

# Edlesborough Parish Council

## Minutes of the Ordinary Meeting

**17<sup>th</sup> July 2008**

Minutes of the Ordinary meeting of the Edlesborough Parish Council held on Thursday 17th July 2008 at Edlesborough Memorial Hall

### Present

Chairman Cllr Mrs. Thompson, Cllr Cubbage, Cllr Mrs Ratheram, Cllr Wilkinson, Cllr Williams, Cllr Mrs. Prys-Jones, Lin Sargeant – Clerk; District Cllr Terry Jones

**Apologies** Cllr Brown, Cllr Conacher, Cllr Jones

### Minutes of Previous Meeting

The Minutes were approved and signed by the Chairman with one amendment

### **Matters Arising from previous Minutes**

There were no matters arising which are not covered in the following Agenda items.

### Finance Reports:

Financial reports to 30<sup>th</sup> June 2008 were presented to the Council and approved. A discrepancy had been observed on the budget figure for the Memorial Hall.

### Annual Return

The accounts for the year ended 31<sup>st</sup> March 2008 have been internally audited, the Annual Return was explained to the Council and it was proposed by Cllr Wilkinson and seconded by Cllr Ratheram that this be signed by the Chairman and Clerk.

### Authorisation of cheques (July 2008)

The following cheques were authorised for payment:

Administration & Office expenses, including telephone and printer 366.59

Memorial Hall/Pavilion expenses 439.14

Salaries (including PAYE/NIC) 1,375.07

Tidying War Memorial 30.00

Grass cutting, strimming, Edlesborough and Dagnall (incl. Churchyard & Cemetery & Cow

Lane allotments and Dagnall Play area) 1,784.04

RoSOA inspections of Edlesborough & Dagnall Play areas 141.00

Streetlight repairs and reconnection of supply 811.22

Purchase of Green Garden sacks 180.01

Donations & Grants (incl. Parish donation to Northall) 4,947.71

Repairing The Green allotment water tap, cutting keys for goal posts, supplying Litter

Bin at Northall Playground, Clearing Cemetery dustbin area, painting playground fence etc. 243.73

**Total £10,318.51**

The Clerk was requested to make enquiries regarding the Memorial Hall/Car Park electrical supplies

### Planning

The following applications had been received, permitted or refused as at 17.708

08/01588/APP 20th June 2008	18A Slicketts Lane Edlesborough	Two storey side extension to existing house and a detached double garage	OPPOSE as this application would be obtrusive to the neighbouring properties	
08/01651/ATN 28th June 2008	Land adjacent to:  2 Wren Walk Edlesborough	Installation of one 6m high telecommunications aerial	OPPOSE	
08/01199/APP 2nd May 2008	1 Wren Walk Edlesborough	Flat roofed domer to rear to facilitate loft conversion	OBJECT	REFUSED

08/01102/APP 23rd April 2008	Cross Keys Farm 18 Main Road South Dagnall	Slurry Silo	No Objections	Permitted
08/01320/APP 16th May 2008	116 High Street Edlesborough	Single storey side extension and front porch	No Objections	Permitted
08/01333/APP 19th May 2008	6 Jacksons Close Edlesborough	First floor front extension and pitched roof incorporating dormer window	No Objections	Permitted
08/01450/APP 2nd June 2008	2 Pine Road Edlesborough	Erection of replacement garage/store and addition of pitched roof to front dormer	No Objections	Permitted

### **Planning issues**

#### **S106 Agreement -Kircutt, Chapel Lane, Northall & The Swan, Leighton Road, Northall**

Funds held by AVDC to be expended by Northall Village Hall Committee on an extension to the Village Hall and additional playground equipment.

**Dagnall Farm, Dagnall** – Funds to be expended by Dagnall Village Hall Committee

#### **Knolls View, Leighton Road, Northall**

A constructive meeting has been held with AVDC on what proposals can be made for the area of land currently owned by AVDC. AVDC are consulting with their legal department and other colleagues regarding the implications of any covenants contained in the original S106 Agreement and will respond to the Parish Council in due course.

Councillors had attended an informative meeting on planning in Areas of Outstanding Natural Beauty. Parish Councils within AONB areas have the right to make decisions on design and materials to be used for new developments or alterations to existing properties when Planning applications are submitted.

