

<u>Agenda Item</u>		Action
Open Forum	Nothing was raised.	
Cllr Williams form	ally opened the meeting at 19.32	
Present	Cllr Williams, Cllr Cubbage, Cllr Nevard, Cllr Pratt, Cllr Mrs Thomas, County Cllr Anne Wight, District Cllr Chris Poll, Penny Pataky	
	(Clerk) and three parishioners	
Apologies	Cllr Wilkinson & Mrs Owen	
Declarations of	None were declared	
Interest		
Minutes	The minutes of the Parish Council meeting held 19 <sup>th</sup> December 2019 were ratified and signed with no amendments.	
Matters Arising	Cllr Williams reminded the Council that a letter would be sent to Cllr Martin Tett in support of Buckingham Town Council's	
	letter about the new Community Boards.	
	Action: Clerk to draft letter for approval. Cllrs Wight & Poll to be copied into EPC's letter.	Clerk
District & County	Prior to the meeting County Cllr Anne Wight's report for January had been circulated to the Council.	
Cllr Reports	Cllr Wight updated the Council about:	
	The Brownlow Bridge repairs	
	Winter Health Awareness	
	Speed Awareness	
	Community Boards	
	A full copy of Cllr Wight's report can be found on the EPC website.	
	District Cllr Chris Poll gave the following report:	
	"Our VALP process is moving forward. We are scheduled to have our final scrutiny meeting on the 9th March followed by	
	cabinet consideration on the 10th and adopt the whole plan at a special council meeting on 25th March.	
	I will be attending a Buckinghamshire Council Shadow Authority meeting on Monday next week where the draft budget will be	
	discussed. This is just before the budget goes to the full membership for approval. I will let you know if there is anything to report back.	
	We have only a few meetings left before the transition from 5 councils to 1 and the next few weeks will be a very busy time for	
	us all. Our next AVDC council meeting is on the 5th February."	



Application No.	Address		Description		Parish Coun	cil Response
19/04439/COUAR	Deans Poultry	Farm, South	Permitted development n	otification	No objectio	ns.
23 <sup>rd</sup> Dec 2019	End Lane, Nor	rthall	of intent to convert a disu agricultural building into to residential dwellings.		Appears to developme	meet permitted nt criteria
19/04464/APP	14 South End	Lane, Northall	First and second floor side	e extension.	No objectio	ns
23 <sup>rd</sup> Dec 2019			New front dormer and two lights	o rear roof		
20/00009/APP	3 Moor End C	lose	Garage conversion and int	ernal	No objectio	ns provided that
3 <sup>rd</sup> January 2020	Edlesborough		modifications		the provisio street parki permissible	0
19/04392/APP	Tythe Barn Hi	gh Street	Change of use from B1 to	D1 to create	Actively Sup	port
15 <sup>th</sup> January 2020	Edlesborough		a new dental surgery			
The following decis	ions had been notif	ied by AVDC			I	
Application No.	Address	Description		Parish Cou Response	ıncil	AVDC Decision
18/04597/APP	2 Dove House	Construction	of a two storey chalet	No object	ions	REFUSED
27 <sup>th</sup> Dec 2018	Close,	bungalow wi	th a new access off Dove			



