



**Minutes of a Meeting of the Parish Council held at 7pm on Thursday 2nd July 2020
This was a Virtual Meeting under the Covid-19 Emergency Regulations**

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

1 Member of the Public

C Lambert (Bucks Herald)

1. Apologies for Absence

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

Cllrs Baughan (illness), Jarvis (work commitment), Bradford (illness), Wadlow (technical problems).

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 Cole declared an interest in agenda items 8, 9 and 10.

No dispensations requests made.

3. Minutes of the Previous Full Council Meeting

RESOLVED: To accept and sign the minutes of 4th June 2020 as a true record.

4. Clerk's Report

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

Clerk reported on re-opening of playgrounds and the community centre. Discussion took place on the difficulties in the information and guidance received from government and although the centre can be opened, no main activities can take place under Covid-19 regulations. Confusion and unworkable measures were also expressed in matters relating to council's responsibilities in opening the playgrounds and the use of equipment.

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

5. Questions from the Public & Reports

• **PRESENTATION / QUESTIONS & ANSWER SESSION**

Hs2 & EKFB Representatives

Representatives from Hs2 and EKFB did not attend this meeting as they were advised they could not use Zoom as it was unsafe to do so. Parish Councillors objected to this and said Zoom was safe to use and many councils are using this technology which had improved a great deal.

The Parish Council have agreed to have a Teams meeting with reps at some point soon.

- Cllr Cole asked the parish council to make a final decision on whether the Music in the Square event should be cancelled. After discussion, it was **RESOLVED**: that the Music in the Square event be cancelled this year due to Covid-19.
- Cllr Poland reported that BT were working in the village in connection with Fibre Broadband. There had also been some concerns raised about the children's home and correspondence had been sent to Buckinghamshire Council. Cllr Poland also reported on his attendance at the parish councils 'meeting in respect of flood defence and water levels regarding new housing builds on land near proposed Hs2 rail tracks.
- Cllr Pattinson suggested that the next Coldharbour News could be prepared and left at the community centre for people to collect. This will be discussed and considered.

RESOLVED: Chairman to reconvene the 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.

RESOLVED: Cllr Cole will discuss the matter of transfer and possible funding transfer to enable works to be carried out. There is also a delay in the transfer due to Covid-19 and this needs resolving between BC solicitors and the Parish Council's solicitor.

8. Finances and Orders for Payment

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

• Aylesbury Town Council	Red Diesel	735.00	3241
• Window Flowers	Planting	2,582.40	3242
• AVS Fencing	Maintenance	27.22	3243
• Window Flowers	Planting	288.00	3244
• Mrs D Cole	Internal Audit	98.94	3245
• BHIB	Insurance	6,635.59	3246
• Wybone Ltd	Maintenance	391.15	3247
• Fairford Leys Centre	S106 Transfer	5,000.00	3248
• CH Morgan	Maintenance	39.12	3249
• Spaldings	Maintenance	302.05	3250

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

9. Internal Audit Report for AGAR purposes 2019/20

Council to receive and agree the Internal Auditor's Report in line with procedures for the AGAR 2019/20.

RESOLVED: That the Internal Auditors report be received and agreed as part of the audit process.

10. Annual Governance & Accountability Return 2019/20 (AGAR)

Council to receive, approve and sign the AGAR and issue to the External Auditor.

RESOLVED: To receive, approve and sign the AGAR as part of the council's internal and external audit procedures.

11. New Benches

Council to consider the installation of 2 new metal benches and agree the cost and design.
Information issued to councillors.

RESOLVED: To consider this matter further and discuss again at the next council meeting in September 2020.

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

- **20/01866/APP 59 Great Meadow Way, FL**
Single storey front extension to garage
and single storey rear extension
RESOLVED: No Objection

ERNEST COOK TRUST COVENANTS

Permission is sought from the following residents regarding their properties:

- **59 Great Meadow Way, FL**
Single storey front extension to garage
and single storey rear extension
RESOLVED: No Objection

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

Signed: _____ Date: _____