



**Minutes of the Parish Council Meeting held at 8.00pm on Thursday 1st March 2018,
Fairford Leys Centre, Hampden Square, Fairford Leys.**

Present: Cllrs Cole (Chairman), Pattinson, David, Poland-Goodyer, Wilde, James
A Barnett (Minute Taker)

3 Residents

The Chairman welcomed everyone to the meeting at 8pm.

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 Baughan (family commitment), Jarvis (family commitment), Lambert (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

RESOLVED: To accept and sign the minutes of 01/02/18 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.

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

Questions from the Public & Reports

- Mrs R Harper (Neighbourhood Watch Co-ordinator) advised that the police were making people aware of an increase in telephone fraud requesting Bank details over the phone - not even the police would ask for Bank Details. Cllr Cole thanked Mrs Harper for her work with Neighbourhood watch.
- Cllr Wilde gave the following information from the MVAS machine which is in operation throughout the village.
Coldharbour Way, Golf Club to Oxford Road only 9 days of information
Top Speed 80 MPH, Average Speed 33.5, 5,000 vehicles per day. Cllr Wilde will forward his full report to the Clerk for his return from holiday.
- Cllr James due to the inclement weather it was necessary to postpone the community litter pick until the 23rd March.

- Cllr Pattinson thanked all councillors for delivering their Coldharbour News and also Mr & Mrs Harper for covering two rounds. Cllr Pattinson also reported back on the planning meeting she recently attended regarding 5 Phillips Road, approval was granted for the rear extension however a caveat was included that the extension could only be used as a store and not for independent living.
- Cllr Poland confirmed Music in the Square would be going ahead on the 1st September. Fair in the Square would also be going ahead however the normal compere is not available owing to a diary clash, but will still supply music and equipment.
- Cllr Cole thanked cllr Pattinson for attending the planning meeting and took the opportunity to remind all councillors of the need to send a representative to planning meetings where the Parish Council has objected to the application.

RESOLVED: Chairman to reconvene meeting under Standing Orders

5. Decisions by the Resources & Personnel Committee, Leisure Committee & Youth Services Committees

Council is asked to receive and approve the minutes & decisions of the above Standing Committees.

- No standing committees have met since the last Full Council meeting

6. Riverine Corridor Transfer

To receive any updates on the land transfer of the Riverine Corridor – First Tranche. Nothing to report, still waiting for Land Registry Transfer to proceed

7. Finances and Orders for Payment

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

| | | | |
|----------------------|---------------------|-----------|------|
| Mobile Mini UK Ltd | Shipping Container | £1,734.00 | 2876 |
| George Browns Ltd | Maintenance | £98.42 | 2877 |
| Ingrid Hodges | Xmas Reindeer | £275.00 | 2878 |
| Initial | Maintenance | £183.90 | 2879 |
| George Browns Ltd | Maintenance | £194.17 | 2880 |
| Helping Hand | Maintenance | £82.34 | 2881 |
| Fairford Leys Centre | Water Costs / Admin | £405.18 | 2882 |
| Flogas Britain Ltd | Maintenance | £318.67 | 2883 |
| Perrys Vehicle | Maintenance | £94.00 | 2884 |

RESOLVED: To receive, accept and agree the monthly (Jan 2018) financial report from the Finance Officer.

8. 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 decisions/comments made under delegated authority

ERNEST COOK TRUST COVENANTS

Permission is required for the following properties:

37 Napier Road - single storey rear extension

RESOLVED: Permission Granted

There being no further business of the Council, the Chairman closed the meeting at 8.37pm

Signed: _____ Date: _____