

AGENDA: 1st February 2024

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 held on 7th December 2023

To accept and sign the minutes held on the above date 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.

- Resources & Personnel Committee minutes 5th October 2023
- Leisure Services Committee minutes 2nd November 2023

7. Riverine Corridor Update

To receive an update and make such decisions, as necessary. Report from the Clerk on land transfer situation.

8. Riverine Corridor Fencing

To receive an update/report from Cllr Harvey on the maintenance requirements of the fencing. Council to consider removal, repair and replacement and the impact this will have on the grass verges, parking and overall costs to the council.

9. Finances and Orders for Payment

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

•	C H Morgan	Maintenance	£305.80	3754
•	Helpful Hirings Ltd	Maintenance	£259.68	3755
•	S Webb	Reimbursement/Maintenance	£249.99	3756
•	Sky Personnel	Temp Staff	£742.50	3757
•	Fairford Leys Centre	Reimbursement	£523.75	3758
•	P A Turney Ltd	Maintenance	£259.44	3759
•	C Baughan	Xmas Grant payment/Hs2	£500.00	3760
•	Aylesbury Concert Bank	Xmas in the Square	£150.00	3761
•	Sky Personnel	Temp Staff	£435.60	3762

•	C H Morgan	Maintenance	£43.08	3764
•	S Webb	Reimbursement – shelving	£91.96	3765
•	AVS Fencing	Maintenance	£516.96	3766
•	C H Morgan	Maintenance	£352.73	3767
•	Briants of Risborough	Maintenance	£87.70	3768
•	Sky Personnel	Temp Staff	£633.60	3769
•	P A Turney Ltd	Maintenance	£36.00	3770
•	Vale Tyre Services Ltd	Tyre repair	£60.00	3771
•	P A Turney Ltd	Maintenance	£105.76	3772
•	Lamps & Tubes	Maintenance	£108.00	3773
•	Vale Training Services Ltd	Certification	£2,480.00	3774
•	Windowflowers	Winter/Spring bedding	£1,264.20	3775

Finance Report:

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

10. Community Centre Report

To receive a report from the Community Centre Manager.

11. Biodiversity Duty – Policy and Plan

The Council to ensure its responsibilities in regards to the Biodiversity Duty. To agree the Parish Biodiversity Policy/Plan. Proposed template plan copied to all councillors.

As advised by BMKALC Town and Parish Councils have a duty to consider within our powers, what actions and policies we put in place to consider biodiversity.

Many councils have already taken steps and this consideration is now a foundation block of all activities. There is a legal obligation for certain steps to be put in place.

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.

ERNEST COOK TRUST COVENANTS

Permission is sought from the following residents regarding their properties: