

Edlesborough Parish Council

Minutes of the General Purposes Committee Meeting

Thursday 7th March 2007 at 7.30 pm at Edlesborough Memorial Hall

Item	Content/Decision	Next Review Date
<u>Present</u>	Mr. Brown (Chairman) Mr. Wilkinson, Mrs. Prys-Jones, Mrs. Thompson, Mr. Munday, Mrs. Parker (co-opted member) Mr Parker (co-opted member)	
<u>Apologies</u>	Mr. Cabbage	
<u>Declarations of Interest</u>	As previously minuted	
<u>Minutes of Previous Meeting</u> <u>Held on 7th December 2006</u>	Signed by the Chairman as a true record	
<u>Matters arising from previous Minutes and Clerk's Reports</u>	All covered under the following Agenda headings.	
<u>Meeting with Under 5's Playgroup</u>	Several issues were discussed between the Under 5's and General Purpose Committee. The question of fire alarms will be discussed at the next meeting.	
<u>Edlesborough Memorial Hall</u>		
Caretaker's Report	Electrical sockets and toilet seat replaced, floor tile broken. Fenced off area for Under 5's completed. Concerns regarding parking on grass area by disabled access. Committee agreed that this was a Health & Safety hazard and disabled access must be available at all times. Clerk to obtain quotations for further bollards. Repairs to leaks on urinals carried out but to be noted that spare parts are no longer available and urinals will need to be replaced at some future date.	
Replacement Floor	Funding made available and construction of new floor to take place during Easter. The Memorial Hall will be closed to the public from 2 nd – 12 th April. Committee chose new flooring which is to be laid through to the lobby and toilets. Commercial cleaning to take place prior to Memorial Hall reopening.	April 2007
External Decoration	Scheduled to be carried out early May.	May 2007
Car Park Barrier	Quotation to be accepted for replacing damaged horizontal barrier	April 2007
Advertising	Quotation for 'flyer' for Focus received.	
Rates	Memorial Hall has been granted Small Business Rate Relief for 2007/8	
<u>Edlesborough Green (including play equipment, car parks, Sports activities etc.)</u>		
Caretaker's Report	Security light on the Green awaiting repair. Problems with vandalism of Seat and mud/grass being thrown onto roof and walls of Pavilion. Large amounts of domestic rubbish being put in the Litter Bins, this will be referred to in Focus	
Goal Posts	Funding to be applied for through Aylesbury Vale Sports Council and Football Association	April 2007
Basketball Playing Surface	Further quotations received to include for a soak-a-way. Parish Youths to be approached regarding funding application through Bucks CC Youth Opportunity and Youth Capital Funding	
Replacement Practice Goal/Kick Wall	Applications to be submitted for possible funding	April 2007
Rospa Inspection	To be carried out annually both at Edlesborough and Dagnall	
<u>Edlesborough Green Pavilion</u>		
Caretaker's Report	Water leak through ceiling caused by heavy storms. Shutters left hanging off have been repaired	
<u>General Grass/Hedge Cutting/Miscellaneous works</u>	All quotations to be accepted	

<u>Review of charges</u>	<p>Committee recommended increases as follows:</p> <p>Edlesborough Memorial Hall – increase of 50p per hour to £6.50 for regular users and to £13 for Private bookings to come into force 1st September 2007</p> <p>Pavilion – all charges to rise by approximately 5% to take effect from 1st May 2007</p> <p>Burial fees to remain unchanged</p>	
<u>Tennis Club Lease</u>	Responses received from Solicitors. Clerk to clarify present position	April 2007
<u>Edlesborough, Dagnall & Northall Allotments</u>		
	<p>Allotment rents to increase by 10p per pole to 70p with effect from October 2008. Notices to be given out in October 2007.</p> <p>Committee agreed to fund the clearing of redundant allotments at Dagnall in order that they could be utilised. Clerk to notify Warden</p>	
<u>Edlesborough Cemetery/Chuchyard</u>		
Access	Churches Conservation Trust being informed of suitable contractors for quotation purposes	April 2007
<u>Edlesborough, Dagnall & Northall Street Lighting</u>		
	Damaged streetlight column in Dagnall now replaced and awaiting connection. Faulty streetlights being reported and Clerk to chase repairs.	April 2007
<u>Highways/by-ways/footpaths</u>		
	Various footpaths being attended to.	
<u>AVDC & BCC responsibilities</u>		
	No response regarding winter salting of roads.	
	The meeting closed at 10.45pm	
	Next Meeting: WEDNESDAY 2nd May 2007 at Edlesborough Memorial Hall commencing 7.30pm	