



AGENDA FOR THE ORDINARY MEETING OF **EDLESBOROUGH PARISH COUNCIL** **THURSDAY 19TH JUNE 2025**

TO: THE MEMBERS OF EDLESBOROUGH PARISH COUNCIL

Cllr R Booth, Cllr D Ferguson, Cllr Goodman, Cllr Hurst, Cllr J Wilkinson, Cllr P Owen, Cllr L Wells, Cllr K Cabbage, Cllr R Harpley.

You are hereby summoned to attend a Meeting of the Council to take place on Thursday 19th June 2025 in Edlesborough Pavilion, The Green, Edlesborough, LU6 2JF. This meeting will commence at 7.30pm.

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

Signed: *Penny Paraly*, Clerk

Date: 12th June 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 15th May 2025.
- Annual Meeting of Edlesborough Parish Council held on 15th May 2025.
- Edlesborough Annual Parish Meeting held on 22nd May 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 East Bucks Community Board.

8.00pm - Planning

- 7.** To approve the Councils responses to Planning applications.
- 8.** To receive the Local Authorities decisions on Planning Applications.
- 9.** To agree the response for the S106 monies generated by 25/01407/APP - Land to the South of Cow Lane Edlesborough.
- 10.** To agree the response to the application for a new premises licence received - Tesco Express, 2 Pebblemoor, Edlesborough, Dunstable, LU6 2HZ ref PR202506-366718.

8.05pm – Villages

- 11.** To receive updates/information about the villages
 - 11.1** Edlesborough
 - 11.2** Dagnall
 - 11.3** Northall
 - 11.4** To approve the introduction of a Parish Recognition Scheme
 - 11.5** Vehicle Crime Survey

8.15pm – Projects

- 12.** To receive updates on the following Projects:
 - 12.1** Edlesborough Pavilion Update.
 - 12.1.1** To agree members of the Edlesborough Pavilion Working Party.
 - 12.2** Parish Tree Survey.
 - 12.3** Pastures Hedge Project – response from Buckinghamshire Council.

8.30pm – Traffic Calming

- 13.** To receive updates about:
 - 13.1** Moveable Vehicle Activated Speed (MVAS) Devices.
 - 13.2** To agree to purchase a replacement device for the damaged MVAS device.
 - 13.3** Speedwatch.

8.35pm – Voluntary Groups

- 14.** To receive reports from the following Voluntary Groups.
 - 14.1** Friends of the Church on the Hill.
 - 14.2** EDaN Beautification Team.

8.45pm – Finance & Accounts

- 15.** To approve the accounts for the months ended 30th April & 31st May 2025.
- 16.** To accept the Internal Auditor's report for the year ended 31st March 2025.
- 17.** To approve the submission of the AGAR 2024/25 to PKF Littlejohn LLP.
- 18.** To approve the authorisation of June 2025 payments.

9.00pm – Clerk's Report

- 19.** To receive reports on all amenities including Buckinghamshire Council Devolved Services.
 - 19.1** To ratify Councils response to Edlesborough Cricket Club's request to install a storage container on Edlesborough Green and to reinstate the water supply to the cricket supply.
 - 19.2** To ratify Councils decision to allow EB Lions to hold Club Evenings on Edlesborough Green for a trial period over the summer.
 - 19.3** To agree to accept the financial offer and adoption of the Bellway Streetlights on High Street, Edlesborough.

9.20pm - Policies

- 20.** Policies to review and agree the following policies.
 - 20.1** Social Media Policy
 - 20.2** Data Protection Policy
 - 20.3** Freedom of Information Policy (Including Charges Schedule for publication on Website)
 - 20.4** Complaints Procedure.

9.25pm – Correspondence & Consultations

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

9.30pm

- 22.** To note items for the agenda for EPC meeting to be held on 17th July 2025 in the back room of Dagnall Village Hall

- Biodiversity Project

9.35pm – Close the Meeting

Items for future meetings when more information is available:

- Housing Needs Survey
- Opening of new bank accounts
- Edlesborough Green Play Area Phase 2
- Outdoor Fitness Equipment on Edlesborough Green
- Edlesborough Memorial Hall Improvements

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.

Email: clerk@edlesborough-pc.gov.uk

01525 229358

Website: www.edlesborough-pc.gov.uk

Facebook: www.facebook.com/EDANParishCouncil