

Agenda Item		<u>Action</u>
Open Forum		
	Mrs Kay Gobby and Rebecca Mann from Dagnall School attended the meeting to discuss Dagnall School's proposal to use the	
	wooded/copse area of Dagnall Allotments for a Forest School. The Council had been able to read details about Forest Schools	
	and the schools proposal in advance of the meeting. Mrs Gobby confirmed that the schools proposed use of the area will be in keeping with the allotment agreement.	
	Council agreed that the proposal would be progressed and that the Council would do all they could to help the school to set	
	up the Forest School. Council agreed not to charge the school for the use of this area.	TO
	Action: Cllr Mrs Owen will hold a site meeting with Kay Gobby and Rebecca Mann to establish the area they wish to use. The	
	site meeting will look to address any issues such as fencing the area, access, clearing rubbish.	
	Cllr Mrs Owen will let other Cllrs know the site meeting date to enable them to attend if they wish.	
	Cllrs Mrs Owen will also advise the school about the possibility of accessing funding via the Ivinghoe and Wing Community	
	Board.	
	Kay Gobby and Rebecca Mann left the meeting at this point.	
	Amrish Ganatra a parishioner from Dagnall attended to answer any questions the Council may have relating to his planning	
	application. He had initially requested, via email, that the Council support his application. Cllr Wilkinson explained to Mr	
	Ganatra that the Council's role is to represent the interests of the local community as a whole, rather than those of individual	
	parishioners. Quite often one parishioner will be proposing something and a neighbouring parishioner will be objecting to it.	
	As they are both parishioners, the Council avoids taking sides unless there are clearly defined policies in favour of one	
	argument or the other. If on this occasion the Council were to support Mr Ganatra's proposal where there is no local	
	community benefit, the Council would be setting a precedent that could lead to expectations and possible bad feeling in	
	future cases.	
	Mr Ganatra accepted and understood this policy. The Councils agreed response of "no objections" to the planning	
	application was shared with Mr Ganatra.	
	Mr Ganatra left the meeting after the Open Forum.	
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The Chairman forn	nally opened the meeting at 7.50pm	
Present	Cllr Williams (chair), Cllr Wilkinson, Cllr Nevard, Cllr Mrs Thomas, Cllr Mrs Booth, Cllr Mrs Owen, Cllr Miss Wells, Cllr Cubbage, Cllr Harpley, Penny Pataky (Clerk), Buckinghamshire Cllr Mrs Wight, two representatives from Dagnall School; Mrs K Gobby and Rebecca Mann and five parishioners.	
Apologies	Buckinghamshire Cllr Chris Poll	
Declarations of	Cllr Wilkinson declared that his wife is an allotment holder at Cow Lane.	
Interest	Cllr Miss Wells declared that she is an allotment holder at Northall.	
	Cllr Mrs Thomas declared that her husband is an allotment holder at The Green.	
Minutes	The minutes of the ordinary meeting held on 19 th November 2020 having been previously circulated to the full council were agreed with no amendments.	
Matters Arising	Nothing was raised.	
Buckinghamshire	The minutes for the Wing & Ivinghoe Community Board, held on Thursday, 19th November, 2020, 7.00 pm have been	
Council Report	circulated to the full Council. To see the publicly available information, follow the link: Agenda for Wing & Ivinghoe	
Including	Community Board on Thursday, 19th November, 2020, 7.00 pm - Modern Council (moderngov.co.uk)	
Community		
Board for	Buckinghamshire Cllr Anne Wight attended the meeting and reported on the following items:	
Ivinghoe and	Buckinghamshire Council Christmas Present Appeal	
Wing Ward	A Warning Regarding Green Homes Grant Scammers	
	A Guide to Buckinghamshire Waste Services	
	Household Recycling Centres remain open across Buckinghamshire	
	Garden Waste suspension for Aylesbury Vale areas	
	Additional information for Buckinghamshire residents	
	Business Grants Available to Help During the Pandemic	
	The full report can be viewed on the EPC website https://www.edlesborough-pc.gov.uk/media/2124/buckinghamshire-	
	council-december-council-report-for-epc.pdf	