	Edlesborough	House Close			
19/03983/APP	40 The Pastures	First floor front and single storey rear	No objections	Permitted	
cth New 2010	Edlesborough	extension with partial garage conversion	provided that the		
6 <sup>th</sup> Nov 2019			existing driveway is		
			long enough to		
			accommodate two		
			parking spaces		
16/0545/NON	Apple Dell	Non material amendment to planning	Not required	Permitted	-
10 <sup>th</sup> January	Dunstable Road	approval 16/04546/APP - Addition of 4			
2020	Dagnall	500 x 700mm velux windows at top of			
2020		roof slope on front (east) elevation			
•		d following the letter sent to Bellway Homes r	regarding the Open Space	e on the	]
development in Ed	dlesborough. The Cle	rk has chased Bellway for a response.			J
development in Ed	dlesborough. The Cle med the Council that	rk has chased Bellway for a response. t there is concern from some Northall resider	nts about the developme	ent of Deans Farm,	]
development in Ed Cllr Cubbage infor Northall. Currently	dlesborough. The Cle med the Council that y one of the old barn	rk has chased Bellway for a response. t there is concern from some Northall resider s is being developed under AVDC Permitted [	nts about the developme Development. A parishior	ent of Deans Farm, ner had contacted	]
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Villages	<u>Edlesborough</u>	
	Parking on Grass Verges	
	Prior to the meeting the Clerk had circulated photos of offending vehicles, damaged verges and proposed "no parking" signs to	
	the full council.	
	The clerk is liaising with Matthew Wincup, the Local Area Technician, on the state of the grass verges	
	Council agreed to purchase "please do not park on the grass" signs and to carry out a trial period on The Green.	
	A letter outlining the Council's actions and the Bucks CC byelaw will be delivered to residents living near the affected grass	
	verges. Council will also address the matter on their Facebook page and in the March Focus report.	
	Action: Clerk to purchase and arrange for the erection of signs. Clerk to discuss the action and issues with the Council contractor.	Clerk
	Cllrs Nevard drew the Council's attention to the developing trench across the High Street outside the hew housing development.	
	Action: Clerk to report to Bucks CC.	Clerk
	Slicketts Lane Flooding Issues	
	Prior to the meeting County Cllr Wight had informed the Council that "Slicketts Lane flooding has turned out to be quite a bit	
	more extensive than our Local Area Technician (LAT) originally thought from the information he had received from the various	
	contractors etc. who did the drains originally, and the resident has sent through more pics from over XmasUnfortunately, the	
	LAT is absolutely full up with jobs across our area, many of which are as bad as Slickett's Lane, and so while he has moved it	
	right up the priority list, we don't have any instant fixes because so many other areas were similarly affected."	
	Dagnall	
	Nothing to report.	
	Northall	
	Cllr Pratt raised concern over the flooding of Leighton Road in Northall and the hazard this is causing to pedestrians and drivers that will get worse if it freezes.	
	County Cllr Wight informed the Council that Bucks CC are aware of the issues in the Parish but that the current weather	
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ions mean that the team are having to prioritise repairs.	
<ul> <li>bbage provided the Council with the following updated:</li> <li>The Building progress is currently delayed by approximately two weeks due to;</li> <li>The wet weather conditions.</li> <li>A delay on approval of the steel works by the structural engineer.</li> <li>The sports clubs have been alerted to the possible delay in completion. It is currently anticipated that this will be the start of May.</li> <li>There is also concern about the implications of the current weather conditions on the SUDS requirements.</li> <li>Finances</li> <li>At the December meeting Council agreed to fund Phase 2 using the monies in the Councils special projects funds.</li> <li>The Lottery application for £94,000 for Phase 3 was submitted on the 20<sup>th</sup> December. A decision is anticipated by the end of March.</li> <li>If the application is unsuccessful only the ground floor of the building will be useable until further funding is obtained</li> <li>The EPC Pavilion Working Party will be meeting shortly to discuss the following:</li> <li>ECSC Lease</li> <li>ETC complaint about having to pay for the toilets and non-payment of the same</li> <li>Fee for ECC for the 2020 cricket season.</li> </ul>	
erred until the new financial year.	
<u>Calming Feasibility Study</u> date. <u>DTH</u> DTCOTH have had an article published ( <u>https://www.dunstabletoday.co.uk/news/people/several-acts-confirmed-for-this-</u> DECOTH have had an article published ( <u>https://www.dunstabletoday.co.uk/news/people/several-acts-confirmed-for-this-</u>	
)	TCOTH have had an article published ( <u>https://www.dunstabletoday.co.uk/news/people/several-acts-confirmed-for-this-</u> edlesborough-music-festival-1-9194461) in the Dunstable Gazette and LBO about EdleFest 2020 and ticket sales have



