

Edlesborough Parish Council

Minutes of the General Purposes Committee Meeting

Wednesday 7th December 2005 at 7.30 pm at Edlesborough Memorial Hall

Item	Content/Decision	Next Review Date
Present	Mr. Brown (Chairman) Mr. Wilkinson, Mr. Cubbage, Mrs. Thompson, Mrs. Prys-Jones, Mrs. Parker co-opted member) Mr. J. Parker (co-opted member) Lin Sargeant (Clerk)	
Apologies	There were no apologies	
Declarations of Interest	Mr. Brown declared an interest in the Tennis Club	
Minutes of Previous Meeting Held on 13th July 2005	The Minutes were signed as a true copy	
Matters arising from previous Minutes	None other than arising under the Agenda headings	
Edlesborough Memorial Hall		
Caretaker's Report	Leak repaired and new Cisternmaster flushing system fitted in Gents Toilets. Overhanging branches affecting electricity supply to Hall have been cut back and weedkiller applied to paved areas. New water boiler purchased. Due to vandalism and fire damage the Euro bin has been replaced. Christmas decorations put up.	
Clerk's Report	Due to vandalism on same night as Euro bin was set alight the overhead light fitting over rear door was smashed and has been replaced. The Memorial Hall advertisement for bookings will not appear in Focus until February 2006 The new Premises Licence has been received and displayed in the Hall.	
Replacement Floor	Chairman thanked Mr. Parker for his report following tests carried out on the floor. Clerk to obtain advice and quotations from specialist flooring contractors.	February 2006
Exterior Decoration	One quotation received to date, others awaited	February 2006
Hall Bookings	The Memorial Hall advertisement for bookings will not appear in Focus until February	February 2006
Under 5's Playgroup	A request for funding was discussed and refused, Clerk to write accordingly. Committee also requested Clerk to write to the Chairman regarding the condition the hall and tables etc. were left in following the morning activities.	
Edlesborough Green (including play equipment, car parks etc.)		
Caretaker's Report	AVDC Freighter was on site in November and appeared to be well used. Car Park Barrier has been damaged and newly laid turf outside the Pavilion lifted and thrown over The Green and onto the Pavilion roof, more graffiti appearing and play area bin trashed. The Cricket nets were dragged onto The Green during one night. Clerk to contact Junior Football regarding white lining as what is being used at present is killing off the grass.	
Clerk's Report	The Car Park posts have been refixed and turf laid outside Pavilion. The Green, Edlesborough and Dagnall Recreation Field received a further grass cut in November due to adverse weather conditions giving rise to the grass growing for much longer this year. Due to damage to the Car Park barrier Clerk recommended that the repair should be considered in the budget for next year. Quotations being obtained for grass cutting 2006/2007 .	
Fence Gate	The self closing gate facing High Street has been repaired.	
Basketball Nets	Additional quotations being sought for the Basketball Goals and nets. Recommended that Parish Council's own contractors carry out the surfacing.	February 2006
Dagnall Playground	Fencing repairs have been carried out at Dagnall Playground.	
Tennis Club Lease	A draft Lease has been received but is not considered appropriate in relation to the Tennis Court. Clerk to write to Solicitors and seek further advice from an alternative practice.	February 2006
Edlesborough Green Pavilion		
Caretaker's Report	Problems had occurred with fitting new lock on main Pavilion door, replacement locks and keys have been returned to manufacturers. Clerk to liaise with lock fitters. Several tiles on Pavilion roof are cracked causing leaks into the storage area. Replacement tiles to be fitted. The Fire Extinguisher has been re-filled and repaired and the Frost stat is working.	
Clerk's Report	Request from Junior Football for assistance for storage of equipment in the Pavilion was denied as not enough room is available.	
Shower Head Replacement	Work to be carried out early in 2006	February 2006
Pavilion Safety checks	Further letter to be sent to Fire Officer requesting an inspection	February 2006

Pavilion Changing Room seats and lockers	Quotation accepted and work to be carried out.	February 2006
Pavilion Keys and Agreements	Following Caretaker's report the new lock has not yet been fitted and Sports Clubs have been advised of the delay in issuing the new keys. Approval given for names of keyholders already submitted.	February 2006
<u>Edlesborough, Dagnall & Northall Allotments</u>		
The Green	2 nd water tap not yet installed	February 2006
Cow Lane	New gate stay fitted	
Dagnall		
Northall		
General	'Not Access Lane' signs have been received and will be sited at the allotments. All outstanding allotment rents received. Several allotments re-let.	
<u>Edlesborough Cemetery/Churchyard</u>		
Access	No further information received. Quotations being obtained for grass cutting, strimming and bin emptying.	February 2006
<u>Edlesborough, Dagnall & Northall Street lighting</u>		
	Several lights reported and have been repaired. Quotation received for carrying out wiring inspection and condition of lamp posts £30 per light. Clerk requested to produce schedule of lights commencing with the oldest for Parish Council to plan a programme of light inspections Letter of apology received from Babbie for delay in submitting quotation.	February 2006
Highways/by-ways/footpaths	New Footpath walkers have volunteered to carry on this work Complaints received from Parishioners regarding the condition of the footpath adjacent to the allotments in Dagnall. Nettle and shrub clearance to be undertaken through the PPP scheme	February 2006
Dog Bins	Increased charge for emptying from £1.97 to £2.04 has been confirmed. A new Dog Bin has been erected in Slicketts Lane.	
AVDC and BCC responsibilities		
Taskers Row footpath	A meeting has taken place with a representative from Bucks. CC who measured the path and agreed that it required resurfacing. Clerk to enquire of Bucks. CC the present position and when this work will be carried out. Clerk to report dangerous hole between the Path and main road by Dagnall School	February 2006
	The meeting closed at 10.15pm	
	Next Meeting will be on WEDNESDAY 1st FEBRUARY 2006 at Edlesborough Memorial Hall commencing 7.30pm	