



AGENDA: 2nd December 2021

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 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.

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.

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

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:

• 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

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

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

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

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

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.