



**Minutes of a Meeting of the Parish Council held at 7pm on Thursday 1st December 2022
Fairford Leys Centre, Hampden Square, Fairford Leys**

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

No members of the public in attendance

The chairman opened the meeting by thanking all councillors and staff for their support and commitment to the work of the parish council over the last 12 months.

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 Blandford (illness), Harper (illness) and James (prior 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

- Dispensation granted to each parish councillor by the Clerk, in accordance with legal guidance, policy and protocol in order to set the Precept for 2023.
- No declarations of interest made.

3. Minutes of the Previous Full Council Meeting

To accept and sign the minutes of 3/11/22 as a true record.

RESOLVED: To receive and sign the minutes of the parish council meeting held on 3/11/22 as a true record.

4. Clerk's Report

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

- Nothing to report.

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

5. Questions from the Public & Reports

- Cllr Walland expressed her appreciation for those councillors and members of staff who cared for and took a lead in her receiving urgent medical treatment when she collapsed at the Remembrance Sunday event.
- Cllr Poland-Goodyer reported on his attendance at a recent Hs2/EKFB meeting. Problems occurring on the A418, traffic lights issues. He also reported a rise in scarlett fever affecting children across the county.

- Cllr Baughan thanked everyone for their generous donations to purchase Christmas gifts for families over the Christmas period. Many people have contributed both as individuals and local businesses.
- Cllr Hritcan report parking problems near the FL Pharmacy area. It was suggested that this could be raised on the 4 Bucks Council Fix-my-street system and /or raised at the next parish council meeting should he wish to do so.
- Cllr Andrew asked for clarification on the timings for the Christmas in the Square event.
- Cllr Wadlow apologised for not attending the Remembrance Sunday event.
- Cllr Cole raise further concerns regarding Hs2 matters, traffic lights on the A418 and also said he and others will be visiting the Hs2 compound site. A meeting has also been arranged to discuss the concerns about flooding.

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 recent meetings have taken place.

7. Riverine Corridor Update

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

We await the funding for the Phase 2 land transfer. The clerk will continue to progress this.

8. Precept & Budget for 2023-2024

Council to formally approve the figure set for the 2023 Precept.

To receive and consider the recommendations from the Resources & Personnel Committee in respect of the precept and budget for 2023.

Proposal that the precept be set at £ 224,336.19 which is a rise of 3% would give a precept (not taking in to account any adjustments for those residents in receipt of relevant social security and council benefits). This equates to an additional £0.32 per month per household.

RESOLVED: That the Clerk instructs Buckinghamshire Council to collect a precept of £224,336.19 for the Parish of Coldharbour for 2023-2024.

9. Playgrounds Refurbishment Working Group

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

- No report made.

RESOLVED: That the council discuss the proposed designs in more detail and make decisions in respect of what can and could be done in terms of refurbishment. Discussions also need to centre around what funding is available and from who.

10. Installation of Bicycle Racks

Council to agree the proposal for additional bicycle racks with the main square. To be installed by Bucks Council under their Platinum Way cycle route scheme and to encourage cycling and healthy living.

Cllr Poland-Goodyer (BC Member) and the Clerk had a meeting with the project officer and the following is proposed:

- The preferred location for the cycle parking would be by the **side of the Church** (image below). It would be visible but would not impede the use of paths. The request was for no more than 6 stands to be installed.

- There is a potential to add more cycle parking down the side of the Co-op, funding dependent. The thought was it would suit those cycling from the Town Centre and the cycle parking near to the Church would suit those using the nursery and shops that side of Fairford Leys.
- Discussion of the possibility of adding a Cycle Parking Sign to inform people of the cycle parking. Could only go near to Co-op cycle parking, not onto the Church.
- Maintenance and insurance costs to cover the cycle parking stands would be the parish council's responsibility.
- Launch Event of the Platinum Way – possibility of holding it in Fairford Leys as it is roughly half way on the Platinum Way Route.

RESOLVED: That cycle racks can be installed at the side of the church area in Hampden Square as well as additional racks at the side of the Co-op.

RESOLVED: The clerk to discuss arrangements with the BC projects officers and is delegated to make decisions in respect of this project.

11. Finances and Orders for Payment

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

| | | | |
|------------------------------|---------------------|-----------|------|
| • AVS Fencing Supplies Ltd | Maintenance | £32.40 | 3591 |
| • Lamps & Tubes | Bulbs | £279.36 | 3592 |
| • One Stop Shop Stores (FL) | Music in Square | £345.00 | 3593 |
| • Fairford Leys Centre | Reimbursement | £2,918.54 | 3594 |
| • Aylesbury Town Council | Photocopying | £90.00 | 3595 |
| • Aylesbury Town Council | Maintenance | £193.87 | 3596 |
| • Good Directions | Clock Repairs | £197.40 | 3597 |
| • CH Morgan | Maintenance | £143.88 | 3598 |
| • Horwood & James | Land Transfer | £938.60 | 3599 |
| • Farol Ltd | Final lease pay't | £1,140.00 | 3600 |
| • AVS Fencing & Supplies Ltd | Maintenance | £159.94 | 3601 |
| • J Hamer | Woodchipper | £6,500.00 | 3602 |
| • Sign Wizzard | Signage/maintenance | £88.97 | 3603 |
| • Keith Gray | SLCC subscription | £150.50 | 3604 |
| • Windowflowers | Winter displays | £1,163.10 | 3605 |
| • Lamps & Tubes | Christmas bulbs | £195.00 | 3606 |
| • CH Morgan | Maintenance | £111.94 | 3607 |
| • Aylesbury Town Council | Cross charge pay't | £425.28 | 3608 |
| • PA Turney Ltd | Maintenance | £3,623.08 | 3609 |
| • Fairford Leys Centre | Reimbursement | £736.80 | 3610 |

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

12. 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.

- **22/03799/APP 6 Saunders Place, FL**
Householder application for part conversion of garage to living space (Retrospective).
RESOLVED: No Objections

- **22/03869/APP 7 Cavendish Way, FL**
Householder application for single storey rear extension
RESOLVED: No Objections

ERNEST COOK TRUST COVENANTS

Permission is sought from the following residents regarding their properties:

- **6 Saunders Place, FL**
Householder application for part conversion of garage to living space
(Retrospective).
RESOLVED: Permission Granted
- **7 Cavendish Way, FL**
Householder application for single storey rear extension
RESOLVED: Permission Granted

There being no further business of the Council, the Chairman closed the meeting at 7.40pm

Signed: _____ Date: _____