Edlesborough Parish Council

Minutes of the General Purposes Committee Meeting

Thursday 6th July 2006 at 7.30 pm at The Pavilion

Item	Content/Decision	Next Review Date
Present	Mr. Brown (Chairman) Mr. Wilkinson, Mr. Munday, Mrs. Prys-Jones, Mrs. Thompson,Mrs. Parker (co-opted member) Mr. J. Parker (co-opted member) Lin Sargeant (Clerk)	
Apologies	Mr. Cubbage	
<u>Declarations of Interest</u>	Mr. Brown declared an interest in the Tennis Club and Mrs. Thompson declared an interest in Dagnall issues	
Minutes of Previous Meeting	After a small amendment to read 'after' Under 5's instead of 'under' in Caretaker's Report Memorial Hall the minutes were signed by the Chairman	
Held on 7 th June 2006	minutes were signed by the Gramman	
Matters arising from previous Minutes	Under 5's	
	A meeting has taken place with the Under 5's and the GPC to discuss various Health and Safety issues between the two parties. One of the main issues was that marbles left on the floor caused an accident to occur and the GPC requested formally that the Under 5's do not use marbles which should remove the risk of a further accident occurring. Other issues raised by both the GPC and the Under 5's will be mutually dealt with.	
Edlesborough Memorial Hall		
Caretaker's Report	A pressure limiter has been installed in the gents toilet following flooding from the Ceistmaster and situation will be monitored. A leak from the overflow has been repaired. A handle will be fitted on the inside of the back fire door to ease closing. Additional paper towels to be ordered for general use in the Memorial Hall.	September 2006
Clerk's Report	Covered under following sub-headings.	
Replacement Floor	Additional quotations have been requested, Clerk awaiting replies. Forms received for funding applications	September 2006
External Decoration/Woodwork repairs	Further quotations requested.	(July EPC Meeting)
	In the light of several requests for quotations not being responded to or contractors unable to carry out various works required the rules regarding future quotation requests are to be discussed by the full Parish Council	September 2006
Car Park Barrier	Quotation had been received. Clerk to arrange for replacement bollards with local Contractor	September 2006
Edlesborough Green (including play equipment, car parks, Sports activities etc.)		
Caretaker's Report	Hedgecutting taken place on Pastures Estate, The Green and allotments and branches of trees removed prior to Carnival. The stop-cock tap concrete slab has been replaced with a suitable cover. Debris removed from the Green by rear fences of gardens in The Pastures. The recent Charity Football match was successful and the Volunteer Littler Pickers are continuing to do a good job for which the Parish Council are very grateful.	September 2006
Clerk's Report	AVDC pleased to receive letter of thanks regarding the recent Village Freighter service. An alternative position of seat in memory of Bert Moriarty was agreed. Clerk to contact the family. Licensing of Events information has been received, Clerk to contact the Carnival Committee to discuss. Clerk to accept quotation for a tree on The Green to be removed. GPC to arrange for planting of a replacement tree in the Autumn, other trees to be discussed with Contractors for raising crowns to enable grass cutting tractor to pass beneath.	September 2006
Basketball Net/Football Pitch	GPC had agreed position of Basketball Net, Clerk to place an order, and following meeting with EB Lions it was confirmed that a second football pitch could be marked out. This would involve the removal of the practice goal currently on The Green which would be replaced by a further lockable but removable practice goal on the second football pitch to be removed when games are in progress. GPC in discussion with EB Lions regarding the practice goal and cost involved. EB Lions to be asked for an alternative marking arrangement to prevent the 'burning' of corners. Request for The Bell Football team to hold matches on The Green was approved.	September 2006
RoSPA Report	Clerk to obtain quotation for replacement pre cut boards for roundabout also for 'topping up' bark in playground area on The Green and at Dagnall.	September 2006
Edlesborough Green Pavilion		
Caretaker's Report	The rear door of the Pavilion had been discovered open on 15 th June. Repainting of Shutters, door etc. completed prior to Carnival and gutterings repaired but one portion subsequently broken.	
Clerk's Report	Clerk written to Sports Clubs using the Pavilion to ensure padlocks on shutters are fully locked when leaving the Pavilion	
Shower Head replacements	Proposed by Mr. Brown and seconded by Mrs. Thompson that revised quotation be accepted.	September 2006
Replacement of turf/paving outside front of Pavilion	Re-seeding to take place in the Autumn	September 2006
Tennis Club Lease	Nothing further to report – Clerk to press for action by Tennis Club.	September 2006
The Pastures - paving	Waiting from response from Bucks CC	September 2006
Edlesborough, Dagnall & Northall Allotments		
Clerk's Report	One or two more have joined the waiting list. Several allotments have changed hands at Dagnall	
Edlesborough		

Access	walling to near from Churches Conservation Trust	September 2006
Clerk's Report	1 burial and 1 application for Memorial stone. GPC approval given for letter to be sent regarding Lawn Cemetery	September 2006
Edlesborough, Dagnall & Northall Street Lighting		
Clerk's Report	1 streetlight repaired. Clerk to request Memorial Hall rear light be attended to together with light near The Moat. Mr. Wilkinson would attend a Street Lighting meeting on 12 th July.	September 2006
Highways/by-ways/footpaths		
Clerk's Report	Condition of footpaths being checked. Burnt tarmac in St. Mary's Glebe/High Street to be reported. Correspondence regarding footpath in The Pastures to be forwarded to Bucks. CC	September 2006
AVDC & BCC responsibilities	None at present	
Carnival 2006	All went well on the day. 2 tables unfortunately broken and to be replaced.	September 2006
	Meeting closed at 10.30pm	
	Next Meeting: WEDNESDAY 6 th SEPTEMBER 2006 at Edlesborough Memorial Hall commencing 7.30pm	