Ivinghoe & Wing	Prior to the mee	ting Cllr Wilkinso	n had circulated a draft EPC statement about the Ivinghoe Fr	eight Strategy.	
Freight Strategy	Council agreed that the statement should be published on the EPC website and in the February edition of Focus. A leaflet will				
	also be distribute	ed to all homes in	the Parish once the Buckinghamshire Council go out to con	sultation. Council agreed it was	
	important that a	II residents are av	ware that EPC believes the B440 should be included in the Fr	eight Strategy. Cllr Wilkinson	
	will issue the 'fin	al version' for ap	proval. It will have the option of either asking residents to re	espond with their comments to	
	the consultation	or to 'support Ed	llesborough Parish Council's proposal for the B440 to be incl	uded in the proposed freight	
		•	Ilr Wilkinson with their choice of which option to include in		
	Residents are en	couraged to look	out for the forthcoming consultation on the Buckinghamshi	re Council website and respond	
	to it.				
			the final statement to the Full Council approval. Clerk to pub		Full
		•	rder for leaflets for distribution once the consultation starts (link to consultation to be	Council &
	included in the le	eaflet).			Clerk
Planning	The following applications were considered and it was agreed to submit the responses below to Buckinghamshire Council				
	Local Planning A	uthority			
	Application	Address	Description	Parish Council Response	
	No.				
	20/03740/APP	6 Threeways	Single storey side and rear extensions and conversion of	No objections	
	26 th Nov 2020	Leighton Road	attached garage to residential use.	Subject to adequate parking	
		Northall		space provision	
	20/04013/APP	The Old	Change of use of stable building to incidental use related	OPPOSE	
	27 th Nov 2020	Bakery	to new dwelling approved under Application	Outside settlement	
		Leighton Road	18/00757/APP	boundary and residential	
		Northall		curtilage	
	20/04014/APP	The Old	Single storey rear orangery to new dwelling approved	OPPOSE	
<u> </u>	27 th Nov 2020	Bakery	under application 18/00757/APP and detached	Over development of the	



Minutes for Meeting of Edlesborough Parish Council held on 17th December 2020 via the social media platform Zoom

	Leighton Road	outbuilding.	site
	Northall		
20/04090/APP	Krippa	Demolition of existing dwelling and outbuilding and	No objections
2 nd Dec 2020	Ringshall Road	replacement with a new two storey dwelling with	
	Dagnall	outbuilding	
20/04279/APP	Land Off Cow	Variation of conditions 4, 5 and 6 relating to application	No objections
16 th Dec 2020	Lane	14/01261/APP.	
	Edlesborough		

The following decisions had been notified by Buckinghamshire Council Local Planning Authority

Application No.	Address	Description	Parish Council	LPA
			Response	Decision
20/02038/ACL	Moat Cottage	Application for a Certificate of Lawfulness	No objections	Permitted
24 th June 2020	8 Manor Farm Close	for an existing use of a residential garden		
	Edlesborough			
20/02945/APP	5 Greenacres	First floor side extension	OPPOSE	Withdrawn
3 rd Sept 2020	Leighton Road		Excessive massing of	
	Northall		the building	
20/03309/APP	Hall Farm	Variation of an existing planning condition	No objections	Permitted
2 nd October	Ringshall Road	substituting slate tiles for the previously		
2020	Dagnall	approved heritage blended tiles		
20/03617/APP	17 Leighton Road	Single storey front extension for additional	No objections	Permitted
23 rd October	Northall	garage. Single storey rear/side extensions		
2020				

Cllr Wilkinson informed the Council that he had attended the Buckinghamshire Planning Services meeting at which Buckinghamshire Council stated that they had inherited a legacy of planning enforcement issues from AVDC and that they



