



# AGENDA FOR THE ORDINARY MEETING OF EDLESBOROUGH PARISH COUNCIL

## **TO: THE MEMBERS OF EDLESBOROUGH PARISH COUNCIL**

Cllr R Booth, Cllr J Wilkinson, Cllr A Williams, Cllr C Hurst, Cllr D Ferguson, Cllr P Owen, Cllr L Wells, Cllr K Cubbage, Cllr R Harpley.

**You are hereby summoned to attend a Meeting of the Council to take place on Thursday 17<sup>th</sup> April 2025 at 7.30pm in Edlesborough Pavilion, The Green, Edlesborough, LU6 2JF.**

**Members of the public and press are welcome to attend the meeting.**

**Signed: Penny Pataky, Clerk**

**Date: 4th April 2025**

*The Chair may, at their discretion, and at a convenient time in the transaction of business, adjourn the meeting to allow any members of the public to address the meeting. Parishioners and others in attendance are reminded that they must remain silent during the transaction of Council business.*

## **Agenda Item & Guide Time**

### **7.30pm - Open Forum**

This is an opportunity for Members of the public to ask questions and make suggestions. Please note Council may not decide on a matter raised unless it is detailed in the agenda below. Outstanding questions may be referred to a future agenda for attention. The period for public participation shall not exceed 15 minutes.

### **7.45pm – Open Meeting**

#### **1. Attendance and Apologies for Absence**

To consider and approve apologies for absence.

#### **2. Declaration of Interests**

In accordance with Sections 30 (3) and 235 (2) of the Localism Act 2011 and Edlesborough Parish Council Code of Conduct, Councillors are requested to disclose personal and prejudicial interests on matters to be considered at the meeting.

#### **3. Minutes**

To approve the minutes of the Ordinary Meeting of Edlesborough Parish Council held on Thursday 20<sup>th</sup> March 2025.

#### **4. Matters Arising from the Minutes**

To note any matters arising not covered in the agenda.

### **7.50pm - Representatives**

- 5.** To receive a report from the Buckinghamshire Ward Councillor in attendance.
- 6.** To receive/note information from or about the Community Board for Ivinghoe and Wing Ward.

### **8.00pm - Planning**

- 7.** To approve the Council's responses to Planning applications.
- 8.** To receive the Local Authorities decisions on Planning Applications.
- 9.** WA0210001 Grand Union Canal Transfer - EIA Scoping Notification and Consultation.
- 10.** Notification of Article 4 at Land to the Southwest of Main Road North, Edlesborough | Enforcement ref: NC/24/00465/COU

## 8.10pm – Elections

- 11.** To receive information about the upcoming Council Elections 2025.

## 8.15pm – Villages

- 12.** To receive updates/information about the villages
  - 12.1** Edlesborough
  - 12.2** Dagnall
  - 12.3** Northall
  - 12.4** To receive an update on the Vehicle Crime Survey.

## 8.25pm – Projects

- 13.** To receive updates on the following Projects:
  - 13.1** Edlesborough Pavilion Update.
  - 13.2** Edlesborough Green Play Area Phase 2.
  - 13.3** Parish Tree Survey.
  - 13.4** Pastures Hedge Improvements.
  - 13.5** Outdoor Fitness Equipment on Edlesborough Green.
  - 13.6** Biodiversity Audit of Edlesborough Parish.

## 8.40pm – Traffic Calming

- 14.** To receive updates about:
  - 14.1** Moveable Vehicle Activated Speed (MVAS) Devices.
  - 14.2** Speedwatch.

## 8.45pm – Voluntary Groups

- 15.** To receive reports from the following Voluntary Groups.
  - 15.1** Friends of the Church on the Hill.
  - 15.2** EDaN Beautification Team.

## 8.55pm – Finance & Accounts

- 16.** To approve the accounts for the months ended 31<sup>st</sup> March 2025.
- 17.** To approve the authorisation of April 2025 payments.
- 18.** To approve changes to bank mandate.
- 19.** To approve the appointment of the Internal Auditor and Scope of Audit.
- 20.** To ratify Councils decision to enter into a 36 month contract with Tomato for the streetlight energy.

## 9.10pm – Clerk's Report

- 21.** To receive reports on all amenities including Buckinghamshire Council Devolved Services.
  - 21.1** To approve the three amendments to the Edlesborough Parish Council Allotment Agreement.
  - 21.2** To agree to a new contractor for Parish Council Handyman tasks.

## 9.20pm – Correspondence & Consultations

- 22.** To note correspondence received and to consider any responses to be made.

9.25pm

23. To note items for the agenda for EPC meeting to be held on 15<sup>th</sup> May 2025 in Edlesborough Pavilion.

## 9.30pm – Close the Meeting

Items for future meetings when more information is available:

- Housing Needs Survey
- Edlesborough Memorial Hall Improvements
- Opening of new bank accounts

### **Members of the Public**

In accordance with The Public Bodies (Admissions to Meetings) Act 1960, members of the public wishing to address the Council have the opportunity to do so during the Public Forum. However, also in accordance with The Public Bodies (Admissions to Meetings) Act 1960, the public may be excluded whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.