	<u>EDaN Beautification Team</u> Cllr Mrs Thomas asked what would be happening to the concrete block at the top of Cow Lane which was used as a base for the Christmas Tree.	
	Action: Cllr Williams to investigate.	AW
Parish Amenitie	S S	
AED's & CFR	Cllr Williams and the Clerk have completed the Annual Update for the Registration of the Automated External Defibrillator in Northall and Dagnall.	
ЕМН	To facilitate the move to online bookings for EMH the Clerk had circulated two documents to the Full Council prior to the meeting:	
	<ul> <li>Revised Terms and conditions of hire</li> <li>Useful information</li> </ul>	
	• Oserul mormation The Clerk thanked Cllrs Williams and Mrs Thomas for their responses which had been incorporated into the documents prior to the meeting. Council reviewed the changes and agreed to the new documents.	
	Action: Cllr Cubbage and the Clerk will work with Theo Gray to finalise the move to online booking for EMH.	KC & Clerk
	The manager informed the Council that the proposed new regular booking for a Toddler Sports Session has been cancelled.	
The Green	The installation of the Pebblemoor car park 'bund' is scheduled for February half term (weather permitting). Council agreed that information about this should be included in the March Focus report.	
	Action: Clerk to include in Focus and to inform parishioners, school and garage of the dates when the car park will be closed for the completion of these works.	Clerk
	Cllr Mrs Thomas reported that there was evidence of a motorbike being ridden on The Green.	
Sports Clubs	Pavilion Working Party to make a recommendation to the Council re the invoice to ETC for the hire of the Portaloos following their next meeting.	
	The Pavilion Working Party will also consider the fees for the sports clubs, in particular the Cricket Club for the 2020 season	
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	and will make a recommendation at the February meeting.	
	Action: Clerk to provide Pavilion Working Party with up to date information about the current fees.	Clerk
Play Area	Nothing to report.	
Allotments	Cow Lane 2 plots available.	
	Work has begun on the severely neglected plot. The tenant has discussed the plot with the warden. The Clerk has written to	
	the tenant confirming that as there is no waiting list they may continue on the plot however should a waiting list develop and the plot not be up to standard the Council will take the plot back.	
	Dagnall	
	5 plots available.	
	Council agreed to a new tenant's request to erect a greenhouse provided it meets the measurements set out in the allotment tenancy agreement and the Dagnall allotment warden is in agreement.	
	Action: Clerk to discuss with the warden and to inform the tenant of the decision. Northall	Clerk
	All plots let.	
	Cllr Cubbage raised concern about the untidiness of the Northall allotment site. The Green	
	3 plots available.	
	Following a complaint from a neighbouring property about structures on the site one tenant has been asked to reduce the height of two structures and has agreed.	
	Council discussed a request from a Cow Lane tenant to create an all-weather parking area at the site. The tenant had proposed using grasscrete. He hoped to recruit other tenants to lay the surface and asked if the council would purchase the materials.	
	Prior to the meeting the Clerk had discussed this with the Council contractor who had created the hard-standing parking area	
	at Northall allotments. The contractor advised the Clerk that the allotments would require levelling and a base layer before the grasscrete could be laid and that installing hard-standing as had been done at Northall would be longer lasting and more cost	
	effective. Council agreed in principle to fund an all-weather car park surface at Cow Lane allotments. It was agreed that this	<u> </u>
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	should be discussed with the Cow Lane warden in more detail and that the matter should be addressed again at the March meeting.	
	Action: Clerk to update tenant and speak to Cow Lane allotment warden about the request.	Clerk
Cemetery	Burial scheduled for 29 <sup>th</sup> January 2020	
Churchyard	Following the Anglian Water inspection at the Churchyard and the subsequent Water Regulations Compliance letter Cllr Williams investigated the location of the taps. It was established that both taps are located in the Churchyard and are therefore under the jurisdiction of The CCT. The Clerk contacted Anglian Water and advised them that The CCT is the body responsible for the water supply at the Churchyard. Anglian Water have subsequently advised the Clerk that they are in communication with The CCT about this matter.	
	Council agreed to renew Mr Scott Mineikis' membership with the BASC. The BASC membership provides the Public Liability insurance required for Mr Mineikis to manage the rabbits on the Parish Council's land. <i>Action: Clerk to pass cheque to Mr Mineikis for forwarding to BASC.</i>	Clerk
Bridle Path	Nothing to report.	
War Memorial	Nothing to report.	
Bus Shelters	Nothing to report.	
Litter Bins, Dog Bins, Car Parks	Following reports to Cllr Cubbage that the new dog waste bin on South End Lane, Northall not being emptied regularly the Clerk has reported this to AVDC Streetscene. AVDC have advised the Clerk that the contractor has been asked to ensure that the bin is emptied. The dog waste bins in the Parish are scheduled to be emptied every Friday.	
Streetlights	Nothing to report.	
Website,	Facebook	
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# Minutes for Meeting of Edlesborough Parish Council held on 16<sup>th</sup> January 2020 at Edlesborough Memorial Hall

Facebook &	Burglaries/Car thefts				
GDPR	• Dog fouling & grass verges				
	• Accident on B440				
	Power cuts				
	Broadband suppliers				
	<u>Website</u>				
	<ul> <li>Nothing to report</li> </ul>				
	<u>GDPR</u>				
	No reported breaches				
Bucks CC Devolved		•	Road South, Dagnall having moss and grass on it and that the		
Services	pavement is in need of repair. The Clerk has asked the contractor to add this to their schedule and has advised the parishioner				
	that any repairs to the pavement are the responsibility of Bucks CC. Additionally the Clerk has asked the contractor to treat and clear the path between The Green and The Pastures.				
		a me i astares.			
Finance	The accounts for month ending 31 <sup>st</sup> D	ecember having beer	n circulated to the full council prior to the meeting were agreed.		
	EMH	£897			
	Pavilion	£328			
	Green	£469			
	Open Spaces	£2,193			
	Bucks CC Devolved Services	£1,055			
	Allotments	£209			
	Street Lights	£113			
	Cemetery	£80			
	Churchyard	£384			

LESBOROL

GP



	Dagnall Recreation Ground	£169		
	Northall Playground	£936		
	Northall Village Hall	£375		
	New Pavilion	£97,919		
	Other	£21		
	EDaN	£812		
	Staff	£1,639		
	Office Costs	£215		
	Subscriptions	£220		
	Total	£108,034		
Correspondence	<ul> <li>Items circulated to Full Council prior to the</li> <li>BCC News: Leader's New Year mess</li> <li>Cow Lane Allotments: ground reinformer in the NEWS: Countdown to a new council</li> <li>Community Policing Awards - 2020</li> <li>NALC CHIEF EXECUTIVE'S BULLETIN</li> <li>Draft budget for Buckinghamshire Community Policing America</li> </ul>	age prcement for car I for Buckinghan Nominations Op	shire	
	The Clerk advised the Council of an email fr	rom an Edlesbor ous vehicles are	ugh resident requesting a "No Engine Idling Sign" be installed on aiting in Cow Lane with their engines running. Council agreed that vould be advised accordingly.	



	encouraging changes in behaviour.	
Items for 20 <sup>th</sup> February Meeting	<ul> <li>Cricket Club Fees</li> <li>Tennis Club Portable Toilet Invoice</li> </ul>	
The meeting clos	ed at 21.24	