

## Edlesborough Parish Council

### Minutes of the Meeting held on Thursday 9<sup>th</sup> December 2010

Minutes of the meeting of the Edlesborough Parish Council held on Thursday 9<sup>th</sup> December 2010 at The Pavilion

#### **Present**

Cllr Cabbage,(Chairman), Cllr Wilkinson, Cllr Williams, Cllr Mrs Prys-Jones, Cllr Mrs Ratheram, County Cllr Avril Davies; Clerk-Lin Sargeant and one parishioner.

#### **Apologies:**

Cllr Brown, Cllr Wilson, District Cllr Terry Jones

#### **Minutes of Previous Meeting**

The Minutes were agreed and signed by the Chairman as a correct record. .

#### **Declarations of Interest** - None

#### **Open Forum:** No discussions took place

#### **Finance Reports:**

Accounts for the month ended 30<sup>th</sup> November which included the draft Budget for 2011/12 were presented, explained and approved. It was agreed that the draft Budget would be discussed in more detail at the January meeting.

An initial letter concerning the Parish Councils concerns regarding recent audits would be sent to Mazars, the external auditors.

The Bank Mandate forms were signed by all relevant parties.

#### **Precept**

The precept for 2011/12 was unanimously agreed to remain at £64,000 as in 2010/11 and would be requested before the closing date of 21<sup>st</sup> January 2011.

### **Authorisation of cheques (December including VAT)**

The following cheques had been authorised for payment:

Administration & Office expenses (including telephone, Christmas cards, gifts to  
Volunteers) 243.30

Memorial Hall/Pavilion expenses (incl electric, water, gas) 571.75

Salaries (including PAYE/NIC) 1,532.51

Hedge cutting (boundary of The Pastures and Memorial Hall Car Park) 1,081.00

Completion of erecting 2 new seats on The Green including paving slabs 831.50

Streetlight repairs 1,105.50

Subscription to SLCC 2011 135.00

Digital padlock for Dagnall allotments 26.86

**Total £5,527.42**

Letter to be sent to Valuer confirming that the valuations for the Memorial Hall and the Pavilion will now be used by the Parish Council for insurance purposes.

### **Planning**

The following applications had been received, were discussed by the meeting and the following responses were agreed to be submitted to AVDC

10/02041/APP 8th  
October 2010

Land Adjacent to

18A Slicketts Lane  
Edlesborough

Erection of detached dwelling    OBJECT  
house

The following decisions had been received from AVDC

10/01326/APP 22nd June 2010	19 Leighton Road Northall	Part two storey, part first floor side and part single storey, part first floor front extension and erection of detached double garage to front	No Objections	Permitted
10/02051/APP 1st October 2010	9 South End Lane Northall	Single storey rear extension to connect and convert outbuilding to living accommodation	No Objections	Permitted

### **Edlesborough Sewerage system**

Awaiting receipt of further plans and arrangements to be made for a site meeting.

### **County & District Councillors Reports**

County Cllr Avril Davies would support the Parish Council and parishioners on the 'Fight to Save The Bell' campaign.

Update reports were given regarding the Freight Quality Partnership, the future of Libraries, Community Car Scheme and, due to cutbacks, the loss of jobs likely to occur at Bucks CC.

### **Correspondence received**

Adult Social Care Above minimum requirements – The Care Quality Commission , independent regulator for health and social care in England has judged Buckinghamshire's Adult Health and Social Care Service to be "performing well",

Proposed changes to county council size – reducing number of councillors from 57 to 49 from elections in 2011.

Came & Co. Parish Insurance Company – advice guide on snow clearing

Bucks CC – letter from Bucks CC and Press Release – Waste Recycling Group (WRG) appointed to treat county's residual waste for the next 30 years. Company propose to build and operate an Energy from Waste facility at Greatmoor, near Calvert.

Central Bedfordshire – Luton and southern Central Bedfordshire Core Strategy.

Aylesbury Vale South Sports Council – Clerk to contact sports clubs before Parish Council decides whether to remain affiliated.

