



**Minutes of a Meeting of the Parish Council held at 8pm on Thursday 4<sup>th</sup> July 2019  
Fairford Leys Centre, Hampden Square, Fairford Leys**

**Present:** Cllrs Cole, James, David, Jarvis, Wadlow and Bradford  
K Gray (Clerk to the Council)

1 Resident                      C Lambert (Bucks Herald)

In the absence of both the Chairman and Vice-Chairman, Cllr Cole was elected to chair the meeting.

**1. Apologies for Absence**

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

Cllrs Lambert (prior commitment), Baughan (work commitment), Searle (work commitment), Poland (prior commitment) and Pattinson (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

- No declarations made or dispensations requested.

**3. Minutes of the Previous Full Council Meeting 6/6/19**

RESOLVED: To accept and sign the minutes of 6/6/19 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 and 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 an update on his recent meetings with local police officers for the parish and also the positive works in relation to the setting up and managing of the Sentinel Machine for recording vehicles speeding.

Cllr James reported fly-tipping near the allotments. It was suggested that this be reported to BCC and AVDC as the parish council also remove fly-tipping which appears to have increased in the area. BCC needs to know this is happening and reported as evidence.

***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 taken place.

## 7. Finances and Orders for Payment

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

• Mr S Baughan	Salary difference	£43.00	3076	
• BHIB	Insurance	£6,492.74	3077	
• Buildbase	Maintenance	£7.08	3078	
• Plantscape	Maintenance	£186.00	3079	
• Fresh Design & Print	Coldharbour News	£1,863.18	3080	
• HMRC	Contributions	£2,069.70	3081	
• Fresh Design & Print	Posters	£20.40	3082	
• Mr A Crawley	Painting services	£246.30	3083	
• Fairford Leys Centre	Replacement Doors	£3,384.00	3084	S106 transfer

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

## 8. Riverine Corridor Transfer Update

To receive an update and make such decisions as necessary.

We await further transfer of land areas and Cllr Cole will endeavour to speed this process up, by speaking to officers at AVDC.

## 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

- **19/01616/APP**      **15 Howletts Close, FL**  
Erection of conservatory and garage conversion  
RESOLVED: No objection  
This decision is based on the fact that the garage door has been agreed to be left in place as detailed in the amended planning application.
- **19/02340/APP**      **10 Fairford Leys Way, FL**  
Single storey rear extension  
RESOLVED: No Objection

## **ERNEST COOK TRUST COVENANTS**

**Permission is sought from the following residents regarding their properties:**

- **15 Howletts Close, FL**  
Erection of conservatory and garage conversion  
RESOLVED: Permission Granted on the basis that the garage door now remains in place after further consideration and amended application submitted to AVDC.
- **10 Fairford Leys Way, FL**  
Single storey rear extension  
RESOLVED: Permission Granted.

### **EXCLUSION OF THE PUBLIC**

Under the Public Bodies (Admissions to Meetings) Act 1960 (section 2) (and as expended by section 100 of the Local Government Act 1972), the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information.

RESOLVED: That the press and public be excluded for the next two items.

#### **10. Staff Salary Increase Request (Maintenance Team)**

Please see briefing paper from the Clerk.

RESOLVED: That Mr B Neal and Mr S Baughan have their salaries increased to a gross salary payment of £19,878pa to be paid from July 2019.

#### **11. Supported Housing – Fairford Leys**

The Clerk/Chairman to give an update on issues concerning supported housing property on Fairford Leys and meeting with local residents.

The Clerk gave an update on matters relating to a supported housing tenancy on Fairford Leys managed by FEVACA.

Council thanked the Clerk and the Chairman for their actions in assisting residents and asked the clerk to continue to address any issued that may arise in the future.

There being no further business of the Council, the Chairman closed the meeting at 8.34pm

Signed: \_\_\_\_\_ Date: \_\_\_\_\_