



COLDHARBOUR PARISH COUNCIL

**Minutes of a Meeting of the Parish Council held at 7pm on
Thursday 2nd December 2021 in the Fairford Leys Centre, Hampden Square, Fairford Leys**

Present: Cllrs Cole (Chairman), Poland-Goodyer, Pattinson, James, Blandford, Wadlow,
Baughan, Walland.
K Gray (Clerk to the Council)

Mr S Lambert
Mr M Pepe

Miss S Trabulsi-Pepe
Mrs Chloe Lambert

1. Apologies for Absence

To receive and accept apologies for absence notified to the Chairman or Clerk
RESOLVED: To receive and accept apologies for non-attendance from
Cllrs Andrew (work commitment) and Harper (illness).

2. Declarations of Interest

To receive any pecuniary or non-pecuniary declarations of interest
To receive written requests for dispensations for disclosable pecuniary interests (if any)
To grant any requests for dispensation as appropriate

- No declarations made.
- Dispensations were granted to all councillors in order for them to set the Precept for 2022/2023 as per policy and procedure.

3. Minutes of the Previous Full Council Meeting

RESOLVED: To accept and sign the minutes of 4/11/21 as a true record.

4. Clerk's Report

To receive a report from the Clerk on matters dealt with and taking forward.
The Clerk reported that all the Christmas lighting was now installed and everyone agreed that the village square looked amazing. Appreciation from all councillors and thanks were recorded to the parish council maintenance team for installing the lights.

RESOLVED: Chairman to suspend Standing Orders to allow questions from the public & any reports

5. Questions from the Public & Reports

- Cllr Poland-Goodyer (Buckinghamshire Council)
Adult Gym: Work is progressing on this and the bid is ready to go in. We are awaiting approval from Buckingham Park. As it is written, it is a case of uploading the content. There has been a reduction in monies the community board can contribute due to Bucks Council clawing back money to help fund the ASC budget, but, our project should not be affected.

Benjamin UK: The meeting that had been arranged between myself, Chairman Andrew Cole and cabinet member of Children’s services Anita Kramer was cancelled this Tuesday. It was due to take place on the Wednesday. This is incredibly disappointing as we have been waiting since September for this meeting. The reason given was Ofsted. But, as myself and the chairman know, Ofsted is not a reason to cancel your business as usual. I have fed back to local residents and they are feeling very let down by Bucks Council. There was no offer of another date in the cancellation. I will be chasing this even more vehemently now.

20mph Limits: There is an opportunity for Fairford Leys to be the county wide pilot scheme on the 20mph residential limits if we agree as a council. Funding for signage will be applied for via the community board route to help progress the pilot. Fairford Leys is a great place for the pilot as our road layout and street furniture lends itself to the lower limit and TVP encourage the implementation in areas such as ours that have the natural advantages.

- Cllr Cole: Attendance, as Chairman, at the Town Mayors Remembrance Service and will also be attending the Town Mayors Carol Service, representing the Parish of Coldharbour.
- Cllr Pattinson thanked all councillors and volunteers for delivering the recent edition of Coldharbour News.

RESOLVED: *Chairman to reconvene meeting under Standing Orders*

6. Decisions by the Resources & Personnel Committee and Leisure Committee Meetings

Council is asked to receive and approve the minutes & decisions of the above Standing Committees. Minutes of the committees have been copied to all councillors.

- To receive and accept the minutes, and decisions made, of Resources & Personnel Committee Meeting held on 16/11/21.

RESOLVED: To receive and accept the minutes, and agree to the decisions made, of the Resources & Personnel Committee held on 16/11/21.

7. Riverine Corridor Transfer Update

To receive an update and make such decisions, as necessary.

No report.

8. Finances and Orders for Payment

To agree and authorise the following orders and retrospective orders for payment:

• PA Turney Ltd	Maintenance	£528.00	3421
• Briants of Risborough	Maintenance	£284.52	3422
• Fairford Leys Centre	Allotment Skip	£330.00	3423
• CH Morgan	Maintenance	£156.76	3424
• Monday Contact Club	Community Grant	£500.00	3425
• Specialised Canvas Services	Flag	£162.30	3426
• Fresh Design & Print	Remembrance	£236.00	3427
• Briants of Risborough	Maintenance	£32.78	3428
• Briants of Risborough	Maintenance	£1,084.61	3429
• Spaldings	Maintenance	£124.80	3430
• George Browns	Maintenance	£89.95	3431
• S Webb	Xmas Trees	£560.00	3432
• Fairford Leys Centre	2 nd Grant Payt S106	£15,000.00	3433
• Flooring Contractors Ltd	FLC new Flooring	£5,808.00	3434

• PA Turney Ltd	Maintenance	£208.12	3435
• Fresh Design & Print	Coldharbour News	£1,551.00	3436
• K Gray	SLCC Membership	£100.00	3437
• Briants of Risborough	Maintenance	£146.60	3438
• Spaldings	Maintenance	£218.02	3439
• CH Morgan	Maintenance	£73.44	3440
• A Cole	Reimbursement	£394.47	3441
• Turney Group	Maintenance	£563.04	3442
• Fairford Leys Centre	Reimbursement	£816.55	3443

RESOLVED: To receive, note and agree/accept the Councils Financial statements, income and expenditure report, Bank, Cash & Investment Reconciliation report as at 30th October 2021. Emailed to all councillors.

