

<u>Agenda Item</u>		<u>Action</u>
Open Forum	Mr T Manix a tenant at The Green allotments asked if the Council would consider installing an additional tap/standpipe at the allotments. He stated that he felt the current three taps were not fairly distributed throughout the site and that some tenants had to carry water too far to their plots. Cllr Wilkinson & Williams explained the following: That the taps had originally been installed by the allotment holders themselves. An additional tap/standpipe would mean an increase in water charges and maintenance costs in addition to the installation costs. These costs would need to be passed onto the tenants. The water board insists on taps with built in double check valves. These taps do not fare well in cold weather and despite the Council turning off water at the mains throughout the winter period it has been necessary to replace three taps already this year. Installing water storage tanks beneath each tap as is the practise at Dagnall and Cow Lane allotments alleviates the need to queue for water. The costs of repairing/replacing taps and installing the alternative proposed methods advised by the water board were shared with Mr Manix. Cllr Williams advised Mr Manix that the following actions would be taken: Council will look at the cost implications of moving one of the existing taps/standpipe. Council will look at the cost implications of installing an additional tap/standpipe. Once all this has been investigated Council will revisit the matter at the July EPC meeting.	
	Action: The warden will be advised that the tenants may install water storage tanks under each tap as is practise at the Dagnall and Cow Lane sites. The tanks then allow for rain water to be collected and for tenants to be able to quickly fill watering cans without having to take turns with the taps.	Clerk, JW & AW
The Chairman fo	ormally opened the meeting at 7.41pm	1
Present	Cllr Williams (Chair), Cllr Wilkinson, Cllr Mrs Owen, Cllr Green, County Cllr Anne Wight, District Cllr Chris Poll, Penny Pataky (clerk) and two Parishioners	



Apologies	Cllr Cubbage (Vice-Chair), Cllr Nevard, Cllr Mrs Thomas, Cllr Pratt, PCSO Dodson.	
Declarations of Interest	None were declared.	
Minutes of Previous Meeting	The minutes of the Parish Council meeting held 16 th May 2019 were ratified and signed with no amendments.	
Matters Arising	Nothing was raised.	
County Cllr & District Cllr News	County Cllr Anne White reported on: VAHT & BCC Grass Cutting Discussions The Brownlow Bridge Planning Applications CM/0017/19 and CM/0018/19 Local Government Reorganisation Resident Survey A full copy of her report can be found on the EPC website. District Cllr Chris Poll gave the following report: "I am delighted to report that the decision on the Swallowfields development has now been made. This, along with others, was long overdue. I would suggest this conclusion was not merely down to my appeal to our planning department, as the same issue was being repeated right across the Vale and I am sure others made similar representations. Thankfully the issues are resolved for the moment and your NDP will reduce the possibility of further speculative development applications.	
	Our first Shadow Authority meeting has been held at which we agreed our constitution. Much in line with the existing 5 councils own constitutions it was unanimously approved. The possibility of any group of councillors requesting that establishment of a Working Group committee was agreed and in that respect I, along with the other council Chairmen and Vice Chairmen, will seek to compile a report for consideration regarding the future civic duty role in the new Buckinghamshire Council."	
Defibrillator	Bellway Homes have donated an AED via Nicky Lack to Community First Responder for the Parish.	



CFR's	Cllrs considered the best location for it would be Dagnall Village Hall. Representatives from DVH Committee confirmed they would be happy for the AED to be installed at this location. Council agreed that this AED would be supported in the same way as the other AED's in the Parish. Action: Clerk to ask Nicky Lack to confirm with Bellway Homes that they are happy for the AED to be installed at DVH. Nicky Lack to fund raise to cover the costs of installation and the heated AED cabinet. Once this is achieved the AED can be installed.	Clerk
ЕМН	The Annual PAT Test has been completed and all tested appliances passed. It was advised that the due to the fridge/freezer being hardwired it could not be tested. It is strongly recommended that this is not hardwired. Action: Clerk to request a quote to change the wiring of the fridge/freezer to ensure it can be tested and is compliant with the current regulations.	Clerk
Pavilion	The Annual PAT Test has been completed and all appliances were found to be compliant. The manager has advised the Carnival committee that they will need to store their electrical board elsewhere following this year's carnival. This board has been safety checked in readiness for the Carnival. The two faulty smoke alarms have been replaced. A new kettle has been purchased to replace the faulty one.	
The Green	Council agreed that a donation of £250 would be a suitable amount for a parishioner to sponsor an existing bench on Edlesborough Green. It was agreed that the parishioner would choose one of the currently unsponsored benches to sponsor. Action: The Clerk will provide information of the plaque specification for Cllr Mrs Owen to pass onto the parishioner, along with the confirmation of the agreed amount. The contractor, manager & a representative from the Carnival committee are assessing whether the trees adjacent to the play area need a prune to allow enough clearance for the Carnival procession. Any costs incurred by tree pruning for this purpose will be passed onto the Carnival Committee.	
Play Area	The wet pour surface around the children's roundabout was completed. Unfortunately the Council was not able to accept the work due to the surface breaking up within days of installation and not being fit for purpose. The company	