	were working to make improvements. Buckinghamshire Council stated they will be more proactive in dealing with enforcement issues.	
	emorcement issues.	
London Luton	Prior to the meeting Cllr Wilkinson had circulated his proposed response to the Luton Airport Arrivals Consultation,	
Airport	https://consultations.airspacechange.co.uk/london-luton-airport/ad6_luton_arrivals/	
Consultations	The Full Council agreed to his proposed responses.	
	Action: Clerk to submit the Councils response.	Clerk
Villages	<u>Edlesborough</u>	
	Prior to the meeting Buckinghamshire Cllr Anne Wight had informed EPC of a Slicketts Lane residents request for a salt bin.	
	The Local Area Technician, Matt Whincup has informed the Clerk that Buckinghamshire Council Head of Highways, Dave	
	Roberts, has agreed on this occasion to provide a salt bin free of charge subject Matt Whincup approving its exact location.	
	<u>Dagnall</u>	
	Cllr Mrs Owen reported that fallen trees had not been cleared from rights of way behind the ex MOD land. Cllr Mrs Thomas	
	confirmed that these rights of way were in the Parish of Ivinghoe.	ΤΟ.
	Action: Cllr Mrs Owen to report the fallen trees on the Buckinghamshire Council reporting site, as this generates a tracking	ТО
	number, this then ensures the report is logged and can be tracked. https://www.buckscc.gov.uk/services/environment/public-rights-of-way/report-a-rights-of-way-issue/	
	Cllr Mrs Owen has reported the need for the white lines on the Dunstable Road, Dagnall needing to be refreshed to	
	Transport for Buckinghamshire.	
	Northall	
	Naomi Batson, Street Scene Manager, Neighbourhood Services, Buckinghamshire Council is looking into the request for the	
	wildflower section of the amenity land at Knolls View to be cut once a year.	
	MW Agri has installed the compost area at Knolls View amenity land.	



Minutes for Meeting of Edlesborough Parish Council held on 17th December 2020 via the social media platform Zoom

Parish Path Maps

The Clerk is awaiting a response from Buckinghamshire Council about obtaining replacement maps for the three villages.

Christmas in the Parish

Prior to the meeting the Clerk had circulated information about "Carols on the Doorstep in partnership with Premier Radio" to the full Council.

Trees in the Parish

A parishioner has contacted the Council to ask EPC to consider planting more trees on Edlesborough Green to help combat global warming. The Clerk has advised the parishioner of the work the EDaN Beautification Team has done in planting trees in the past few years and encouraged the parishioner to contact them. Additionally the Clerk shared information about EPC's "Re-Wilding" project and Buckinghamshire Councils press release about supporting National Tree Week.

Cllr Williams proposed that the Council apply to the Woodland Trust for free saplings to repair allotment hedges. If successful they will be available for planting in March 2021. All Agreed. More information about the Woodland Trust's for free saplings can be found at https://www.woodlandtrust.org.uk/plant-trees/schools-and-communities/

Action: Cllr Williams to progress the application.

AW

Road Closures

Buckinghamshire Council have informed EPC that the Leighton Road, Edlesborough/Northall will be closed from Eaton Bray Road to the County Boundary for works at some point between 11th January 2021 and 9th April 2021. The works are weather dependent so an exact date will be advised and notices erected two weeks prior to the closure.

Action: Once more information is received the Clerk will share it with the Council and on the Council's Facebook page.

Clerk

Highways Issues Update from the Local Area Technician Matt Whincup

Dip in road surface on High Street opposite the Bellway development - Transport for Buckinghamshire (TfB) are still waiting on a response concerning the utility reinstatement on High Street. An instruction was sent out by our Street Works Team for the utility contractor to re-do the reinstatement. The Street Works Technician is being chased on this matter.

The pothole on Leighton Road, Northall adjacent the Northall village sign was repaired on 8th December