9. 2022 Precept and Budget

Council to consider the setting of the precept and budget for 2022 so that Bucks Council can receive the agreed figure. To receive information from the Resources and Personnel Committee in regards to the proposed Precept and Budget for 2022.

RESOLVED: That the 2022/2023 Budget proposed by the Resources and Personnel Committee, as detailed in the minutes of 16/11/21, be received, accepted and agreed with no changes made.

RESOLVED: That the Clerk instruct Buckinghamshire Council to collect a precept of £218,135.00 for Coldharbour Parish.

RESOLVED: That all decisions made by the Resources and Personnel Committee in relation to the proposed budget categories and relevant costs, staff salaries and cost of living increase be accepted and agreed and that the Clerk ensures the relevant changes are made.

10. Playgrounds Refurbishment Working Group

To receive a report from Cllr James on the discussions and proposals from the working group for the refurbishment of the playgrounds. Council to consider any requests from the working group.

11. Gardenway & Aylesbury Garden Town

To discuss any matters relating to the above project/scheme

12. Outside Gym - North Aylesbury Fitness Trail

Councillor Poland-Goodyer to update the parish council on matters relating to this project. Information copied to all councillors.

- Council to consider any further proposals/requests.
- Council to agree the quotes, types of equipment to be installed
- Council to agree any additional costs in respect of Insurance
- Council to agree a full Equipment Maintenance Agreement & Warranty Package

Councillors received a report, with detailed quotes, designs and information on equipment, from Cllr Poland-Goodyer.

RESOLVED: That the design and costing proposed by Proludic be accepted and agreed and that Cllr Poland-Goodyer to process this matter and take forward with the Aylesbury Community Board.

Councillors noted that future costs to the parish council would be insurance, maintenance and replacement equipment after warranty expired.

13. Planning Applications

To receive, comment and to either object, support or oppose the following planning Applications.

To consider late applications presented by the Clerk.

To consider Ernest Cook Trust Permission on all planning applications.

To note and formally agree decision/comments made under delegated authority.

- **21/04357/APP** **15 Phillips Road, FL**
Householder application for removal of existing conservatory and erection of single storey rear extension
RESOLVED: No Objections

ERNEST COOK TRUST COVENANTS

Permission is sought from the following residents regarding their properties:

- **15 Phillips Road, FL**
Householder application for removal of existing conservatory and erection of single storey rear extension
RESOLVED: Permission Granted

14. Honorary Freeman of the Parish of Coldharbour - Formal Presentation by the Chairman of Coldharbour Parish Council, to Mr Steven Lambert.

Mr Steven Lambert

At a special meeting of the Coldharbour Parish Council, held on 3rd June 2021 it was unanimously agreed to make Steven Lambert, an Honorary Freeman of the Parish of Coldharbour.

Whilst Steven is no longer a Parish Councillor, he still represents Fairford Leys as a Buckinghamshire Council Member and is still supporting and representing the community where he lives.

The title of “Honorary Freeman” is the highest honour the Council can bestow on anyone.

The Honorary Freeman of the Boroughs Act 1885 authorised the granting of the title “Honorary Freeman” to persons “of distinction” who had “rendered eminent service” to the town or borough.

The Parish Council has the power by section 249(5) of the Local Government Act 1972, to confer the title to persons of distinction and persons who have in the opinion of the Council, rendered eminent services to the Parish of Coldharbour.

It was decided to honor Steven for his continued and steadfast commitment to the work he has done, and is still doing, for the community of Fairford Leys and for the Parish of Coldharbour, helping to build and maintain our community and for his work as a local councillor representing the people of Fairford Leys in the positive way he does with passion, assertiveness and commitment. Steven has helped many people in Fairford Leys, carrying out case-work for individuals and families helping them deal with difficult situations and liaising with council officers, police and other stakeholders to assist people resolve problems.

The Parish Council considers Steven to be an example of someone who has dedicated himself to working with and supporting the local community, which has had a positive impact on individuals of the Parish and has strengthened our community.

The Chairman of the Council, Cllr Andrew Cole, formally presented the Scroll of Honorary Freeman of the Parish to Mr Steven Lambert. He highlighted the work that Mr Lambert has done for the parish during his 17 years as a Parish Councillor as well as 7 years as Chairman of the Parish Council.

Mr Lambert accepted the Honorary Freeman of the Parish award and replied with expressions of appreciation for the honor which he was pleased to receive.

The Chairman also presented a bouquet of flowers to Mrs Chloe Lambert (previous Bucks Herald Newspaper correspondent for Fairford Leys). Chloe has been attending parish council meetings since 2001 and is now no longer writing the local news article on matters relating to Fairford Leys. She thanked the parish council for their appreciation.

There being no further business of the Council, the Chairman closed the meeting at 7.26pm

Signed: _____ Date: _____