	has agreed to return and remove the faulty surface and to replace it with a new correctly laid surface	
	The Council contractor has reported that the chemicals in the old bark in the play area are most likely interfering with the grass growth in the play area. Since changing the surface the contractor has put down several applications of grass seed. The contractor has been advised that the ability for grass to grow should improve over the next few years as the chemicals dilute.	
	The Annual Play Area Inspection has been completed. A few minor improvements were identified. The manager has asked the contractor to action the recommendations ASAP.	
Sports Clubs	ECC have returned their annual agreement & key holder info.	
Allotments	See notes in Open Forum.	
	The Clerk met with a representative from the water board who was carrying out a Water Regulations Compliance Inspection. The issue with the failing high number of taps was discussed and the inspector will put some recommendations in writing to the Council, he advised that his suggestions would cost in the region of £250 per tap. He identified one tap at the Green site as needing replacing. The Clerk is yet to hear about the Cow Lane inspection. Action: Once the Council has agreed the action following the request for an additional tap at The Green site the tap at The Green will be replaced.	Clerk
	A request for the use of hosepipes at The Green site has been refused in line with the terms of the allotment agreements. Action: The warden will be advised that the tenants may install water storage tanks under each tap as is practise at the Dagnall and Cow Lane sites. The tanks then allow for rain water to be collected and for tenants to be able to quickly fill watering cans without having to take turns with the taps.	Clerk
	Plots available: Dagnall – 8 Cow Lane – 0 We now have a waiting list for this site.	



	Northall – 0 We now have a waiting list for this site. The Clerk has written to one tenant whose plot appears to be unworked to remind them of the terms & ask their intentions The Green – 3 Following reports of hosepipe usage at the Dagnall site – the warden has attached notices to the taps reminding tenants that the use of hosepipes is forbidden. The Clerk received a complaint about a bonfire at Dagnall Site – the bonfire was in the evening, the tenant who had the bonfire contacted the Clerk prior to the resident who complained and apologised, explaining that the wind had changed direction. Tenant was reminded of rules about bonfires on the allotments. The Clerk recorded the resident's complaint and explained the rules. The resident pointed out that not all plots are numbered as they should be. Action: The Clerk will ask the wardens to remind all tenants that they must ensure that their plot in numbered in line with the terms of their allotment agreement. Cllr Wilkinson proposed the following changes to the allotment agreement in reference to fruit cages: "The Tenant shall not erect any building or other permanent structure on the Allotment, nor fence the Allotment, without first obtaining the consent of the Allotment Warden. If the Tenant wishes to erect more than a single shed, greenhouse and/or polytunnel, the consent of the full Council must be obtained. Tenants are required to remove any such structures on the Allotment on termination of the tenancy, unless otherwise agreed by the incoming tenant or the Allotment Warden. Fruit cages are permitted on all sites. Sheds and greenhouses no more than 3m x 2.5m and polytunnels no more than 5m x 3m will normally be allowed except on the Edlesborough Green site where no structure more than 1.5m high is permitted (other than fruit cages). Temporary fencing no more than 1m high to protect the Allotment against wildlife is permitted on all sites. Concrete bases are not permitted and fence posts must not be concreted into the ground. The use of barbed wire, razo	Clerk
Cemetery	of barbed wire, razor wire or similar is not permitted on the Allotment. Any structures erected before 29 September 2015 that exceed the dimensions specified above will continue to be allowed until termination of the tenancy." Council agreed to the changes. Action: Clerk to update the master agreement accordingly and ensure the wardens are familiar with the changes. The Clerk received a complaint about the length of grass/grass cuttings at the cemetery and that two graves had not been cut and look untidy due to long grass and daffodil leaves.	Clerk