	The 40/NSL terminal signs north of Northall were replaced on 15 th December.	
	Action: Clerk/Northall Cllrs to confirm that the pothole has been repaired and that 40/NSL sign have been replaced.	Clerk, KC, RH
New Pavilion	This has been decorated in Christmas lights and a Christmas Tree has been erected just outside the compound. Having attended the most recent site meeting Cllr Cubbage informed the Council that good progress had been made in attaching the Cedar wood cladding to the outside of the building. Good progress is also being made inside the building. There is currently a slight delay on the floor screeding due to an issue with the sub-contractor. The current estimated completion date is the end of March 2021. Two purchase orders have been raised for furniture, with estimated delivery dates being in February/March 2021.	
Projects	Outdoor Gym Equipment – led by Cllr Mrs Owen The Council contractor has taken delivery of the outdoor gym equipment for Dagnall and will arrange installation shortly. He is liaising with Cllr Mrs Owen about the location of each item.	
	Edlesborough Green Children's Play Area — led by Cllr Mrs Booth The Edlesborough Play Area Village Questionnaire went live on the website on 30 th November and generated 16 responses on the first day. Hard copies have been delivered to all homes in Edlesborough. The closing date for responses is 19 th December 2020. Cllr Williams reported that he had had many hard copies returned to him. To date there are 93 online responses. Once the results have been collated and analysed by Cllr Mrs Booth they will be published on the Council website. Action: Cllr Mrs Booth to analyse responses and circulate to full Council. Sponsorship of the Christmas Wreaths sponsorship generated £163. With two businesses sponsoring a wreath and three	RB
	residents from Summerleys making donations. £109 has been spent on printing the Play Area Survey, £9.16 on fixings for wreaths, leaving £44.84 in the New Play Area fund. Cllr Mrs Booth attended the NALC Future of play event.	



Minutes for Meeting of Edlesborough Parish Council held on 17th December 2020 via the social media platform Zoom

EMH Redecoration – led by Cllr Mrs Thomas

The boxing in of pipework and repairs to the front door are complete. The internal decorating has commenced. It is hoped the plaster work in the kitchen will be completed before Christmas, once dry this will then be decorated.

Cllr Williams thanked Cllr Mrs Thomas for bringing this long running project to a conclusion.

EMH Toilet Refurbishment – led by Cllr Mrs Thomas

The Clerk is seeking confirmation as to the minimum number of toilets for the hall capacity.

Cllr Mrs Thomas confirmed that a site meeting is required to establish where the main sewer is and whether relocated toilets could link up to them and how much work would be required. Cllr Wilkinson informed the Council that he has some maps of the sewers.

Cllr Mrs Thomas has confirmed that the landlord is the Parochial Church Council (PCC) of Eaton Bray. Cllr Wilkinson proposed:

- EPC should be asking for a modified lease from the St Albans Diocese to keep our legal paperwork in order.
- Confirmation that the Parish Council really did pay off the annual rent referred to in the original lease for the entire 99 years, as Council has been led to believe.
- EPC approach Eaton Bray PCC as Cllr Wilkinson suggested previously with the Diocese i.e. the facilities at the Hall need updating and EPC are prepared to make that investment if the PCC and the Diocese are prepared to transfer the ownership to EPC. The logic behind this is that the Hall has very limited commercial value because of the covenant in the 1927 conveyance, specifying that it can only be used as a village hall in perpetuity. If PCC are not in agreement the alternative is that EPC surrenders the lease to the PCC and they take over the running of it. If the Hall is not used as a village hall, the owners would be in breach of the covenant by which they own it.

Action: Cllrs Wilkinson and Mrs Thomas to work together to progress this project.

CT & JW

<u>Conservation Project</u> - led by Cllrs Mrs Owen and Miss Wells.

Cllr Mrs Owen is discussing the project at the Ivinghoe and Wing Community Board.

Currently no progress has been made with contacting the owner of the Summerleys field.

Cllr Miss Wells has joined a "Re Wilding Britain" group and is currently undertaking research for the project.



