorial Hall, Hall Manager should mention that all kitchen equipment and crockery etc is included in the price.</p>	<p>ongoing</p>
<u>Utility Bills</u>	<p>Clerk has accepted a deal with E-On electricity for the Pavilion. It is the same contract as for the Memorial Hall namely a two year plan with slightly cheaper electric charges and quarterly bills to be paid by direct debit.</p>	

<u>Edlesborough Green (including play equipment, car parks, Sports activities etc.</u>		
<u>Asst. Clerk's Report</u>	Local fitness trainer will commence 'boot camp' style fitness classes on the green on Monday and Wednesday mornings at 9.30 am with effect from 14 th May. Pavilion hourly hire fee will apply (for use of toilets only) but the trainer will also be notified that if an additional clean is required after the hire a charge of £22.00 will apply. Hire fee is to be paid weekly in advance and classes will commence on a 4 week trial basis. Clerk to arrange for an addition Pavilion key to be cut. The green has been verti drained, fertilised and reseeded. Repairs to the adult pitch have also been carried out. The Council has approved a Jubilee picnic on the green for Monday 4 th June organised by Janes. The roundabout has been re-oiled and the noise has stopped. The Manager will need to observe the situation before ordering the new safety surface. Suggested the Council review at July meeting.	July 2012 July 2012
<u>Football</u>	The goal posts have now been padlocked to the back of the Pavilion. EB Lions have asked if there are any goal post sockets stored in the Pavilion – Asst. Clerk to ask handyman if they could be in the Pavilion or Memorial Hall loft.	July 2012
<u>Tennis</u>	The bi-annual payment for the period 1 st May – 30 th October 2012 has been paid.	
<u>Cricket</u>	Edlesborough Cricket Club have signed the contract and written a cheque for the local rate. The club also sent a list of members but unfortunately they did not have enough names to meet the local membership criteria. Asst. Clerk to write to the club and ask if the list is complete. Asst Clerk to also speak to Road Runners regarding them playing on the pitch when it is waterlogged.	July 2012
<u>Policy Statement – Sports Users</u>	The updated Policy Statement has been agreed and will be sent to all sports clubs.	July 2012
<u>Edlesborough Green Pavilion</u>		
<u>Asst. Clerk's Report</u>	Malcolm Weaver has been given a Pavilion key. Dripping overflow pipe, stopcock and valve have all been fixed.	
<u>Edlesborough, Dagnall & Northall Allotments</u>		
<u>Asst. Clerk's Report</u>	Cllr Holt is happy to relocated Dagnall Allotment dog bin over to Malting Lane. Just need to decide on exact location.	
<u>Edlesborough, Dagnall & Northall Street Lighting</u>		
<u>Asst. Clerk's Report</u>	Street light in Taskers Row has now been repaired. Light opposite doctor's surgery in Cow Lane is not working. Clerk to add to list.	
<u>Highways/by-ways/footpaths</u>		
<u>AVDC & BCC responsibilities</u>		
<u>Asst. Clerk's Report</u>	White lines will be marked out at the top of the high street between the bus lane cage and corner	

	of A4146. There are problems in Northall with surface water on the road. Unfortunately, the jetting machine needs repair, and the problem is on the 'urgent' list for it as soon as it is fixed.	
<u>Any other Business</u>	There will be no General Purposes Committee meeting in June.	
<u>Meeting Closes</u>	Meeting closed at 10.45 pm.	
<u>Date of Next Meeting</u>	NEXT MEETING: WEDNESDAY 4th July 2012 at EDLESBOROUGH MEMORIAL HALL Commencing 7.30pm	