	The clerk spoke to the contractor and responded with the following: "The grass is usually cut once a fortnight during the growing season. The time between cuts has recently been slightly longer due to the EDaN Beautification group asking that the celandine flowers and bulbs were not cut until they had finished. Unfortunately leaving it slightly longer between cuts means that the grass cuttings are longer than normal particularly at this time in the growing season. As you state in the email our contractor does keep the cemetery cut to a high standard. Grass is only blown away from the memorial stones in the cremated remains area. The graves with longer grass and the remnants of bulbs will be cut on the next cut. I am sure you can appreciate cutting grass with bulbs growing through can be tricky and it is necessary to wait until the bulbs are completely finished before they are cut so as to ensure the bulbs flower again next year." The contractor has cut and weed sprayed the track between the bridleway and cemetery.	
Churchyard	A parishioner commented to Cllr Williams about the length of the grass at the Cemetery. This was also followed up with the contractor who advised that it had been cut and that it had been allowed to get slightly longer due to the same reasons as the cemetery.	
Bridle Path	Nothing to report.	
War Memorial	The Clerk has contacted five companies for quotes for the cleaning of the War Memorial. To date two quotes have been received. Council agreed that the companies must confirm what method they will use to clean the War Memorial and that the company must be a recommended cleaner from the War Memorials Trust. Action: Clerk to ask companies to confirm cleaning method. Quotes to be shared with Full Council and Burghope Trust once three quotes are received.	Clerk
Bus Shelters	Nothing to report.	
Litter Bins, Dog Bins, Car Parks	Edlesborough Stores have removed their litter bin. This is due to parishioners using the bin for their own waste. The shop owners have video footage of people parking by the bin and unloading large amounts of rubbish from their cars into the bin. They have had numerous complaints about the bin being full or overflowing. As the shop incurs charges for their	



	large green bin to be emptied they have taken the decision to remove the bin.	
	The Clerk has contacted AVDC to see if it is possible to request an additional green litter bin at this location to be added	
	to their round. AVDC are currently reluctant to install a bin at this location as there is evidence that the shops bin was	
	misused and they do not want to install a bin that will be misused. The shop is required to take responsibility for the area	
	outside the shop but there is no statutory requirement for them to provide a bin. AVDC suggests EPC monitor the	
	situation and if there is an increase in littering at the location EPC can contact AVDC again with a view to exploring	
	installing a bin.	
	mistalling a bin.	
	The Council contractor has been asked to regularly empty the yellow litter bin outside the tennis courts.	
	The dealton contractor has been asked to regularly empty the years where sin outside the termin courtes	
	Council agreed to Cllr Cubbage's request for an additional dog waste bin is installed on Southend Lane, Northall.	
	Action: The Clerk will confirm the location with AVDC and request the additional bin is added to the collection round. The	Clerk
	Clerk will purchase the bin and arrange for the Council contractor to install it.	CICIN
	Following the installation of fencing at the amenity land adjacent to the doctor's surgery access to the dog bin is difficult.	
	Council agreed to relocate this bin to outside the fenced area.	
	Action: Clerk to ask the contractor to relocate the bin.	Clerk
Noticeboards	Nothing to report.	
Streetlights	EPC have been overcharged for May's streetlight energy. SSE apologise apparently there is a fault on their system. Once	
Streetiigirts	it is rectified a credit will be applied to the EPC Account.	
	Action: Clerk to monitor and ensure this error is rectified ASAP.	Clerk
	Action. Cierk to monitor and ensure this error is rectified ASAT.	CICIK
	The Clerk has provided numbers for the three new lights on Cow Lane to Careys. These will shortly be tested and then	
	once all is in order transferred to EPC. The light at the junction of Cow Lane and Damson Close is currently failed and this	
	has been reported to Careys.	
BCC	The EDaN Beautification Team are disappointed in the mess left on the grass verges when the contractor cut the grass	
Devolution	and daffodils. As the Council know the EDaN Beautification Team ask that the grass is not cut until the daffodils have	
	reached a certain point, unfortunately this leads to a messy period following the cut.	



