

Edlesborough Parish Council

Minutes of the General Purposes Committee Meeting

Held on Wednesday 7th November at 7.30pm at Edlesborough Memorial Hall

Item	Content/Decision	Next Review Date
<u>Present</u>	Mr. Brown (Chairman) Mr. Wilkinson, Mrs. Thompson, Mrs. Prys-Jones, 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 Held on 5th September 2007</u>	Signed by the Chairman as a true record following a minor typing error	
<u>Matters arising from previous Minutes</u>	It was suggested that timings could be added to the GPC Agenda items but the Chairman did not feel this to be necessary and would endeavour to 'speed up' future meetings.	
<u>Manager/Cleaner</u>	The Clerk reported that both the Manager and Cleaner were carrying out their responsibilities well. Beverly Sage is now the responsible Premises Licence holder and the new Licence has been received and displayed in the Memorial Hall.	
<u>Under 5's</u>	<p>The GPC were pleased to note that Under 5's intend to remain at Edlesborough Memorial Hall. Requests from Under 5's were discussed with decisions made as follows:</p> <ol style="list-style-type: none"> 1. <u>Alarm to arched door</u> – Committee agreed to this being carried out subject to ratification at full Council. 2. <u>Smoke Alarm in Kitchen</u> – This was considered not to be an issue. 3. <u>Request for larger play area between the Memorial Hall and Scout Hut</u> Clerk to arrange a meeting between GPC representatives, Under 5's and representatives from the Scouts to established the exact area involved and at whose expense bearing in mind that the Council had recently fenced off a play area. 4. <u>Erection of shelves in storage area</u> A meeting to be held between Under 5's and the Council to establish position of shelves in the storage area. 5. <u>Toilet seats</u> The Committee to enquire of Under 5's as to whether the children's toilet seats requested were compulsory under Health & Safety Regulations and questioned why removable children's inset seats could not be used. Concern was raised with additional attached seats being installed proving difficult for elderly users of the hall. 6. <u>Names on coat hooks (to be removed during half term and end of term)</u> Committee agreed. Clerk to write to Under 5's with the above responses. 	Oct 2007
<u>Edlesborough Memorial Hall</u>		
Breakdown of Memorial Hall expenses	Following a request at the last Council meeting the Clerk produced a breakdown of expenses much of which had been spent in completing major works to the Hall including decorating (internal and external), sealing floor, replacing a car park bollard and annual inspection expenses for Fire Protection, Boiler servicing and Performing Rights Licence.	Oct 2007
<u>Bollards for Memorial Hall</u>	4 additional concrete bollards have been ordered and received for installation on the Pebblemoor side of the Hall	
<u>Clerk's Report</u>	<p>Glass embedded in play area removed, lights bulbs replaced, broken window reglazed, hooks replaced by windows together with minor works. Kitchen clock to be replaced.</p> <p>The Committee would support the Manager's decision regarding a request to hire the hall for a Concert with adequate supervision being present.</p>	Oct 2007
<u>Edlesborough Green (including play equipment, car parks, Sports activities etc.)</u>		

Goal Posts	Funding has been awarded towards replacement of goal posts at Edlesborough and Dagnall, these to be placed on order.	Oct 2007
Clerk's Report	Graffiti has been burnt into the safety board of the Galactica. Builders rubble is appearing in the litter bins on The Green and this to be mentioned in the Focus report.	
Replacement Practice Goal/Kick Wall	Photographs would be taken of the recently installed Kick wall at Pitstone with the possibility of seeking funding. Various recommendations were put forward for the positioning of a kick wall if this were to be obtained.	Oct 2007
Children's Play area	The surrounding base wood and broken mesh fencing is being replaced. Broken glass continually being removed.	Oct 2007
Seats on The Green	The vandalised seat has now been repaired and a new donated seat erected by the Basketball Goal	Oct 2007
AVDC Parish Touring Schemes 2008	With the success of the children's events which took place at Edlesborough and Dagnall this year it was agreed to request the return of this scheme in 2008. Northall to be asked if it wishes to be included.	Oct 2007
Open Spaces	The War Memorial will be tidied prior to Remembrance Day which takes place this year at Edlesborough. Notification received of increase in charges for emptying Dog Litter bins. An additional Dog Litter bin to be purchased and to be installed at top end of High Street. Grass cutting update received from AVDC. Due to inclement weather during this season fewer cuts had taken place but Committee felt that a good job had been carried out despite this.	
Edlesborough Green Pavilion		Oct 2007
Clerk's Report	Further broken guttering replaced and other minor works carried out. It was agreed not to 'seal' the Pavilion floor.	
Tennis Club Lease	Council has signed the Lease and Tennis Club being requested to complete this matter without delay.	
Edlesborough, Dagnall & Northall Allotments		Oct 2007
Clerk's Report	A good response was made by tenants paying allotment rents. Several tenants are giving up allotments and these will be allocated to parishioners on the waiting list. A request from a tenant at Dagnall allotments for the footpath to be cleared will be undertaken and reclaimed from the PPP	
Edlesborough Cemetery/Churchyard		Oct 2007
Access	Tender responses awaited	
Edlesborough, Dagnall & Northall Street Lighting		Oct 2007
Clerk's Report	Committee agreed to the contractors hiring a cherry picker in order that the sensor light on the Tennis Court fence and other streetlights can be repaired. Contractors to check light by Sparrowhall Cottages to ensure streetlight is still in use.	
Highways/by-ways/footpaths		Oct 2007
Clerk's Report	Council is waiting to hear from Bucks CC regarding ownership of Bridleway by Edlesborough Church	
AVDC & BCC responsibilities	Bend sign at Pebblemoor has been replaced but various other signs still require to be attended to.	Oct 2007
		Oct 2007
	The meeting closed at 9.30pm	
	Next Meeting: WEDNESDAY 6th FEBRUARY 2008 at Edlesborough Memorial Hall commencing 7.30pm	