



"Making Life Better"

COLDHARBOUR PARISH COUNCIL

Minutes a Parish Council Meeting held at 7pm on Thursday 7th December 2023 Fairford Leys Centre, Hampden Square, Fairford Leys

Present: Cllrs Cole (Chairman), Walland, James, Baughan, Hritcan, Poland-Goodyer,
Wadlow, Harvey, Wyld & Blandford
K Gray (Clerk to the Council)

No members of the public present

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 Cllr Andrew (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

- Cllr James declared an interest on item 9 Planning application 23/03766/APP.
- No other declarations made or dispensations requested.

3. Minutes of the Previous Full Council Meeting held on 2nd November 2023

To accept and sign the minutes held on the above date as a true record.

RESOLVED: To receive, accept and sign the minutes of 2/11/23, with the following amendment:

- Item 9 (Playground Refurbishment) to remove the word "Unanimous" and note that Cllr C Harvey did not vote, but abstained.

4. Clerk's Report

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

- Tree surgeon will begin work next week on trees on Monks Path and riverine land areas behind the town houses on Wedgewood Street. The cost of this is £10,000 with a £5,000 contribution from Taylor Wimpey.
- Webbs Meadow playground equipment has started to be removed for the agreed refurbishment. Council instructed that the equipment be stored for future use and for instalment in other playgrounds if needed.
- The Clerk was asked to report on any matters regarding the broken lights in Hampden Square. These have been reported and acknowledged by Brown & Lee who will be repairing them.
- It was noted that piles of rubbish, in main car park area/business area, have been accumulating – this will be reported on the Bucks Council Fix-my-street system.

7.05pm - Cllr Baughan arrived, and joined the council meeting, at this point

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

5. Questions from the Public & Reports

- Cllr Poland-Goodyer reported on his question at Bucks Council meeting concerning the riverine corridor funding being earmarked. The remainder of the funding will be given on transfer of land sections 4 to 7 as planned.
- Cllr Baughan asked the council for the Hs2 Christmas meal funding given by Hs2 for use by her and the organisers for providing a meal and presents to those families needing support over the Christmas period. The clerk was requested to issue a cheque of £500 to Cllr Baughan.
- Cllr Blandford asked if the maintenance team could check the wooden bridges to remove any build-up of algae that may cause the bridges to be extra slippery.
- Cllr Walland asked the Clerk to thank the maintenance team for their work installing the Xmas lighting in the main square. She had received a lot of positive comments from residents.
- Cllr Cole reported on his meeting with Hs2 representatives and the proposed A418 road closures. He also reported that Hs2 are not cutting down any trees near Eyre Close.

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, if the committees have met.

- To receive and accept the Resources & Personnel Committee minutes.
- To receive and accept the Leisure Services Committee minutes

7. Riverine Corridor Update

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

Report from the Clerk on land transfer situation.

The Clerk reported that the Ernest Cook Trust were assisting, assertively, in the transfer of the remaining land areas to the parish council.

8. Finances and Orders for Payment

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

• K Gray	Reimbursement	COSTCO Annual Sub	£64.00	3736
• Briants of Risborough		Maintenance	£34.51	3737
• Sky Personnel Ltd		Temp Staff	£445.50	3738
• S Webb		Xmas Trees reimbursement	£640.00	3739
• Briants of Risborough		Maintenance	£124.12	3740
• K Gray		SLCC Subscription	£140.00	3741
• Briants of Risborough		Maintenance	£84.68	3742
• Spaldings Ltd		Maintenance	£120.00	3743
• Sky Personnel		Temp Staff	£445.50	3744
• Cllr Andrew		Photo Comp reimbursement	£159.93	3745
• Spaldings Ltd		Maintenance	£262.14	3746
• PA Turney Ltd		Maintenance	£87.50	3747
• All Sparks Electrics		New Timer Switch/Square	£550.00	3748
• Sky Personnel		Temp Staff	£712.80	3753

Finance Report:

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

- No report had been issued by the Finance Officer. The Clerk will issue.

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.

- **23/003342/APP** **23 Arcott Way, FL**
Householder application for single storey rear extension and two roof lights within existing garage roof.
RESOLVED: No Objections

- **23/03766/APP** **3 Brimmers Way, FL**
Householder application for part conversion of the garage and extension to the rear of the garage to create an annex.
On putting to the vote: 5 Cllrs voted No Objections, 3 Cllrs Objected and 2 Cllrs Abstained.

RESOLVED: No Objections
To note the need for additional permission by Buckinghamshire Council under the separate garage covenant on all garages on Fairford Leys in terms of conversion by loss of parking.

ERNEST COOK TRUST COVENANTS

Permission is sought from the following residents regarding their properties:

- **23 Arcott Way, FL**
Householder application for single storey rear extension and two roof lights within existing garage roof.

Cllr James left the Council Chamber at this point

- **3 Brimmers Way, FL**
Householder application for part conversion of the garage and extension to the rear of the garage to create an annex.
On putting to the vote: 5 Cllrs voted No Objections, 3 Cllrs Objected and 2 Cllrs Abstained.
RESOLVED: Permission Granted, dependant on the Buckinghamshire Council decision in terms of loss of parking by converting the garage under the covenant on all garages on Fairford Leys.

Cllr James returned to the Council Chamber at this point

There being no further business of the Council, the Chairman closed the meeting at 7.32pm

Signed: _____ Date: _____