EDLESBOROUGH PARISH COUNCIL

Minutes for meeting to be held on 20th June 2019 at Edlesborough Memorial Hall

Three residents of The Green have been written to with a request that they cut their hedges back as they are causing significant narrowing to the pavement:

- One has responded informing the clerk that they will action this shortly.
- Another has responded saying they are concerned they will disturb the nesting birds & kill the hedge. The Clerk explained that the Council has similar issues with the hedges that they maintain but that the pavement must be kept clear and asked that the resident cut their hedge back in stages after inspecting it for nesting birds. The resident agreed to this & said they would inform the Clerk if nesting birds stopped this from happening.

Residents adjacent to The Pastures hedge have been informed that the hedge will be cut in the last week of June/first week of July.

Residents of The Green and the top of the High Street have been sent letters asking them not to park on the grass verges.

New Grass Verge on Cow Lane. The Clerk has contacted Careys and Bucks CC to establish who is responsible for the cutting of this new grass verge. Gill Quainton at the Unitary meeting advised the Clerk that the Council should be informing Careys that they are responsible for the grass verge not asking them who is. To date the Clerk has received no response from Careys or Bucks CC.

Action: Clerk to chase a response from Careys and Bucks CC.

Cow Lane to Summerleys Right of Way EDL/19/1 – The Clerk contacted Bucks CC RoW in an attempt to establish the ownership of this RoW as there are now complaints about fly tipping & quad bikes using it. This RoW is not devolved to EPC, therefore the Clerk is asking Bucks CC to be more proactive in helping the village with this issue. Alistair McVail at Bucks CC RoW has said that Bucks CC may be able to install a drop bollard at this location. These are usually installed where there is a livestock issue but given the issues with fly tipping & quad bikes he is prepared to look into this & who owns the land.

Cllr Wilkinson provided the Clerk with contact information of the possible land owner. The Clerk will write asking if they own the land and whether they have any objection to a barrier of some form being installed at the start of the RoW. *Action: Clerk to write to possible land owner.*

Minutes for EPC Meeting 16/05/19

Clerk

Clerk

Finance

The Accounts for month ending 31st May 2019 having previously been circulated to the Councillors were agreed.



EMH		£649
Pavilion		£224
Green		£481
Open Spaces		£218
Bucks CC Devolved Services		£1,055
Allotments		£311
Street Lights		£136
Cemetery		£80
Churchyard		£384
Dagnall Recreation Ground		£169
EDaN		£221
Staff		£1,526
Office Costs		£50
	Total	£5,468
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<u>Insurance & Fixed Assets Review</u> – deferred to July meeting when the Clerk, JW & KC plan to have finalised their recommendations.

Annual Return 2018/19

The internal audit has been completed by Stephen Brewer. He has advised the Clerk that due to workload he is unable to audit the EPC Accounts in the future. He also gave Cllr Nevard & the Clerk useful information about collating the info for the VAT Return in a less time consuming manner.

The Council agreed the Annual Return for 2018/19 which was then signed by the Chairman and RFO. *Action: Clerk to submit the Annual Return 2018/19 and supporting documents to PKF Littlejohn for audit.*

Summary Presentation of EPC Accounts.

Following discussions at previous Council meetings Cllr Wilkinson had circulated the proposed "Summary Presentation of EPC Accounts" to the full Council prior to the meeting. Council agreed to the Summary of EPC Accounts being published

Clerk



		•	turn. Should this prove successful this document wannual return once this has been returned by PKF Lit	•	Clerk	
New Pavilion	Services Limited t	o make a 'Full Plans' su	een agreed earlier in the month by email to appoir ubmission to an Approved Building Control Body(Bo gulations & Fire Safety Standards before the project	CB), to check that the final		
	The Clerk has sub	mitted the first invoice	from Richard J Diggle Ltd to Jan Roffe at NHB for a	approval and payment.		
			s been given to the tendering process for this projuLC and that the correct process will be followed.	ect, Cllr Williams confirmed		
	Cllr Green and Cll	r Williams agreed to m	eet to answer the questions raised in an earlier en	nail by Cllr Green.	AW & AG	
	A further working	party meeting will tak	e place shortly.			
Projects	<u>Cow Lane Car Parking/Amenity Land:</u> Work has commenced on the extension to the Doctors surgery car park. Council ratified its previous decision to fund a third of the cost of these works and a purchase order has been raised accordingly. <u>Outdoor Exercise Equipment</u> – project on hold until DVH complete their replacement Children's Play Equipment project.					
Planning	The following app	lications were conside	red and it was agreed to submit the responses bel	ow to AVDC		
	Application No.	Address	Description	Parish Council Response		
	19/01845/APP	The Old Parsonage	Demolition of existing side conservatory and	No objections		
	17 th May 2019	Main Road South Dagnall	replace with a single storey extension together with a flat roofed addition to the main roof	Subject to officer approval of the roof conversion		
	19/01968/APP	26 Pebblemoor	Demolition of existing rear conservatory and	No objections		
	23 rd May 2019	Edlesborough	replace with a single storey extension. Changes to external wall and roof finishes. Replacement			



