

Edlesborough Parish Council

Minutes of the Ordinary Meeting

15th January 2009

Minutes of the Ordinary meeting of the Edlesborough Parish Council held on Thursday 15th January 2009 at Edlesborough Memorial Hall

Present

Cllr Mrs Thompson, Cllr Cabbage, Cllr Mrs Ratheram, Cllr Wilkinson, Cllr Brown, Cllr Mrs. Prys-Jones, Cllr Williams; Lin Sargeant – Clerk

Apologies Cllr Jones

Minutes of Previous Meeting

One slight amendment was made to the Minutes which were then approved and signed by the Chairman as a true record

Matters Arising from previous Minutes

There were no matters arising apart from under the Agenda headings.

Declarations of Interest – None given

Open Forum No issues raised

Finance Reports:

Financial reports for the period ended 31st December 2008 were presented to the Council together with details of the Cemetery expenses which included additional works not previously included within the budget. Clerk explained that Vaht represented a Grant from Vale of Aylesbury Housing Trust towards the EDaN planters. Overspends on budget were explained by Cllr Cabbage which would be discussed at the next meeting.

Authorisation of cheques (January 2009)

The following cheques had been authorised for payment:

Administration & Office expenses, including telephone 205.80

Memorial Hall/Pavilion expenses (including electricity/cleaning supplies) 455.15

Salaries (including PAYE/NIC) 1,433.33

EDaN Project – additional fixings for planters 198.46

Legal fees for registration of part of The Green 217.50

Total £ 2,510.24

Fixed Assets

Council agreed that Cllrs. Cabbage, Wilkinson and Brown would form a working party to establish Parish Council ownership and to compile an Asset Register. Fixed assets to be delegated to the General Purpose Committee.

Planning

The following applications had been received, permitted or refused as at 15.1.09

08/02866/APP 11th December 2008	4A Pebblemoor Edlesborough	Single storey front extension	No Objections	
08/02919/APP 5th January 2009	14-16 High Street Edlesborough	Removal of condition 6 of planning permission 03/02248/APP to allow use permitted to be carried out by persons other than Mrs K Mead	No Objections providing the other conditions remain	
08/02086/APP 9th September 2008	Dagnall Farm Main Road North Dagnall	Erection of 2(no)two storey semi-detached dwellings and installation of 3(no) underground gas tanks - Amendment to planning approval 07/00102/APP	No Objections	Permitted
08/02366/APP 29th September 2008	Land adjacent to The Swan Leighton Road Northall	Amendment to planning permission 06/02120/APP to include a third storey with front dormers to Plots 4 and 5, attached single garages to Plots 3, 4 and 5 and detached double garage for Plot 1	No objections provided AVDC is satisfied that Plots 3, 4 and 5 will have adequate car parking spaces	Permitted
08/02663/APP 11th November 2008	6 Jacksons Close Edlesborough	First floor front extension (amendment to 08/01333/APP)	No objections	Permitted
08/02705/APP 14th	Ivydene, 7 The Green	Two storey detached	No Objections	Permitted

Planning Issues

Knolls View, Leighton Road, Northall

District Councillor Terry Jones was requested by the Parish Council to accept the proposal put forward by AVDC.

Development at rear of The Swan, Leighton Road, Northall

Due to the extremely muddy condition of South End Lane and churning up of the verges and having received no response from AVDC Planning the Clerk was requested to write again requesting immediate enforcement of the planning/appeal conditions.

EDaN Project

Full project details hoped to be available for the next Parish meeting.

Correspondence received

Bucks Community Action – Sustainable Communities Strategy – A Rural Perspective

Bucks CC – Great Brickhill, Wing & Ivinghoe Local Area Community Plan – Councillors would be given a copy of Cllr Wilkinson's proposals for consideration prior to the next Local Area Forum Workshop meeting on 12th March.

E-mail Bucks CC Transport Plan Progress report – referring to website: www.buckscc.gov.uk/transportreports Bucks CC requesting information as to where information can be displayed.

AVDC Standards Committee Minutes of meeting 17th November 2008 and notice of Meeting 12th January 2009

E-mail from BALC advising of the passing away of Irene Thompson. Clerk has suitably responded as she was always a great help with any problems.

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Buckinghamshire NHS Trust – Joint Commissioning Strategy (Cllr Brown to consider)

Chilterns AONB Sustainable Development Fund grants

Meetings re: Compiling & writing a project grant application (Cllr Williams had attended)

Chilterns – Buildings Design Awards 2009

AVDC – Arts Development Action Plan 2009-2010

List of items which were available on the Councillors table

SBDC Planning applications

Chiltern News

Great Brickhill, Wing & Ivinghoe Area Newsletter

NALC Magazine – January 2009

Bucks Community Action In Focus magazine – Winter 2008

Traffic Calming

Enquiries to be made as to whether mileage could be extended under the WREN Grants in view of the heavy traffic through the villages.

Edlesborough: Commercial Training lorries have been requested not to use High Street, Edlesborough during

School 'drop off' and 'pick up' times.

Dagnall: A serious accident had occurred giving rise for the urgent need to install the Dagnall 'Build Out'.

The Chairman informed the meeting that 2 Build Outs were originally discussed with Bucks CC.

Clerk to contact Bucks CC to arrange another site meeting and to ensure that the accident is

included within the Parish Council's request for the 'Build Outs' under the Delegated Budget.

General Purposes Committee Report

Councillors had been given copies of the draft GPC Minutes. Fire Risk Assessments for the Memorial Hall and Pavilion had been discussed at length. Letters to users to be issued and new notices would be displayed in both

buildings. A fire risk assessment to be carried out annually.

Cemetery Access

Revised specification sent out to Contractors requesting quotations.

The Villages – (issues other than Traffic Calming and matters delegated to the GPC)

Edlesborough: 'Edlesborough' sign has been installed outside RAF houses on Main Road North, Dagnall, unfortunately 'Edlesborough' village sign taken from Moor End. Clerk to arrange for it's replacement

EDF Energy have verbally agreed that if the Parish Council acquired a longer arm for the light moved from Church End into the Churchyard this would be fitted free of charge. Clerk requested to organise.

The Parish Council felt it would not be appropriate for Eaton Bray Parish Council and Edlesborough Parish Council to be sponsoring a cup for the annual St. Mary's Carnival, this would be better done by the Carnival committee.

at the annual St. Mary's Carnival. Council agreed to purchase a Banner to be used on it's stall.

Letter has been sent to Bucks CC requesting that the 18.15 No. 61 bus terminates at Edlesborough and not at Ivinghoe Green.

Following a complaint regarding vehicles parking in Brook Street and on the verges, clerk was asked to write to AVDC for it's views as to what could be done to avoid the problem.

Northall Councillor

Notices have been put on the Notice Boards throughout the Parish asking for someone to come forward to represent Northall Ward on the Parish Council.

County & District Councillors

A proposal was made that a set of Meeting papers should be forwarded to the County and District Councillors prior to the Parish meetings. It was felt appropriate that the Council could offer a specific 'slot' on the Agenda as only Parish councillors are allowed to speak at meetings and County and District Councillors allowed to speak when invited by the Chairman.

Freedom of Information Act

This item to remain on the Agenda

Items for the Agenda for the next Ordinary Parish Meeting

Issues for Local Area Forum Meeting

EDaN Church floodlighting

Apologies given for next meeting by Cllr Prys-Jones

The Meeting closed at 10.10pm

NEXT MEETING: THURSDAY 19th FEBRUARY 2009 commencing at 7.30 at Edlesborough Memorial Hall