



## AGENDA: 3<sup>rd</sup> March 2022

### 1. Apologies for Absence

To receive and accept apologies for absence notified to the Chairman or Clerk

### 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

### 3. Minutes of the Previous Full Council Meeting

To accept and sign the minutes of 3/2/22 as a true record.

### 4. Clerk's Report

To receive a report from the Clerk on matters dealt with and taking forward.

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

### 5. Questions from the Public & Reports

*Chairman to reconvene meeting*

### 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.

### 7. Riverine Corridor Transfer Update

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

### 8. Finances and Orders for Payment

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

• Bucks Council Pension Fund	Pension Payt	£12,047.13	3462
• Flagmakers	Flags	£204.29	3463
• Sky Personnel Ltd	Temp staff	£841.13	3464
• Westwon Ltd	Defibrillator	£48.00	3465

To receive, note and agree/accept the Councils Financial statements, income and expenditure report. Emailed to all councillors.

### 9. Internal Audit

To confirm the appointment of Mrs D Cole as Internal Auditor for the Parish Council accounts and for the preparation information for the AGAR (External Audit).

### 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. Emerald Way Cycleway refurbishment**

Council to consider the proposal by Bucks Council to refurbish the cycleway and widen the footpath on land owned by the parish council. Permission needed from the parish council in order to proceed with alterations to the footpath as well as consideration of maintenance of any new planting as part of the project on land owned by the parish council.

### **Land Description.**

Land off Fowler Road, opposite Somerville Way. North-westwards, from Fowler Road towards the "Southcourt Brook" watercourse bridge, and footpath connecting near Parmiter Close. The existing footpath is approximately 45 metres length from its connecting point with the Fowler Road footway, and additional width of 0.6 metres, each side would be required to achieve a total width 3.0 metres (standard requirement – LTN1/20). (Area = 135 sq. metres.). Location parallel with the water course named "Southcourt Brook".

### **Bucks Council's Proposals:**

The existing public right of way path is a 1.8m width bituminous macadam surfaced construction, with concrete edgings. The proposal is to widen this symmetrically, to form a new 3.0 metre width facility, using new materials (not red surfacing) – please see attached, sheet 11.

## **12. Gardenway & Aylesbury Garden Town**

To discuss any matters relating to the above project/scheme

## **13. Outside Gym - North Aylesbury Fitness Trail**

Councillor Poland-Goodyer to update the parish council on matters relating to this project.

## **14. 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.

- **22/00455/APP**                      **23 Great Meadow Way, FL**  
Householder application for single storey rear extension
  
- **22/00532/APP**                      **21 Spruce Road, FL**  
Householder application for loft conversion with front and rear dormers.

### **ERNEST COOK TRUST COVENANTS**

**Permission is sought from the following residents regarding their properties:**

- **12 Cavendish Way, FL**  
Double hipped lean to conservatory  
Permitted Development. Building Regs only.
  
- **23 Great Meadow Way, FL**  
Householder application for single storey rear extension
  
- **21 Spruce Road, FL**  
Householder application for loft conversion with front and rear dormers.