		windows and doors. New window to first floor.	
19/02149/ACL 10 th June 2019	Ashridge Farm Ringshall Road Dagnall	Removal of an agricultural occupancy condition	No objections

The following decisions had been notified by AVDC

Application No.	Address	Description	Parish Council Response	AVDC Decision
17/01467/AOP Revised Parameter Plan submitted 16 th August 2017	Swallowfields Stables, Townside, Edlesborough	Outline application for residential development comprising up to 64 dwellings with access to be considered and all other matters reserved	OPPOSE Contrary to Neighbourhood Plan	REFUSED
19/00317/APP	35 Pebblemoor,	New storm porch, garage	OPPOSE	Amended plans
30 th Jan 2019	Edlesborough	conversion with front pitch, single	Garage on front	with garage
		storey rear extension and	boundary would	deleted
		detached single garage	compromise the street	permitted
			scene	
19/00743/APP	Primrose	Demolish existing bungalow and	OPPOSE	REFUSED
4 th March 2019	Bungalow,	erect two 3 bedroomed detached	Loss of amenity and	
	Dunstable Road,	dwellings.	possible impact on	
	Dagnall		setting of neighbouring	
			listed building.	
19/00994/APP	Northall Village	Construction of overflow car park	SUPPORT	Permitted
18 th March	Hall,	on adjacent land.		
2019	South End Lane,			
	Northall			
19/01014/APP	1 Deans Meadow,	Single storey rear extension.	No objections.	Permitted



	18 th March 2019	Dagnall				
	19/01323/APP 9 th April 2019	11 Main Road South, Dagnall	Demolition of conservatory and erection of single storey side an ear extension		Permitted	
	19/01244/ALB 29 th April 2019	Broomstick Cottage, High Street, Edlesborough	Change to internal layout to firs floor to create new hallway.	·	Permitted	
	19/01492/APP 18 th April 2019	Beaconview, Leighton Road Northall	Single storey front extension	No objections	Permitted	
	19/01661/APP 2 nd May 2019	13 St Mary's Glebe Edlesborough	Roof replacement to existing conservatory.	No objections	Permitted	
	The following app	eal decisions had beer	n notified by the Planning Inspect	orate		
	Application No.	Address	Description	Parish Council Response	Appeal Decision	
	17/02222/APP Revised plans submitted 31 st Jan 2018	Land at rear of Good Intent, Edlesborough	Redevelopment of site to provide 14 residential dwellings, including access and parking.	OPPOSE Still does not conform to Neighbourhood Plan	Appeal dismissed	
	18/01596/AOP 10 th May 2018	Land at Ivinghoe Way, Edlesborough	Outline permission for the erection of 3 dwellings.	OPPOSE	Appeal dismissed	
Website &	<u>Facebook</u>	1		I		

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EDLESBOROUGH PARISH COUNCIL

Minutes for meeting to be held on 20th June 2019 at Edlesborough Memorial Hall

Facebook & GDPR

Traffic on Facebook has focused on:

- Vehicles on the Green during the Carnival
- Noise of "quad" bikes in the field on Cow Lane
- Requests for info as to who owns the fields at the bottom of Summerleys
- Paediatric First Aid Course
- Bees
- Eaton Bray road closures
- Request from EBPC for volunteers for their Speedwatch Group & suggestions for locations for speed checks
- Nicola Lack & Bellway AED donation
- Suspicious van activity, & possible sightings of lead been stolen from roofs.