AVDC – Touring Arts and Holiday Activities Programmes

AVDC – Parish Elections – 5<sup>th</sup> May 2011

Bucks CC – National Flood Exercise

Thames Valley police reports

Speed enforcement recently carried out at Billington and Northall

Burglary to outbuilding on High Street, Edlesborough – tools taken.

Press Release – Grit bins being targeted by thieves

Local Transport Plan (LP3) – Cllr Williams to respond

Planning for Emergencies – Cllr Williams to peruse.

**List of items which will be placed on the Councillors table**

No relevant SBDC applications

CPRE – Countryside Voice magazine

Chiltern News December 2010

Eaton Bray Parish Council minutes of meeting 1<sup>st</sup> November 2010

The Chiltern Society – Newsletter December 2010

Leighton-Linslade Local Parish Meeting minutes of meeting 18<sup>th</sup> November 2010

Community Impact Bucks – December Newsletter

### **EDaN Project**

The design of the proposed Northall village sign is almost ready, possible location to be on land at Knolls View.

The Cycleways team require funding for cycle stands to be positioned outside the Surgery in Cow Lane, Janes Shop in the High Street and at the Travellers Rest. County Cllr Avril Davies suggested that application be made to her for money from the Community Leaders Fund.

Traffic Management Team currently discussing the condition of the A4146.

Community Car Scheme is going very well following support from a recent public meeting.

Youth Event is progressing.

A 'Music in Quiet Places' evening will be held at Edlesborough Church in July 2011.

The siting of a planter at Dagnall roundabout is still being pursued with Bucks CC.

It was agreed at the meeting that the cheque drawn to pay for a Licence to plant the tree awarded to EDaN on the corner of Good Intent should now be cancelled.

### **Traffic Calming;**

#### **Edlesborough Speed Camera**

No further information received.

#### **Dagnall 'Build Out'**

A further site meeting had been held with Bucks CC and residents who may be affected by the latest plans regarding the position of an island and alterations at the junction with Studham Lane and excessive shrubbery on the bend in Dunstable Road which would require clearing to give improved visibility.

### **General Purposes Committee Report**

There had not been a GPC meeting in December but the Clerk raised several items regarding matters normally dealt with by the GPC.

It was agreed that the EMH Manager would approach one of the hirers regarding lump sum payments for regular bookings.

The question of possibly raising the half day and one day hire fees will be discussed at the January GPC meeting.

During the recent bad weather the Manager had prepared a Snow Risk report which would be sent to all hirers. All snow clearing equipment has been purchased and is available in the Memorial Hall.

A response had been received from the Land Registry with a new plan showing the correct Ordnance Survey map of the Cemetery and access route which was approved by the Council. It was agreed that the original response would be filed with the Deeds at the Bank.

Cllr Cabbage would approach Mr. Reeve regarding works required to the Memorial Hall car park and once a meeting had taken place the Parish Council agreed to the acceptance of the quotation received for works to the existing car park.

The Clerk would chase the Stonemason for advice and quotation on the refurbishment of the inscriptions and possible polishing of the stonework.

#### **The Villages – (issues other than Traffic Calming and matters delegated to the GPC)**

*Edlesborough:* The mobile library to Edlesborough and Northall had ceased some years ago due to the reduced number of parishioners using the service.

*Dagnall:* After a period of almost 12 months a letter has been received from Tesco's insurance company admitting that one of Tesco drivers did cause the accident to the streetlight. Quotations and photographs are being sent to the insurance company.

#### **Memorial to Anne Thompson**

The Chairman suggested that a clock and plaque be put in the Memorial Hall but asked Councillors to consider other suggestions and the Clerk was authorised to contact other groups for their ideas and whether or not they were considering their own special memorials.

#### **Items for the Agendas for the Council meeting to be held on Thursday 20<sup>th</sup> January 2011**

Discuss draft Budget

Memorial to Anne Thompson

The Meeting closed at 9.45pm

**NEXT MEETING**

**THURSDAY 20<sup>th</sup> January 2011 commencing 7.30pm**

**at EDLESBOROUGH MEMORIAL HALL**