District Councillor Terry Jones was asked by the Council to approach AVDC requesting up to date information on the procedure for Parish Councils to deal with S106 Agreements.

Council agreed that once the Parish Plan had been published a 'Wish List' was to be forwarded to AVDC for any S106 Agreement monies that the Parish may be entitled to.

### **Correspondence received**

SBDC Planning applications

Notice of Public Consultation on the next Chilterns AONB Management Plan – download at [www.chilternsaonb.org/conservation/management\\_plan\\_review.html](http://www.chilternsaonb.org/conservation/management_plan_review.html). A hard copy is being sent to the Parish Council but as yet not received. Consultation runs until September 22<sup>nd</sup>.

Thames Valley Police Authority – Have Your Say meeting on Monday 21<sup>st</sup> July – Cllr Williams will attend this meeting.

AVDC – Removal of Planning Application Site Notices

Letter of thanks from St. Mary's Village Carnival – approx. £11,000 raised this year. Date of next year's Carnival Saturday 4<sup>th</sup> July 2009

E-mail regarding the continued opening of Edlesborough Post Office

Bucks CC – Road and Footway Maintenance Review Report

Chilterns Conservation Design Awards 2008

Chilterns Conservation Board – Consultation Draft June 2008 – Management Plan 2008-2013 – A Framework for Action

### **List of items which will be placed on the Councillors table**

Household Waste Permit Scheme

Clerks & Councils Direct July issue

CPRE Countryside Voice – Summer 2008 issue

SLCC – The Clerk – July 2008 Journal

NALC – Journal July 2008

Adult Social Care Prevention Newsletter

### **General Purposes Committee Report**

Copies of the Minutes of the meeting held on 2<sup>nd</sup> July had been passed to Councillors.

The Clerk had been requested to seek Council's permission for a slight increase in one of the Contractor's costs, this was approved.

The Clerk reported that Playground inspections had taken place in Edlesborough and Dagnall with no major problems occurring.

### **Traffic Calming Reports**

**Dagnall:** A gate and fencing to be installed

**Northall:** Clerk will request 2 'Childrens' Playground' signs to be positioned in South End Lane and a 30mph request has been added to the Speed Limit Review

### **Community Speedwatch**

It was reported that Wing Parish Council had purchased a detection device and is planning to share this with other parishes.  
Clerk to apply for a SID for Dagnall.

### **The Villages – issues other than Traffic Calming and matters delegated to the GPC**

**Edlesborough:** The streetlight at Church End is shortly to be moved to the other side of the road.

**Edlesborough:** The Carnival had been a great success and Cllr Ratheram was thanked by the Chairman for her supply of key rings which were handed out to visitors.

**Edlesborough:** Council were delighted to hear that the Edlesborough Post Office has been saved from closure.

**Edlesborough:** Work on the Bridleway has now been completed resulting in an excellent project by Safer Routes to School. There will be gates positioned at either end and Council would ask the landowners permission for a dog bin to be positioned by Edlesborough Church

**Dagnall:** The proposed Multi Purpose Recreational Track is currently under discussion by Dagnall Hall Management Committee

**Northall:** The Official Opening of the Playground was undertaken by the Chairman of the Parish Council who congratulated Northall Village Hall Management Committee on its' achievement.

### **P.A.I.N (London-Luton Airport)**

No further updates were available.

### **EDaN Project**

The final draft of the Parish Plan is currently being proof read and is due for printing next week.

### **Rural Strategy Report**

A meeting is due to take place in August and a representative of the Parish Council will attend.

### **Tennis Club Lease**

The new Lease document has finally been agreed between the Parish Council and Edlesborough Tennis Club. An engrossment of the document was signed by the Chairman and Vice Chairman at tonight's meeting.

**Cemetery Access** - Waiting for The Churches Conservation Trust response to the revised specification.

### **Items for the Agenda for the next Ordinary Parish Meeting**

None reported

The Meeting closed at 9.36pm

**NEXT MEETING; THURSDAY 18<sup>th</sup> SEPTEMBER 2008 commencing 7.30pm at Edlesborough Memorial Hall**