Council agreed that following the recent unpleasantness directed at EPC and the Council Clerk the following procedures will be implemented:

- The Clerk will no longer use her personal account to share info from the EPC page to other FB groups.
- The account "Edan Parish" has been created and will be used to share info from the EPC page to other FB groups.
- The following instant response message has been set up on the EPC Facebook messenger "Thank you for contacting Edlesborough Parish Council.

Messages on this page will be responded to during EPC opening hours unless it is an emergency. The Parish Council contact information is: 01525 229358 or <u>Clerk@edlesborough-pc.gov.uk</u>
If you wish to make an enquiry about Edlesborough Memorial Hall the contact information is: 01525 229358 or manager@edlesborough-pc.gov.uk

Thank you."

- Should any contentious issues arise on Facebook, EPC will agree a response first before responding on Facebook.
- Cllrs will ensure that when participating in discussions on Facebook about matters relevant to EPC they will clarify that their response is personal statement and not from EPC.

The Clerk thanked the full Council for their support throughout the recent unpleasantness.

Website

Nothing to report



	<u>GDPR</u>	
	No reported breaches. Re-registration with ICO has been confirmed.	
EDaN Traffic	<u>Traffic Calming Feasibility Study</u>	
Management	The Clerk has submitted a request for the Speed Survey on the B440 near Dagnall School at a cost of £400+VAT for seven	
Update	days.	
	Action: Cllrs Green & Mrs Owen to confirm the location for the survey to the Clerk ASAP to ensure it is carried out in the	AG, TO & Clerk
	correct location. The Clerk can then confirm this location to TfB.	
	Cllr Williams had provided the Council with a report prior to the meeting. He confirmed that he has met with two	
	parishioners who are keen to become involved in the EDaN Traffic Management Team.	
	<u>FOTCOTH</u>	
	- EdleFest 2019 was once again a successful event.	
	EDaN Beautification Team	
	- Nothing to report.	
	Nothing to report.	
Villages	Dagnall	
J	- Council agreed to support Dagnall School in their expansion plan.	
	Action: The Clerk will respond accordingly.	Clerk
	- The installation of the new children's play area equipment is scheduled to commence towards the end of June.	ТО
	- Cllr Mrs Owen will look into the feasibility of a "grand opening" towards the end of July.	ТО
	- Cllr Mrs Owen will ensure that a post installation inspection is completed once the equipment is installed.	
	<u>Northall</u>	
	- Request for additional dog waste bin (see earlier notes).	
	<u>Edlesborough</u>	
	- Council agreed that the funds raised by this year's Xmas Wreath Sponsorship will be given to the EDaN	
	Beautification Team for the betterment of the villages.	
	- Following Cllr Mineikis' resignation from the Council the position for a new Cllrs for the Ward of Edlesborough has	
	been duly advertised.	



	Anne Thompson Cup Council received six nominations for the Anne Thompson Young Peoples Cup for Excellence. Council unanimously selected one of the nominees to receive the award. Action: Clerk to arrange for the engraving of the cup. Clerk to liaise with the recipients parents to establish whether they will be in attendance at the Carnival to receive the cup. Should the recipient be unable to receive the cup at the Carnival they will be invited to attend the July EPC meeting. Clerk to advise the Carnival accordingly. Advertising in the Parish The Clerk has confirmed EPC's advertising policy to Giblin Estate Agents and the Carnival Committee.	Clerk
Correspondence	 Message from Louise Janes re Traffic Calming. Message from Mrs Sue Connor – "Please pass on our thanks to the PC for their help in achieving this refusal from AVDC. The work the PC does is appreciated and sadly it seems you have to be a volunteer to appreciate one! I hope the minority who choose to vocalise concerns publicly and with apparent hostility before gathering information are not overwhelming the PC with a negative sense from the community as a whole." Invitation to Transport For Bucks Conference – 26th June at AVDC 8.30am-2.30pm Police & Crime Commissioners June Report 	
AOB	The Clerk advised the Council that the Carnival Committee will be choosing their main recipient for donations from the Carnival in the September 2019. Action: The New Pavilion working party will feed this information back to the ECSC for consideration.	New Pavilion Working Party
Items for the Agenda 18 th July 2019	Items for the Agenda for the EPC meeting to be held on 18 th July 2019 at Edlesborough Memorial Hall: • Fixed Assets & Insurance Review • Carnival Charity Focus The meeting closed at 21.22pm	