

Edlesborough Parish Council

Minutes of the General Purposes Committee Meeting

Held on Wednesday 3rd February 2010 at 7.00pm at the Memorial Hall

Item	Content/Decision	Next Review Date
<u>Present</u>	Mr. Wilkinson (Chairman) Mrs. Thompson; Mrs Prys-Jones, Mr. Brown, Mr. Williams, Clerk - Lin Sargeant	.
<u>Apologies</u>	Mr. Cabbage	.
<u>Declarations of Interest</u>	None declared at commencement of meeting	.
<u>Minutes of Previous Meeting</u>	Signed as a correct record	.
<u>Held on 7th January 2010</u>		
<u>Matters Arising</u>	Referred to under following Agenda headings	.
<u>Fixed Assets (Land etc. interests</u>	The Clerk produced a schedule of Fixed Assets together with information received from HM Revenue & Customs and insurance values for the Memorial Hall and Pavilion. Mr. Brown agreed to contact BALC to ascertain the position regarding what Common land is worth and the Clerk to check the Memorial Hall lease regarding fixtures and fittings.	March 2010
<u>Edlesborough Memorial Hall</u>	.	March 2010
<u>Clerk's Report</u>	Blocked toilet has been cleared and Under 5's and EB Lions contacted. Play Around the Parishes would be visiting the Memorial Hall on the afternoon of 14 th April The Manager had produced an additional 'check list' form to be completed by each individual hirer of the Memorial Hall which was approved by the Committee who wished to pass on it's thanks to the Manager	.
<u>External Drainage system</u>	A major emergency problem has occurred in that the soak away at the rear of the Hall is completely blocked. Work has commenced to clear the blockage but it was discovered that this was to be a much bigger job than first thought. It had been recommended that the soakaway been cleared and a new enlarged soak away is installed. A major issue was the removal of a build up of silt and Clerk would speak to Edlesborough Autos to establish how best to deal with the disposal. The GPC unanimously agreed that this work should be undertaken immediately and to seek ratification at the next Council meeting.	March 2010

<u>Internal Decorating</u>	The specification was agreed and Clerk to obtain quotations.	March 2010
<u>Boilers/Heating system</u>	A meeting had taken place with a representative from British Gas and a quotation received which was considered with other quotations already to hand. The decision as to which Contractor to use will be taken to the Council meeting for ratification.	.
<u>Memorial Hall & Pavilion Car Parks</u>	To overcome the continued problem with noise etc. occurring in the Memorial Hall Car Park the Committee agreed to an article being put into 'Focus' suggesting the installation of lockable gates at both entrances and to ask for nearby residents' views on this proposal and whether they would be prepared to volunteer to join a rota to lock the gates at night and unlock in the morning.	March 2010
<u>Utilities Bills for Memorial Hall & Pavilion</u>	Clerk notified of increases in both Gas for the Memorial Hall and Water for allotments.	March 2010
<u>Edlesborough Green (including play equipment, car parks, Sports activities etc.</u>	.	.
<u>Clerk's Report</u>	An additional Litter Bin has now been erected in Edlesborough High Street. It is expected to receive 50 free posters which can be stuck onto Parishioner's litter bins which would emphasise the 30mph speed limit. Clerk to chase up. An incident had occurred on the Green by an outside football group using the area outside the Pavilion without permission. Decisions on acceptance of quotations for grass and hedge cutting were discussed and agreed.	March 2010
<u>Kick Wall</u>	Waiting for analysis of responses	March 2010
<u>Edlesborough Green Pavilion</u>	.	.
<u>Clerk's Report</u>	A request for EB Lions to temporarily store floodlights in the Pavilion had been allowed. Clerk to contact EB Lions regarding use of areas immediately outside the Pavilion being used for football training.	March 2010
<u>Beautifying the Pavilion</u>	Extensive research has taken place and Committee discussed the present day interpretation and legality or otherwise of buildings being erected on the Green under the 1857 and 1876 Acts. The Committee members were requested to read both Acts which would then be discussed further at the next meeting.	March 2010

The meeting was terminated at 10.45pm and the following items will be discussed at the next GPC meeting

Edlesborough, Dagnall & Northall Allotments March 2010

Edlesborough Cemetery/Churchyard March 2010

Cemetery Access/Bridleway gate March 2010

Edlesborough, Dagnall & Northall Street Lighting March 2010

Highways/by-ways/footpaths March 2010

AVDC & BCC responsibilities March 2010

The meeting closed at 10.45pm

Next Meeting: WEDNESDAY 3RD MARCH 2010 at Edlesborough Memorial Hall commencing 7.30pm