

Edlesborough Parish Council

Minutes of the General Purposes Committee Meeting

held on Wednesday 5th September 2012 at 7.30pm at Edlesborough Memorial Hall

Item	Content/Decision	Next Review Date
<u>Present</u>	Mr. Wilkinson, Mrs Prys-Jones, Mr. Williams, Mr. Wilson, Mr. Holt, Mr. Nevard, Clerk - Lin Sargeant, Manager - Penny Pataky, Paul Marshall Chairman of EB Lions, Dean Litchfield Manager of The Swan Football team	.
<u>Apologies</u>	Mr. Cabbage	.
<u>Open Forum</u>	EB Lions and The Swan raised questions regarding the Policy Statement and Sports Agreements. These were discussed at length and certain amendments were agreed. It was proposed by Mr. Wilson that both he and Mr. Cabbage would meet with both Sports Clubs and put a proposal to the Council. The Contractor who maintains the Green is to be consulted regarding the commencement date of the annual maintenance programme.	October 2012
<u>Appointment of Chairman and Vice Chairman</u>	The appointment of Chairman and Vice Chairman could not be resolved and it was ultimately recommended that the structure of both the GPC and the Parish Council be reviewed. A formal discussion would take place prior to the September Parish Council meeting.	.
<u>Declaration of Interest</u>	None declared	.
<u>Minutes of Previous Meeting held on 4th July 2012</u>	Signed as a correct record.	.
<u>Edlesborough Memorial Hall</u>	Penny Pataky was introduced to the Council as the new Manager of the Memorial Hall, Pavilion, Green and Play area and she would also be taking over as Assistant Clerk in October.	.

Clerk's Report

The flushing of urinals has been adjusted but will be checked for usage of water, and repairs have been carried out to the Gents toilet. Replacement light bulbs fitted to the Clerk and Cleaner rooms and battery replaced in the smoke alarm.

October 2012

Under 5's have vacated the Memorial Hall. The days which Under 5's were using the Hall will be promoted and advertised for hiring with flyers being handed out at the Edlesborough Open Day and advertised within the Focus monthly report.

The possible purchase of a microwave was discussed, to replace the one belonging to Under 5's and previously available to Hall users. It was decided to wait and see if users required this facility.

An additional key holder was agreed to facilitate the use of the Hall by Carpet Bowls and W.I.

Utility Bills

No adverse changes

Edlesborough Green (including play equipment, car parks, Sports activities etc.

Clerk's Report

The Council has been reimbursed by St. Mary's Carnival Committee for the repairs to the Cricket square and ruts following damage caused during the Carnival. Reseeding of other bare patches has taken place.

October 2012

Repairs to the roundabout surface have been carried out. Play equipment has been removed from Edlesborough School and currently being stored by the Contractors until a decision is made as to where it will be placed on the Green. Play Equipment to be an Agenda item for the next GPC meeting

Tennis

An agreed response will be sent to the Tennis Club regarding questions raised.

October 2012

Clerk's Report

Flooding was caused to the Cricket square by a large amount of water being sprayed but no permanent damage occurred. Mr. Williams would check to see if the water supplied to the Green is metered.

October 2012

Road Runners have requested permission to play Cricket on the Green next season and to be asked if they are happy with the present arrangement or wish something different. A letter would be sent to Edlesborough Cricket Club enquiring as to whether they intend using the Green next year, requesting their additional payment under the Sports Agreement for this season and reminding them that cars are not allowed to park anywhere on the Green other than in the designated car parks.

Edlesborough Green Pavilion

Clerk's Report

Smoke alarm batteries have been replaced..

October 2012

Edlesborough, Dagnall & Northall Allotments

Clerk's Report

Several allotment tenants have been written to regarding non-cultivation and a few have been re-let.

October 2012

Enquiries to be made as to whether the dog bin in Dagnall Allotments was being used and emptied in its present position before deciding whether or not it should be removed or relocated.

Quotations to be sought for the repair or replacement of the entrance gate to Dagnall allotments.

A Dagnall parishioner has made enquiries as to whether the Council would contribute towards a new fence being erected between the allotments and Malting Lane. In the absence of a formal request and the lack of any documentation indicating responsibility for the boundary fencing, no decision was made.

Edlesborough Cemetery/Churchyard

Clerk's Report

2 burials have taken place and 2 applications approved for Memorials. Letter has been sent to owner of grave which has been planted therefore not conforming to the rules and regulations of the Lawn Cemetery

October 2012

Edlesborough, Dagnall & Northall Street Lighting

Clerk's Report

Lights in Deans Meadow awaiting repair together with light at entrance to Surgery in Cow Lane

October 2012

Highways/by-ways/footpaths)

Recommendation from the Clerk that these 2 items be transferred to the Parish Council agenda. .

AVDC & BCC responsibilities)

GPC agreed to discuss when reviewing the structure of GPC and Parish Council

October 2012

Meeting Closes

The meeting closed at 10.02pm

Date of Next Meeting

NEXT MEETING: WEDNESDAY 3rd OCTOBER 2012 at EDLESBOROUGH MEMORIAL HALL

Commencing 7.30pm