

MINUTES of the ANNUAL GENERAL MEETING of the Edlesborough Parish Council held on Thursday 21st May 2015 at Edlesborough Memorial Hall commencing at 7.30pm

The Chairman, Mr Williams welcomed those present to the meeting.

Present

Cllr Williams, Cllr Wilkinson, Cllr Cabbage, Cllr Nevard, Cllr Woodhouse, Councillor Owen, District Cllr Chris Poll, Penny Pataky (Clerk) and two parishioners.

Apologies: Cllr Pratt

Nominations for Chairman

Mr Cabbage proposed Mr Williams as Chairman. Mr Williams's appointment as Chairman for 2015/16 was seconded by Mr Nevard and agreed unanimously.

To elect a Vice-Chairman of the Council

Mr Cabbage proposed Mr Wilkinson as Vice-Chairman. Mr Wilkinson's appointment as Vice-Chairman for 2015/16 was seconded by Mrs Owen and agreed unanimously.

Minutes of the Annual General Meeting held on 15th May 2014

The Minutes of the previous Annual General Meeting held on 15th May 2014 were approved and signed by the Chairman.

Councillors responsible for Planning issues:

Mr. Wilkinson who is the Parish Council's planning representative for the entire Parish agreed to continue for a further year. Mr. Wilkinson referred to previous years when a representative Councillor from both Dagnall and Northall took on the responsibility for planning in their villages and he would like to see this reinstated. Cllr Mrs Owen expressed an interest in learning more about the planning.

Councillors and representatives responsible for Allotments:

Edlesborough (Cow Lane)	Mrs. P. Wilkinson
Edlesborough (The Green)	Mr D Kirkwood
Dagnall:	Mr. D Killick
Northall:	Mr R Dorrance

Councillors and representatives responsible for Footpaths:

Edlesborough)	Representatives of EDaN Cycleways, Pavements and Footpaths
Dagnall)	Team
Northall)	

To appoint Officers for the following positions:

Employees Working Party:	Mr Williams, Mr. Wilkinson, Mr Cabbage
Bank Mandate:	Mr Williams, Mr. Wilkinson, Miss Pataky (Clerk), Mrs Woodhouse

Acting Responsible Financial Officer: Miss Pataky

Play Equipment weekly inspection:

Edlesborough:

Dagnall:

Northhall:

Manager: Miss Penny Pataky

Dagnall Village Hall Management Committee

Northhall Village Hall Management Committee

Additional Keyholder:

Mr Alan Williams

To confirm financial limits for the following:

Quotations & Tendering work £5,000.00

Parish Clerk £250.00 for non emergencies

Parish Clerk £750 for emergencies without prior approval of the Council

Edlesborough Memorial Hall, Green, Pavilion and Play Equipment Manager £75 for small non-emergency repairs or improvements and £200 for minor emergencies

To confirm continuation of payment of annual Subscriptions

Subscriptions to CPRE, The Chiltern Society, BALC/NALC, SLCC, AVAC and Community Impact Bucks were agreed.

Following the councils continued disappointment with the OSS it was proposed that the support offered would be clarified and the Councils membership would be reconsidered at the time of renewal.

To inspect any deeds and the Assets Register in the custody of the Council

The Parish Council now retain the deeds in a fireproof and waterproof safe in the archives. All deeds having been inspected.

Annual Review of Memorial Hall Car Park Licence

It was agreed that Edlesborough Autos would continue to have the use of 10 parking spaces in the Memorial Hall Car Park and for their vehicles to be removed as and when requested by the Parish Council.

To appoint representatives to outside bodies

It was unanimously resolved to appoint the representatives (who had agreed to be the representatives) for the positions set out below:

Charities:	Burghope	Mrs M Shipway
	Townsland and Nurses	Mrs S Parker
Luton Airport Issues	Contact	Mr J Wilkinson
Great Brickhill, Wing & Ivinghoe Local Area Forum	Contact	Mr. J. Wilkinson, Mr. A. Williams, Mrs T Owen
St. Mary's Carnival	Contact	Miss Pataky as Clerk

There being no further business the Annual General Meeting closed at 8.30pm

Signed by the Chairman

Date