

Edlesborough Parish Council

Minutes of the General Purposes Committee Meeting

Held on Wednesday 2nd July 2008 at 7.30pm at Edlesborough Memorial Hall

Item	Content/Decision	Next Review Date
<u>Present</u>	Mr. Brown (Chairman) Mr. Wilkinson, Mrs. Thompson, Mr. Williams, Mrs. Prys-Jones, Mr. Cabbage Clerk - Lin Sargeant,	
<u>Apologies</u>	There were no apologies	
<u>Declarations of Interest</u>	None declared at commencement of meeting	
<u>Minutes of Previous Meeting</u> <u>Held on 7th May 2008</u>	Signed by the Chairman as a true record	
<u>EB Lions</u>	Representatives of EB Lions were invited to attend the meeting to discuss it's request for a key to the Pavilion and a more appropriate method of payment for use of The Green and the Pavilion. The Chairman recommended that EB Lions cease paying for individual hiring of The Green football pitches and make an annual payment of £300.00 payable half yearly in December and June to cover the use of The Green and access to the Pavilion. If it was found that the Pavilion required a special clean after use by EB Lions an additional charge of £13.00 per clean would be made by the Parish Council. Mr. Lancefield and Mr. Sanders as representatives of EB Lions agreed to this proposal and thanked the Parish Council for it's consideration regarding hiring charges. A letter of confirmation would be sent to EB Lions.	Sept 08
<u>Northall Village Hall Extension Contract</u>	This item had been discussed at the previous Parish Council meeting and the Chairman handed over the meeting to Mrs. Thompson, Chairman of the Parish Council. It had been ascertained from AVDC that monies were now being received by AVDC for all S106 Agreements and the Parish Council would require to compile a 'wish list' for which projects the proceeds of the S106 Agreements would be utilised . AVDC would settle Contractors' invoices direct and claim the VAT. In the light of this information it was agreed that the Parish Council would be unable to sign a Contract for the Northall Village Hall Extension and this would need to be signed by Northall Village Hall Management Committee who would liaise directly with AVDC regarding Invoices/stage payments etc.	
<u>Edlesborough Memorial Hall</u>		
Clerk's Report	A smoke detector has been fitted in the kitchen, as recommended during the servicing of fire equipment. The 3 Exit signs which have been malfunctioning require replacing.	Sept 08
<u>Under 5's</u>	A letter had been received from Under 5's following the Parish Council's notification of an increase in hall charges. This matter was discussed at length as gas and electricity prices had risen sharply over recent months and taking this into consideration a suitable letter of explanation would be written to the Under 5's.	Sept 08
Gas and Insurance	The increased monthly direct debit for gas was still acceptable to British Gas and awaiting a review. The insurance premium has been paid to 31 st May 2009 together with premiums for the Pavilion and general Parish insurance.	Sept 08
Fire Risk Assessment	The Manager is currently undertaking a Fire Risk assessment which will in due course be considered with possible liaison with Bucks Fire Service.	Sept 08
<u>Edlesborough Green (including play equipment, car parks, Sports activities etc.</u>		
Goal Posts	New goal posts have been put up and the Parish Council are grateful to EB Lions for their help. The goal posts will be removed whilst the Carnival takes place following which one goal post will be erected nearest to the Pavilion as a means of enabling local youths to have the use of a goal post rather than using and constantly damaging the Pavilion	Sept 08
AVDC Play Scheme	Dates of visits have been received and are currently on all the Parish Notice boards.	Sept 08
Replacement Practice Goal/Kick Wall	The Clerk was requested to enquire of Pitstone Parish Council as to the cost, useage, damage and general success or otherwise of the project since it erected their kick wall last year.	Sept 08

<u>Edlesborough Green Pavilion</u>		
Clerk's Report	Broken tiles and guttering have been repaired/replaced. A fire inspection has been carried out and a smoke detector fitted in the main room.	
Canopy Roof	It had been observed that the canopy roof of the Pavilion was in need of replacement. A quotation of approximately £3,000.00 had been received to completely renew the canopy. The Committee raised the issue as to whether the canopy was actually needed and it was agreed that the Clerk would write to Edlesborough Cricket Club to ascertain their views.	Sept 08
<u>Tennis Club Lease</u>		
	There are one or two queries which the Tennis Club need to clarify before the Lease is signed.	Sept 08
<u>Edlesborough, Dagnall & Northall Allotments</u>		
Clerk's Report	There have been no further lettings. Uncultivated plots are still available at Cow Lane.	
Dagnall allotment footpath	A request was made for fencing repairs and the installation of a gate. The committee approved the request.	Sept 08
<u>Edlesborough Churchyard/Cemetery</u>		
Access	Awaiting agreement by The Churches Conservation Trust regarding the revised specification prior to tenders being sent out	Sept 08
<u>GRASS CUTTING QUOTATIONS</u>		
	The Clerk supplied costs for grass cutting of The Green, Dagnall, Cemetery & Churchyard currently being undertaken coupled with the costs of additional cutting and strimming being incurred. Alternative quotations would be obtained in order that the Committee would be able to review the high cost of grass cutting for next season.	Sept 08
<u>Edlesborough, Dagnall & Northall Street Lighting</u>		
	One or two lights awaiting repair. The streetlight at The Greyhound in Church End is to be removed due to obstruction of the narrow pavement. This will be reinstated on the opposite side of Church End. The fixing of notices on streetlights recommended to be switched off in Edlesborough High Street will take place in the Autumn.	Sept 08
<u>Highways/by-ways/footpaths</u>		
	The footpath from Dagnall School to Deans Meadow will be cleared.	Sept 08
<u>AVDC & BCC responsibilities</u>		
	Various pot holes have been repaired. Bucks CC 'gangs' will be working on a rota system throughout the year visiting all parishes in the County carrying out further repairs as necessary. Grass cutting is now back on schedule for Eatongate Close.	
<u>Carnival – 5th July 2008</u>		
	The Parish Council will be having a stall and final arrangements were made.	
	The meeting closed at 10.00pm	
	Next Meeting: WEDNESDAY 3rd SEPTEMBER 2008 at Edlesborough Memorial Hall commencing at 7.30pm	

