

AGENDA FOR THE ORDINARY MEETING OF EDLESBOROUGH PARISH COUNCIL THURSDAY 17TH JULY 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 Cubbage, Cllr R Harpley.

You are hereby summoned to attend a Meeting of the Council to take place on Thursday 17th July 2025 in Edlesborough Memorial Hall, High Street, Edlesborough, LU6 2HS. This meeting will commence at 7.30pm.

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

Signed: Penny Pataly, Clerk

Date: 10th July 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 19th June 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.

8.05pm – Villages

- 9. To receive updates/information about the villages
 - 9.1 Edlesborough
 - 9.2 Dagnall
 - 9.3 Northall

8.15pm - Projects

10. To receive updates on the following Projects:

- **10.1** Edlesborough Pavilion Update.
- Ratify Council's decision to allow ECSC CIO to install two ventilation bricks in the plant room of Edlesborough Pavilion.

10.2 Parish Tree Survey

- To ratify Council's decision to accept the quote for the tree works at Edlesborough Churchyard.
- To review and accept a quote for tree works in Edlesborough Parish.
- 10.3 Rewilding and Biodiversity Project.

8.30pm – Traffic Calming

- 11. To receive updates about:
 - 11.1 Moveable Vehicle Activated Speed (MVAS) Devices.

11.2 Speedwatch.

8.35pm – Voluntary Groups

12. To receive reports from the following Voluntary Groups.

12.1 Friends of the Church on the Hill.

12.2 EDaN Beautification Team.

8.45pm – Finance & Accounts

13. To approve the accounts for the months ended 30th June 2025.

14. To approve the authorisation of July 2025 payments.

9.00pm – Clerk's Report

15. To receive reports on all amenities including Buckinghamshire Council Devolved Services.

15.1 To ratify Council's decision about the streetlight energy contract.

9.20pm - Policies

- **16.** Polices to review and agree the following polices.
 - 16.1 Grievance Policy
 - 16.2 Equality & Diversity Policy

9.25pm – Correspondence & Consultations

17. To note correspondence received and to consider any responses to be made.

9.30pm

18. To note items for the agenda for EPC meeting to be held on 18th September 2025 in Edlesborough Pavilion.

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: <u>clerk@edlesborough-pc.gov.uk</u> 01525 229358 Website: <u>www.edlesborough-pc.gov.uk</u> Facebook: <u>www.facebook.com/EDANParishCouncil</u>