	Cllr Williams informed the Council that "bug hotels" could be put in specific wild areas of the Churchyard.
EDaN & Traffic	Traffic Calming Traffic Calming
Management	Buckinghamshire Cllr Anne Wight has confirmed the following in response to Cllr Williams concern about the difficult process
Team Updates	for obtaining MVAS equipment and funding;
	"As you may recall, I asked internally whether it might be possible to simplify the process for applying for an MVAS sign, due to
	the issues you raised in your email below.
	I have now heard back from our localism officers and can report that they are looking into ways to do just that. They agree
	that the process for the MVAS needs reviewing as it does seem rather lengthy. Our localism officers will be meeting with TfB
	over the next few weeks to explore this possibility and have promised to keep me updated as it progresses.
	At present, however, the process below will be the one which will need to be followed to obtain an MVAS, and Katrina should be
	able to help you progress it through the application forms and Community Board funding process. We hope to be able confirm
	funding ideally at our next Community Board meeting in February.
	I am grateful to you for having flagged this issue since now hopefully the process can be improved and streamlined."
	Cllr Williams informed that Council that in order to progress this matter Council will need to pay £500 for a MVAS Assessment.
	Council agreed to this expense.
	FOTCOTH
	Nothing to report at this time.
	EDaN Beautification Team
	Once again the volunteers in Edlesborough have been very busy. EPC would like to thank the following parishioners:
	 Christmas Trees R Us (Cow Lane) for donating two wonderful trees.
	 Cllr Alan Williams, Christine & Mick Yates for hanging the lights on Edlesborough Memorial Hall.
	 Ken Holloway for enabling the hanging of lights on the Edlesborough Pavilion.
	Bas Westrope, Kai Brown & Matthew Caller for hanging the wreaths along the High Street.
	 NMJ Service Centre, Freed Veneers, Naomi Star, Lynn Blair & Penny Pataky for sponsoring the wreaths.
	• Wivis Service Centre, Freed Veneers, Naorin Star, Lynn Dian & Fenny Fataky for sponsoring the Wieaths.
Page 9 of 15	Minutes for EPC Meeting 17/12/2020 Ratified on 21st January 2021



	 Christine & Mick Yates, Sharon & Bob Stilliard, Martyn Jones & Karine Daly for decorating the Christmas trees. Edlesborough Methodist Chapel for providing the power for the Cow Lane tree lights. Jane and Chris Woodcock for providing the power for the Northall Christmas tree lights. Council agreed to the Council contractor removing the dead tree at the top of Cow Lane and the dead Christmas tree on the Green. The memorial plaques for both will be retained and may be used for other trees on the Green or that may be planted in the future. Action: Clerk to instruct contractor accordingly. 	Clerk
Parish Amenitie	25	I
AED's & CFR	The light in the EMH Defibrillator cabinet has failed, Russell Sears is investigating to ensure that the heater is still working and whether the light can be repaired. The Council has received a letter of thanks from the South Central Ambulance Charity for their donation.	
	The council has received a letter of thanks from the south central / ambalance chartty for their domation.	
ЕМН	Bookings resumed on 3 rd December.	
	SSE have not invoiced for the electricity supply finance Sept 2019, this is due to SSE putting the bills on hold due to a meter read query that was never followed up. The Clerk has chased this and has now received bills totalling £435.17 for energy use up to 8 th December 2020 when the Clerk provided SSE with an accurate meter read.	
	Decorating – see notes in special projects.	
The Green	Nothing to report.	
Sports Clubs	Football and Tennis has resumed following the recent Covid-19 lockdown.	
	All three sports clubs have paid their invoices for the Portable toilets.	
Play Area	Roundabout – temporarily closed due to safety issues with the platform surface. Luton Steel have advised the Clerk that they would need to crane out to roundabout to assess it and then to quote for repair. They would not be able to do this until the new year and advise that it will be costly.	



	Wicksteed have quoted for the supply and replacement of three of the platforms including the cost for a Wicksteed engineer to carry out the works £1,065.00 +VAT	
	Council agreed to request a further quote for the replacement of all the platforms as it is suspected that others are close to	
	failing. Once this quote is received Cllrs will consider the best course of action.	
Amendment agreed at	Council agreed It was suggested that this would be the last time that the Council would invest in repairing the roundabout	
Council meeting	and that if it fails again Council would look to removing and replacing the piece of equipment.	
21/01/2021	Action: Clerk to obtain a further quote from Wicksteed then circulate to full Council for their consideration.	Clerk
	The training of the first quote from who have the first constant to fair the first constant at the first const	C.C.I.K
Allotments	<u>Dagnall Allotments</u>	
	See special projects re Wooded/Copse Area.	
	Northall Allotments	
	Nothing to report.	
	<u>Cow Lane Allotments</u>	
	Nothing to report.	
	The Green Allotments	
	The tenant whose plot borders Brook Street where the hedge has become very sparse has informed the EPC that they have	
	"had some success with removing the bramble roots and have replanted the gap with hawthorn and firethorn, which will	
	provide a prickly barrier and berries for the wild birds. Whilst these are small I have put a temporary wire-netting barrier	
	behind them for security. I hope this will meet with the council's approval. Although a little gappy at the moment, these	
	should provide an effective screen in the long run."	
	Should provide all effective screen in the long run.	
	Waiting List	
	Most people on the waiting list would like a plot at The Green or Cow Lane, both sites are currently full.	
	Water Usage	
	Water Usage Cllr Wilkinson has been analysing the water bills, once the Council has an up to date accurate read for all sites a decision can	
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Page 11 of 15	Minutes for EPC Meeting 17/12/2020 Ratified on 21st January 2021	



