

Edlesborough Parish Council

Minutes of the General Purposes Committee Meeting

Held on Wednesday 6th June 2007 at 7.30 pm at Edlesborough Memorial Hall

Item	Content/Decision	Next Review Date
<u>Present</u>	Mr. Brown (Chairman) Mr. Wilkinson, Mrs. Prys-Jones, Mr. Cabbage, Mrs. Parker (co-opted member) Mr Parker (co-opted member) Clerk, Lin Sargeant	.
<u>Apologies</u>	Mrs Thompson, Mr. Williams	.
<u>Declarations of Interest</u>	None declared at commencement of meeting	.
<u>Minutes of Previous Meeting</u> <u>Held on 2nd May 2007</u>	Signed by the Chairman as a true record	.
<u>Matters arising from previous Minutes and Clerk's Reports</u>	Covered under the following Agenda headings.	.
<u>Edlesborough Memorial Hall</u>		.
Under 5's	Issues raised at the full Parish Council meeting held on 17 th May were discussed. A draft letter will be prepared for presentation to the Parish Council meeting in June prior to forwarding to the Under 5's	.
Replacement Floor/Internal Decoration	<p>These projects were now almost complete apart from internal decoration of the lobby area of the Hall which will be carried out at a convenient time allowing paint to dry between Hall users. The Committee and many parishioners and users of the Hall are delighted with the results. The Clerk expressed appreciation of the way in which all Contractors had carried out their various tasks and the efforts that had been put in.</p> <p>It had been agreed to leave 'sealing' of the new floor until the Summer and in order to evaluate wear and tear. Committee now felt that a 'seal' would definitely be required and for this to be carried out a convenient time at the end of the Under 5's term. Consideration to be given as to whether the existing cleaning equipment would then be sufficient or the purchase of an alternative cleaner to be discussed.</p> <p>Committee agreed to seek permission of the EDaN Project Committee for the Parish Council to hold an Open session between 11.00am-12noon in conjunction with their own Open Day on 23rd June at the Memorial Hall to celebrate the completion of the new floor. The Parish Council would be inviting John Bercow MP, representatives from AVDC and Awards for All together with the press.</p>	July 2007
Caretaker's Report	Electrical and Fire Equipment Inspections have been carried out. Due to heavy rain the perimeter of the hall flooded, Clerk to organise clearing of the soakaway. Committee agreed not to charge a hire fee for St. Mary's Church Open Day event on 10 th June.	.
Clerk's Report	Replacement hinges to the toilet doors and opening stays to main hall doors have been fitted. AVDC have been contacted regarding installation of bollards on Pebblemoor side of Hall. Explanation letter sent regarding cancellation of Hall hire during floor construction. Unfortunately WI are now unable to supply the cooker originally discussed, alternative arrangements being reviewed. Annual Insurance premium paid £896.66.	July 2007
External Decoration	Now completed and Contractors were thanked for being able to work around the hall Users.	.
Car Park Barrier	Now repaired	.
Caretaker/Handyman	Official letter had been sent to Sue and John Parker expressing the Parish Council's grateful thanks for all they have done for the Parish over many years. Advertising for Booking Secretary/Caretaker & Cleaner are on the Notice Boards and in Focus	July 2007
<u>Edlesborough Green (including play equipment, car parks, Sports activities etc.)</u>		.
Caretaker's Report	Junior Football goal areas require re-seeding, this to be carried out at a convenient time for seed to take effect. Problems with light over Pavilion being investigated. PCSO arranging for a	July 2007

	talk on Drugs and dealing with continued Anti Social Behaviour problems and vandalism. Personal letter written to Anglian Water regarding recent problems with drains after heavy rain.	
Clerk's Report	RoSPA report received (today). Minor repairs required plus topping up of Bark. Play equipment has been repainted. Request for donation of a seat on The Green positioned near to the Basketball Goal was approved. 'Play Around the Parishes' is a childrens' activity programme run by AVDC during the Summer holidays. The scheme will be visiting Dagnall on Monday 6 th August from 2.00-4.30pm and Edlesborough Green on Friday 27 th July from 2.00-4.30pm and Thursday 23 rd August from 2.00-4.30pm. There is no charge but parents are asked to remain with their children for the duration of the session.	July 2007
Goal Posts	Meeting to be held with football club representative to decide type of replacement goal posts required prior to applying for funding from the Football Association.	July 2007
Basketball Playing Surface	Application for funding has been submitted and awaiting response. Estimate period expires at beginning of July and to be discussed at full Parish Council meeting on 21 st June	July 2007
Replacement Practice Goal/Kick Wall	Further investigations being considered.	July 2007
EB Lions	Recommended that EB Lions approach the EDaN project for availability of a permanent football pitch.	.
<u>Edlesborough Green Pavilion</u>	.	.
Caretaker's Report	Further grafitti appearing on Pavilion doors and shutters, tagged by Police. Report of water through ceiling during heavy rain, repairs in hand. Gutterings badly leaking in places. Electrical Inspection carried out which this year had to include the Tennis Courts. Fire Inspections carried out. Annual Insurance premium paid £571.84. Wall heater requires attention.	.
<u>Tennis Club Lease</u>	New draft Lease for 6 years with break at 3 rd year now approved.	June 2007
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<u>Edlesborough, Dagnall & Northall Allotments</u>	.	.
	It had not been established who had cut the hedge seedlings by The Green allotments. All allotments in Edlesborough are let and there is a waiting list. Allotments are available at Northall and several at Dagnall have changed hands.	July 2007
<u>Edlesborough Cemetery/Chuchyard</u>	.	.
Access	Burghope Trust will donate £500.00 to this project.	July 2007
<u>Edlesborough, Dagnall & Northall Street Lighting</u>	.	.
Clerk's Report	Various streetlights reported for repair including the light on the Tennis Courts. Clerk to chase up reimbursement for Dagnall streetlight column	July 2007
<u>Highways/by-ways/footpaths</u>	.	.
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<u>AVDC & BCC responsibilities</u>	.	.
	Letter written to AVDC and BT regarding loss of telephone kiosk at Dagnall	.
<u>Carnival</u>	Requested that grass cutting on The Green takes place prior to Carnival day.	July 2007
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.	The meeting closed at 10.00pm	.
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**Next Meeting: WEDNESDAY 4th July 2007 at Edlesborough Memorial Hall commencing
7.30pm**