

Edlesborough Parish Council

Minutes of the General Purposes Committee Meeting

Held on Thursday 5th November 2009 at 7.30pm at the Memorial Hall

Item	Content/Decision	Next Review Date
<u>Present</u>	Mr. Wilkinson (Chairman) Mrs Prys-Jones, Mr. Cabbage, Mr. Wilson, Clerk - Lin Sargeant	.
<u>Apologies</u>	Mrs. Thompson(due to illness) Mr. Brown, Mr. Williams	.
<u>Declarations of Interest</u>	None declared at commencement of meeting	.
<u>Minutes of Previous Meeting</u> <u>Held on 8th October 2009</u>	Signed as a correct record	.
<u>Matters Arising</u>	Referred to under following Agenda headings	.
<u>Affordable House</u>	Although a PC item the Clerk informed the committee that an e-mail letter had been forwarded to Jean Fox requesting guidance regarding a Housing Needs Study	January 2010
<u>Review of Charges</u>	A reminder has been sent to Edlesborough Cricket Club for the outstanding bi-annual payment	January 2010
<u>Fixed Assets (Land etc. interests)</u>	Clerk compiling details of items to be included in the Fixed Assets Register	January 2010
<u>Edlesborough Memorial Hall</u>	A temporary cleaner has been employed pending the return to work of the Cleaner. The boilers have been serviced. Clerk to ascertain exactly what parts are required for a service that are no longer available and to obtain quotations from various Safe Registered contractors for the cost of (a) replacing the boiler (b) the cost of completely modernising the current system. Clerk to make enquiries regarding the Electrical Inspections for both the Memorial Hall and Pavilion.	January 2010
<u>Under 5's Meeting (Annual Hire Agreement etc)</u>	The Clerk and Manager have recently had a meeting with the new Chairman and Playgroup Leader to iron out one or two issues regarding the Under 5's general use and tidying up of the Memorial Hall. An e-mail letter had been received from Under 5's which had been circulated to the Committee outlining it's proposals for certain changes to be made to the Memorial Hall building. Clerk was requested to respond asking for written proposals accompanied by plans and whether there will be a long term commitment by the Under 5's hiring of the Memorial Hall and to be mindful of the aesthetics of the building for other users.	January 2010
<u>Utility bills for Memorial Hall & Pavilion</u>	Updated readings taken for Electricity usage at the Pavilion.	January 2010
<u>Edlesborough Green (including play equipment, car park, sports activities etc.)</u>	.	.
Play Equipment	Roundabout has been vandalised, new part to be fitted asap. Stake, hasp, chain and padlock to be fitted to enable roundabout to be immobilised when damage occurs.	January 2010
Litter Bins	Committee agreed on the type of Litter Bins to be purchased, Clerk to check various quotations. 4 bins to be ordered and placed by Munns Shop in Dagnall, South End Lane, Northall, on the grass verge, outside the Green facing the High Street and by the footpath on the corner of The Green along from the Pavilion.	January 2010

On the Road Project	A report to be given at the January meeting of how the event went.	January 2010
Kick Wall	Various positions for placing a Kick Wall on the Green have been discussed. An article to be put into 'Focus' asking for parishioners views etc.	January 2010
<u>Edlesborough Green Pavilion</u>	1 response received so far regarding the 'Focus' article on 'Beautifying the Pavilion'	January 2010
<u>Edlesborough, Dagnall & Northall Allotments</u>		
Clerk's Report	All but 2 of the rents have now been received. Various plots and half plots can now be made available to those on the waiting list. Committee agreed that the allotment rents should be reviewed with the possibility of tenants being requested to pay a deposit when taking on a cultivated allotment which would be returned if the allotment, when vacated, is in a cultivated condition. This item to be put on the May 2010 Agenda. The redundant allotments at Cow Lane have been cleared apart from the removal of tree stumps. The GPC recommended to allow a further £50 for the cost of professional removal of the tree stumps..	January 2010
<u>Edlesborough Cemetery/Churchyard</u>	.	.
Clerk's Report	There has been 1 memorial application. GPC agreed to increase Burial and Memorial charges to take effect from 1 st February 2010.	January 2010
<u>Cemetery Access/Bridleway Gate</u>	.	.
Clerk's Report	A metal box and new padlock have been fitted. A meeting has been held with Thames Valley Police who will be issuing the Council with an alarmed padlock. Letters to be sent to all neighbouring residents. Clerk to report the overgrowth of vegetation on the Bridleway from Edlesborough to Ivinghoe Aston. It was also agreed to put the consideration of a replacement gate/barrier on hold for the time being.	January 2010
<u>War Memorial</u>	Clerk to obtain quotation for re-lettering of the names appearing on the War Memorial	January 2010
<u>Edlesborough, Dagnall & Northall Street Lighting</u>	.	.
Clerk's Report	Faulty lights have been repaired with the exception of one or two which require specialised parts which are on order.	January 2010
<u>Highways/Byways/Footpaths</u>	.	.
Clerk's Report	Prior notice of Road Closures have been erected and other signs will be put out prior to the Remembrance Service. Overgrown footpaths have been reported to Bucks CC Rights of Way.	January 2010
<u>AVDC & BCC responsibilities</u>		
Clerk's Report	Bucks CC have been reminded of outstanding issues with pot holes, white lines at junctions of Jacksons Close and Orchard End. Clerk to chase up the removal of the pavement hump in Peblemoor and to report that excess water at the junction of Eaton Bray Road, Northall with the A4146 is still not draining away.	January 2010
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	The meeting closed at 10.28pm	
	Next Meeting: THURSDAY 7th JANUARY 2010 at Edlesborough Memorial Hall commencing 7.30pm	