	be made re whether a charge will be imposed on the Northall tenants for the use of the hosepipe throughout Lockdown and the summer.	
Cemetery	The will be an interment on 23 rd December at 3pm.	
Churchyard	Nothing to report.	
Bridle Path	The landowner has informed the Council that he is waiting for contractors to come back to him regarding repairing or replacing the "no motorcycles" sign at the start of the path. The Clerk will make arrangements for the damaged sign to be collected.	
War Memorial	Nothing to report.	
Bus Shelters	Nothing to report.	
Litter Bins, Dog Bins, Car Parks	The Clerk has raised an order with Buckinghamshire Council for the supply and installation of the new dog waste bin at the end of Cow Lane. On this occasion purchasing the bin from Buckinghamshire Council costs less than purchasing one from Wybone and using EPC's contractor to install it.	
Streetlights	Two failed lights in Deans Meadow have been reported to UK Power Network for their attention. The Clerk received a report of the cover being loose on one light in Dagnall, upon investigation it was found to have been repaired/secured. The Clerk is waiting for a response from CU Phosco to ask about extending the warranty on the streetlights.	
Website, Facebook & GDPR	Facebook	



Bucks CC Devolved Services	 Dog walking Horses on The Rye, Eaton Bray Central Bedfordshire Tree Planting Grant Christmas Tree on Edlesborough Green Tier 3 from Saturday 19th December Website Have Your Say Survey – to date this has 13 responses (two of which are Cllrs). Council agreed to close this survey on 31st December 2020 The Edlesborough Green Play Area Questionnaire went live on 30th November 2020 The Website Accessibility was tested on 16th December Following the Tier 3 Announcement – the Clerk will update the website accordingly as and when information is received from Buckinghamshire Council GDPR No reported breaches The invoice for the pastures hedge has been submitted to Buckinghamshire Council for approval. They will then raise a purchase order for the invoice to be submitted to Ringway Jacobs. 			
Finance		_	culated to the full council prior to the meeting were approved.	
	EMH	£604		
	Pavilion	£211		
	Green	£558		
	Open Spaces	£1,347		
	Bucks CC Devolved Services	£1,080		
	Allotments	£199		
	Street Lights	£116		



	Cemetery	£81		
	Churchyard	£563		
	Dagnall Recreation Ground	£173		
	Special Projects	£114,988		
	Other	£56		
	Staff	£1,854		
	Office Costs	£90		
	Total	£121,920		
Correspondence	Council agreed the December payment run. 2021/22 Budget and Precept The Council held a 2021/22 Budget working party meeting, further consideration will be given to the budget. Council will finalise the budget and agree the precept in readiness for submission to Buckinghamshire Council at the January Council meeting. Currently the Council are considering a 3% increase on the band D rate. Items circulated to Full Council prior to the meeting:			
•	 04/12/2020 Buckinghamshire Council - Proposed link road consultation 08/12/2020 Buckinghamshire Council - Planning and Enforcement Meeting 10/12/2020 NALC Good Councillors guide to Community Business (attached to email) 15/12/2020 Police and Crime Commissioner update (December 2020) 15/12/2020 VALP Consultation: Further Main Modifications December 2020 15/12/2020 Buckinghamshire Council takes next steps to purchase Friars Square, Aylesbury 16/12/2020 Keeping Aylesbury residents informed about COVID-19 			



Items for 21st	Agree precept	
January Meeting	• Elections	
	Budget 2021/22	
The meeting closed at 9.48pm		