Edlesborough Parish Council

Minutes of the General Purposes Committee Meeting

Wednesday 9th March 2005 at 7.30 pm at Edlesborough Memorial Hall

Item	Decision	Next Review Date
Present	Mr. Brown (Chairman) Mrs. Thompson, Mr. Cubbage, Mr. Wilkinson, Mrs. Prys-Jones, Mrs. Parker (co-opted member) Mr. Parker (co-opted member) Lin Sargeant (Clerk)	
<u>Apologies</u>	None	
<u>Declarations of interest</u>	Mr. Brown would declare an interest regarding the Tennis Club	
Minutes of Previous Meeting held on 2 nd February 2005	The Minutes were signed following an amendment on page 2 '2005/6 Green/Pavilion charges' delete Finance Committee and insert Employee Working Party.	
Matters arising from previous Minutes	Items arising discussed under Agenda headings.	
Edlesborough Cemetery/Churchyard		
Clerk's Report	The Clerk reported evidence of a 'small' grave having been dug with pebble stones being place around the perimeter adjacent to one of the Ashes Memorial plaques. A letter has been sent to the relatives of the adjacent grave requesting information.	Item to be monitored
	The War Memorial area has been cleared of debris and cracks between paving are to be infilled with cement to prevent weed growth.	
	Steps in hand to retrieve the large Wheelie Bin originally sited in the Cemetery.	
	Review of plot sizes to be discussed at next meeting.	
	Clerk to ascertain other Town and Country burial charges prior to reviewing charges for Edlesborough Cemetery.	
Edlesborough, Dagnall & Northall Street Lighting:	Second quotation awaited. Clerk to chase Contractors. One or two lights have been repaired.	April 2005
Highways/by-ways/footpaths	The Committee thanked Mrs. Parker for the work she was doing in bringing the footpath plan up to date.	April 2005
	Clerk has written to Bucks. CC requesting funding for carrying out remedial repairs to various footpaths. Full details when available to be entered onto the Website.	
	Clerk to contact Buckinghamshire County Council Head of Department regarding the condition of Tasker's Row pavement.	
Grass and hedge cutting for which the PC is responsible	The hedge around The Green and Pastures has now been cut.	
AVDC and BCC responsibilities	Clerk to request schedule of dates from Bucks. CC and AVDC for road cleaning and verge cutting throughout the villages particularly Northall but to ensure daffodils are not affected.	April 2005
Edlesborough Memorial Hall		
Caretaker's Report	The Pilates Classes have finished due to lack of support and Luton CC Annual Trials cancelled due to very bad weather. A replacement cable for the polishing machine has been purchased. Application has been received from the new Public Entertainment Licence. Clerk to obtain copy of Hall plan an update of which has to accompany the application and to complete the form. Agreed to convert the licence to a Premises Licence.	April 2005
Replacement Floor	Clerk to make contact with flooring contractors.	April 2005
Rates	Mr.Wilkinson reported on his recent meeting with the Rating Officer at Aylesbury Vale District Council. Subsequently a revised Council Tax demand has been received for 2005/6 resulting in the Memorial Hall being allowed Small Business Rate relief thereby halving the Council Tax bill.	
	Committee agreed to monitor the situation regarding the setting up of a Hall Management Committee which did not appear to be viable at the present time. Thanks were expressed to Mr. Wilkinson for the work he had done.	
Edlesborough Green (including the play equipment, car parks		

etc.)		
Caretaker's Report	The Pond in front of Pavilion has been repaired with turf. Clerk to contact Contractors regarding quotation for supply of additional bark as existing has become very compacted. Paving slabs have been installed at the entrances and under seats. Contractor to discuss with Mr. Parker fencing around the play area.	April 2005
Clerk's Report	Letters have been sent to the Clubs using The Green requesting lists of their fixtures for the year.	
The Green/Pavilion charges	Clerk reported Cricket Club Invoice was outstanding for last season despite several reminders. As no increases had occurred over the past 3 years it was proposed to increase the bi-annual payment to £326.00 per annum for the Tennis and Cricket Clubs and to increase the Pavilion cleans to £11.25 per clean. Also to increase football to £22.50 (Lions to remain at £5.) to take effect from 1st May 2005, seconded by Mrs. Prys-Jones and carried.	
EB Lions	The Junior Football teams have managed to find an alternative practice pitch and thanked the Parish Council for their help.	
Edlesborough Green Pavilion		
Caretaker's report	Shower room light has been replaced. Sofit requires attention.	April 2005
Clerk's report	Clerk to write to EB Lions regarding condition of Pavilion following use of white lining machine and to invoice for a Pavilion clean if this has had to be carried out.	April 2005
Edlesborough Green Pavilion		
Shower head replacement	Clerk has met contractor on site -quotation not yet to hand	April 2005
Pavilion user Rules and Regulations	Amendments were made to the draft Rules and Regulations and Clerk would produce finished copy for next meeting. All Clubs to ensure their members are aware of the Rules and Regulations and Clubs to confirm to Clerk when copy of the Rules and Regulations has been received.	April 2005
Pavilion keys	2 responses had been received regarding replacement keys. Decision to be taken at next meeting as to when key would be replaced.	April 2005
Edlesborough, Dagnall & Northall Allotments		
Allotment, The Green	Nothing to report.	
Allotment Cow Lane	Hedge still to be re-planted	April 2005
Northall Allotments	Nothing to report	
Dagnall Playground	A further amount of bark has been ordered for the playground area and it was suggested at the meeting that Dagnall Playground should form part of the Parish Council's expense. This to be discussed at a Parish Council meeting.	
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	The next meeting will be on Wednesday 6 th April 2005 at Edlesborough Memorial Hall	
	Commencing 7.30 pm	