Edlesborough Parish Council

Minutes of the General Purposes Committee Meeting

Wednesday 1st February 2006 at 7.30 pm at Edlesborough Memorial Hall

| Item | Content/Decision | Next Review Date |
|--|--|------------------|
| Present | Mr. Brown (Chairman) Mr. Wilkinson, Mrs. Thompson, Mrs. Prys-Jones, Mrs. Parker co-opted member) Mr. J. Parker (co-opted member) Lin Sargeant (Clerk) | |
| <u>Apologies</u> | Mr. Cubbage | |
| <u>Declarations of Interest</u> | Mr. Brown declared an interest in the Tennis Club and Mrs. Thompson declared an interest in the grass cutting quotations. | |
| Minutes of Previous Meeting | The Minutes were signed as a true copy | |
| Held on 7 th December 2005 | | |
| Matters arising from previous Minutes | None other than arising throughout the Agenda | |
| Edlesborough Memorial Hall | | |
| Caretaker's Report | A TV Licence reminder had been received relating to the Memorial Hall. Following discussion it was agreed that the Clerk should write to the Hall users informing them that if they require to use a television/DVD in the Hall it must be their responsibility to obtain the necessary Licence. | |
| | The Brownies have moved to Northall Village Hall | |
| | A large 'chip' has been repaired in the Hall floor and 'lifting' tiles refixed | |
| | The Hall is now being left by users in a much cleaner condition | |
| Clerk's Report | Clerk had received a reply from Under 5's agreeing to ensure the hall equipment was left in a clean condition upon vacating the premises. | |
| | Further reports under Agenda headings. | |
| Replacement Floor | It was agreed to hold a meeting with a Specialist Flooring Contractor to discuss specification etc. Clerk to make further enquiries regarding floor samples and the fitting thereof. Mrs. Thompson informed the meeting that funding could be available to carry out this work, the deadline for application is March 2006 | April 2006 |
| Exterior Decoration | It was agreed to wait until all decorating quotations had been received before pursuing estimates for exterior woodwork repairs. Permission was given for 2 cracked windows to be replaced when considered appropriate and to obtain further panes of glass for stock. | April 2006 |
| Memorial Hall Car Park | Following further vandalism and uprooting of more car park wooden posts the Committee are to consider installing stronger and larger posts and quotations to be requested. | April 2006 |
| Edlesborough Green | | |
| (including play equipment, car | | |
| parks etc.) | | |
| Caretaker's Report | A problem had arisen regarding the marking out of the football pitch which has been dealt with. Spray paint was found on the play equipment and a hole burned on the platform of the Galactica in the play area. With the cooperation of the Police carrying out numerous patrols particularly in Edlesborough there has been a noticeable difference in the amount of rubbish that was previously found in both car parks. | |
| Clerk's Report | The Clerk accompanied Thames Valley Police who were carrying out a visual audit on the problem areas around the Green and Edlesborough Village. | |
| Basketball Nets | Information has been placed on the Notice Boards asking Parishioners for their approval or otherwise. It was agreed that these Notices would remain on the Notice Boards for 2 months after which time Clerk to report in Focus Magazine monthly article that the Parish Council would not be going ahead with the installation of a Basketball Net in Edlesborough unless it receives favourable consideration. Clerk to check Carnival questionnaire responses. Dagnall parishioners have already approved a Basketball Net being erected in Dagnall. The Parish Council will be seriously discussing the positioning of the Basketball Net on The Green and Parishioners comments will be taken into account. 2 quotations have been received and Clerk to enquire of a third supplier. | April 2006 |
| Grass Cutting | Quotations were discussed and approved concerning the annual grass cutting | |
| Tennis Club Lease | A revised draft Lease has been received and is waiting approval by the Tennis Club. It was recommended that the Lease should be for 25 years with a renewal every 4 years to enable the Tennis Club to apply for funding from the LTA. | April 2006 |
| Edlesborough Green Pavilion | | |
| Caretaker's Report | Over the Christmas period the Pavilion was plastered all over with mud pies. The guttering requires renewing and the Anti Vandal paint re-applied. Clerk to arrange for work to be carried out. | |
| Shower Head Replacement | Work due to be carried out week commencing 6 th February | April 2006 |
| Pavilion Safety checks | Clerk informed that the Parish Council are to carry out its own risk assessment. Clerk to contact Fire Officer for guidelines on carrying out a Risk Assessment to his satisfaction. | April 2006 |
| Pavilion Changing Room seats and lockers | Clerk to ascertain from Contractor when this work will be carried out. | April 2006 |
| and IUUNGIS | | |

| Pavilion Keys and Agreements | New lock and keys fitted 1.2.06. Approved keyholders of Sports Clubs to collect keys from the Clerk who will obtain signatures. | April 2006 |
|---|---|------------|
| Edlesborough, Dagnall & Northall Allotments | | |
| The Green | 1 whole plot and half a plot are available, Clerk is contacting names on the waiting list. | |
| Cow Lane | 1 whole plot available. Clerk contacting names on the waiting list. | |
| Dagnall | Several plots or half plots available. | |
| Northall | An application to rent an allotment for the erection of a shed was declined. | |
| Edlesborough | | |
| Cemetery/Churchyard | | |
| Access | No further information received. | April 2006 |
| Grass cutting | Recent quotations were discussed and approved. | April 2006 |
| Burial Fees | It had been observed that there was a discrepancy in the charges approved by the Parish Council, this has been rectified. The question of Cremated Remains being added to existing burial graves was discussed and the GPC Committee approved of Cremated Remains being laid in the burial graves but only one Memorial stone would be allowed. If further inscriptions were required a completely new Memorial stone would have to be applied for. | |
| Edlesborough, Dagnall & Northall Street Lighting | Following numerous enquiries and letters to Jacob-Babtie they are now considering a quotation. | April 2006 |
| | | |
| Highways/by-ways/footpaths | A letter has been forwarded to The Chiltern Society following report of overgrown bridleways from Edlesborough Church to Ivinghoe Aston. | |
| | A ditch has been dug at the junction of Eaton Bray Road, Northall and the A4146 in an attempt to drain flood water away. | |
| Road repairs | Pot holes have already been marked out by AVDC for repair, list to be compiled of pot holes in Edlesborough | April 2006 |
| | | |
| | Next Meeting will be on WEDNESDAY 5 th APRIL 2006 at Edlesborough | |
| | Memorial Hall commencing 7.30pm | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |