



COLDHARBOUR PARISH COUNCIL

Minutes of a Council Meeting held at 7pm on Thursday 5th December 2019, Fairford Leys Centre, Hampden Square, Fairford Leys

Present: Cllrs Poland (Chairman), Cole, Pattinson, Baughan, James, Collins, Bradford, Wadlow
K Gray (Clerk to the Council)

No Residents

C Lambert (Bucks Herald)

1. Apologies for Absence

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

RESOLVED: To receive and accept apologies for absence from Cllrs Lambert (prior commitment) and Jarvis (family commitment).

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 or dispensations requested.

3. Minutes of the Previous Full Council Meeting 3/10/19

RESOLVED: To accept and sign the minutes of 8/11/19 as a true record.

4. Clerk's Report

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

Aylesbury Garden Town has confirmed the purchase of new bike racks and the parish council will install them at the side of the co-op store.

Councillors copied into various emails on parish related business.

No questions from councillors.

RESOLVED: *Chairman to suspend Standing Orders to allow questions from the public and any reports from councillors*

5. Questions from the Public & Reports

- Cllr Bradford gave a report from his police liaison meeting.

Police Liaison Notes 3rd December 2019:

Present: PC Emma Norman (EN) and Cllr Simon Bradford (SB)

Events: Xmas In the square, Andy and Charlotte will be attending. They're doing late shift. Action on SB to confirm times. Other dates attendance will know nearer the time.

ASB: The operation took place, as it happens not much was going on.

Stats for last 12 months reports of ASB down -8% for West area, Aylesbury in total is -7%.

Reports of drug dealing: Only report on Napier Road was the 26th April. If drug dealing is taking place, then people need to call and report on 999.

Have your say: PCSOs would attend and manage this event. Ideally would be run on a regular basis, perhaps during the day and in the evening after 7pm. About one hour after 7pm for people to approach the police and have your say. Advertised on TVP Facebook

TVP newsletter. Suggested running this before the parish council meeting every month but duties don't work. Action SB to talk Andy about using the table area in the community centre

HS2: Police asked if parish council had any updates? Interested in amount of traffic Hs2 will generate across parish and town. Action SB provide location where this is occurring. Using three words so they can locate it.

Next meeting: 13/01 7pm at Aylesbury Police Station.

- Cllr Bradford gave an update on the MVAS. Information gathered by the MVAS situated on Great Meadow Way – 9th October to 28th November 2019. 85th percentile speed 24.6mph. Max speed 50.0mph 1/11 20:55. Total vehicles: 43228
- Cllr Cole reported on his attendance at the AVDC Environment Scrutiny Committee meeting. He raised questions on fly-tipping and asked if there was any evidence of increased fly-tipping across the Vale of Aylesbury since the County Council implemented charges. Officers had not attended this meeting and only 4 cllrs on the committee were in attendance. Cllr Cole expressed dissatisfaction at the lack of information and attendance. It was, however, reported that AVDC consider it too early to make any comment on whether there has been an increase in fly-tipping. There is evidence that both the town council and parish council have seen an increase as they have been collecting fly-tipped items on a regular basis.
- Cllr Poland thanked all those involved in the preparations for the annual Christmas in the Square event on 7th December 2019.

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.

- No committees have met.

7. Riverine Corridor Transfer Update

To receive an update and make such decisions as necessary.

Instructions have been issued to HB Law to undertake the final pre-completion searches and complete the transfer of Phases 2 & 3 as soon as possible thereafter. At that time, as per Phase 1, AVDC will forward a down payment of the Maintenance Sum and advertise the disposal of the land to CPC whilst HB Law progress the onward transfer. The remaining Maintenance Sum for Phases 2 & 3 will be paid on completion of the transfer to CPC. CPC are keen to take all remaining phases in one go if possible and with a separate sum to be agreed and paid by TW in lieu of undertaking any further remedial works.

8. Finances and Orders for Payment

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

- | | | | |
|-------------------|-------------|---------|------|
| • Helpful Hirings | Maintenance | £59.28 | 3166 |
| • Buildbase | Maintenance | £3.60 | 3167 |
| • S Webb | Maintenance | £8.30 | 3168 |
| • S. Webb | Xmas Trees | £480.00 | 3169 |
| • Spaldings | Maintenance | £43.20 | 3170 |

• Buildbase	Maintenance	£34.51	3171
• Vale Tyres	Maintenance	£267.00	3172
• Aylesbury TC	Maintenance	£240.00	3173
• Fresh D & Print	Printing	£236.00	3174
• AVS Fencing	Maintenance	£33.35	3175
• Lamps & Tubes	Xmas lighting	£1,197.00	3176
• HMRC	Contributions	£2,200.57	3177
• AVS Fencing	Maintenance	£211.27	3178
• Fairford Leys Ctr	S106 Transfer	£10,000	3179
• Fairford Leys Ctr	Cross charging	£981.29	3180
• Fairford Leys Ctr	Reimbursement	£642.50	3181

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

9. 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

- **19/03936/APP** **7 Woodford Close, FL**
Second storey extension above existing garage
RESOLVED: No Objection
- **19/04210/APP** **4 Disraeli Square, FL**
Single storey rear extension
RESOLVED: No Objection

ERNEST COOK TRUST COVENANTS

Permission is sought from the following residents regarding their properties:

- **Struan House, 5 London Close, FL**
Extension
RESOLVED: Permission Granted
- **7 Woodford Close, FL**
Second storey extension above existing garage
RESOLVED: Permission Granted
- **4 Disraeli Square, FL**
Single storey rear extension
RESOLVED: Permission Granted

There being no further business of the Council, the Chairman closed the meeting at 7.30pm

Signed: _____ Date: _____