



Minutes of a Meeting of Coldharbour Parish Council held at 8pm on Thursday 1st November 2018 in The Fairford Leys Centre, Hampden Square, Fairford Leys

Present: Cllrs Poland (Chairman), Lambert, Cole, Baughan, James. Searle and Wadlow
K Gray (Clerk to the Council)

No Residents in attendance C Lambert (Bucks Herald)

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 David (family commitment), 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 4/10/18

RESOLVED: To accept and sign the minutes of 4/10/18 as a true record.

4. Clerk's Report

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

- Parish Police Liaison – role is now vacant since Cllr Eastwood has resigned
- Single Unitary Council – Minister of State has announced this council will be established and has accepted the BCC proposal.
- £800 grant received for Christmas in the Square event from County Cllr Steven Lambert.
- 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 James reported that there will be another community litter pick and the date will be confirmed in the near future.
- Cllr Searle reported on the findings from the MVAS machine currently placed on Arcott Way. There were 2000 vehicles driving at over 40mph (in a 30mph zone) from approximately 6pm onwards. Highest speed checked was 65mph on Arcott Way – this is from a 1-week report. The MVAS is due for maintenance works in the next week.

- AVDC Cllr A Cole had nothing specific to report.
- BCC Cllr S Lambert (Bucks County Councillor) gave the following report:
Bollards Replacement at Fowler Road/ Fairford Leys Way: Works are nearing completion on the replacement of the bollards at the entrance to Fairford Leys via Fowler Road into Fairford Leys Way. The new bollards are under warranty for a year and a maintenance contract is being put in place to keep them fully operational. Once complete the bollards will be fully operational between 7am and 7pm Monday to Saturday with access to bus traffic and emergency vehicles only. In the event of a road closure on the A418

See it report it fix it! As tax payers, they have already paid for street light columns, road signs, barriers and other street furniture. But if people who cause damage to the asset are not reported and fined for damaging them, the tax payer ends up paying for the asset twice. Bucks CC have proactively designed an online form to make sure reporting damage is easier than ever before. It can be found quite easily on the Bucks County Council website homepage, under “Report a Highways Problem”. You can have a look at the page here: www.buckscc.gov.uk/services/transport-and-roads/report-a-highwaysproblem/dont-pay-twice/

To report street light faults, potholes or any other defect with the highways go to: www.fixmystreet.buckscc.gov.uk/

Virtual permits for on-street parking: Transport for Buckinghamshire have introduced a ‘virtual permit’ for on-street parking in resident permit areas and online applications for all other permit types. The new virtual permits will reduce the time it takes to apply for, and receive, a permit - it used to take up to 14 working days to receive a permit, but a virtual permit becomes live as soon as it is approved.

Enforcement officers will know instantly if a vehicle has an active permit via their handheld devices. The permits will be available for all types of on-street parking except blue badge holders. This means that people will no longer have to display a permit when parking a car in a permitted area anywhere in Buckinghamshire. This includes resident permits, dispensations and carer permits, as well as other types of on-street parking permits. In order to obtain virtual permits, customers must first register for a free account, from which they can apply for all types of permits. It is recognised that some residents may have issues relating to internet access, so help with obtaining the permits will be available for anyone requiring it.

To find out more, call the parking helpline on 0343 208 5544, and select option 3.

Highways Maintenance: The House of Commons Select Committee on Transport is conducting an inquiry into highways repairs. Members of the public may state their views and I would encourage you to do the same at:

<https://www.parliament.uk/business/committees/committees-a-z/commons-select/transport-committee/inquiries/parliament-2017/local-roads-funding-governance-17-19/>

Councils of whatever size are encouraged to submit comments; and if all 170 or so councils in Bucks, plus all the thousands of others throughout the country did the same, the government may actually consider some additional resource funding to highways authorities. The likelihood is that if only a few councils respond, then HMG can very reasonably say that road repairs are not of importance to their residents. I urge the parish council to do this; a short letter simply stating that more needs to be spent would be helpful.

Public Consultations on Early Help, County Council budget for 2019/20: The Early Help consultation on the future of family support and children’s centres has generated a great deal of publicity and if you have any views about how the County Council could better support some of the most vulnerable in our society, please respond to the on-line consultation using this link:

<https://democracy.buckscc.gov.uk/mgConsultationDisplay.aspx?ID=8411>

It is now the time of year when town and parish councils; and residents can tell the county council their priorities for next year's spend of our council tax. To do this, please visit the **Budget Consultation** at:

<https://democracy.buckscc.gov.uk/mgConsultationDisplay.aspx?ID=8413>

It is very much worth commenting and I can confirm that all views are considered and taken into account when setting the preliminary budget. For the sixth year running I will be a member of the Budget Scrutiny Committee that meets in January; and all the comments received are put to the committee members in order to inform their considerations.

Please visit: <https://democracy.buckscc.gov.uk/mgconsultationlistdisplay.aspx?bcr=1> to see current Bucks County Council consultations.

As ever if there is anything, I can help residents with at both the County or District Council, do please get in touch at slambert@buckscc.gov.uk

- Cllr Baughan asked Cllr Lambert for an update on children's services – all information is on the BCC website.
- Cllr Poland thanked Cllr N Eastwood for her contribution to parish council work and everyone acknowledged her resignation and wished her all the very best. He also reminded councillors of the upcoming Remembrance Sunday and Christmas in the Square events.

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.

- Resources and Personnel Committee met this evening at 7pm and minutes will be circulated to all councillors.

7. Finances and Orders for Payment

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

• George Browns Ltd	Maintenance	£777.61	2965
• Fresh Design & Print	Coldharbour News	£1,600.00	2966
• HMRC	Contributions	£3,237.04	2967
• Cllr Andrew Cole	Allowance	£120.00	2968
• Cllr Caroline Baughan	Allowance	£240.00	2969
• Cllr Sally-Anne Jarvis	Allowance	£240.00	2971
• Cllr Steven Lambert	Allowance	£240.00	2972
• Cllr Sally Pattinson	Allowance	£300.00	2973
• Cllr Adam Poland	Allowance	£360.00	2974
• Cllr S Pattinson	Expenses	£20.00	2976
• George Browns Ltd	Maintenance	£203.65	2977
• Aylesbury Town Council	Diesel	£	
• George Browns Ltd	Maintenance	£149.92	2978
• Sign Wizzard	Lettering	£35.15	2979
• George Brown Ltd	Maintenance	£149.92	2980

RESOLVED: To receive, note and agree/accept the Councils Financial statements, income and expenditure report, cash and reconciliation information as at 30/9/18.

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 decision/comments made under delegated authority

- **18/03541/APP** **35 Woodford Close, FL**
Rear Conservatory
RESOLVED: No Objection

ERNEST COOK TRUST COVENANTS

Permission is sought from the following residents regarding their properties:

- **18/03541/APP** **35 Woodford Close, FL**
Rear Conservatory
RESOLVED: Permission Granted

There being no further business of the Council, the Chairman closed the meeting at 8.30pm

Signed: _____ Date: _____