



## **COLDHARBOUR PARISH COUNCIL**

### **Minutes of a Council Meeting held at 8pm on Friday 8<sup>th</sup> November 2019 Fairford Leys Centre, Hampden Square, Fairford Leys**

**Present:** Cllrs Poland (Chairman), Lambert, Cole, Pattinson, Wadlow and Collins  
K Gray (Clerk to the Council).

No Residents in attendance

Mr Stephen Hill  
Interim Project Lead for Aylesbury Garden Town (AGT)

The Chairman welcomed Mr Hill to the meeting and asked him to give an update on the work of AGT. A number of questions were asked by councillors (some questions were from councillors in their capacity as both parish, district and county councillors) in relation to the current and future engagement with parish councils that fall within the garden town project boundary. The parish council was clear in how they wished to be involved in AGT and engaged with team members and explained the legal requirements they work within and their status as a first tier Local Authority for the Parish they serve, which should be consulted in a specific way on any matters relating to the parish they administer. Mr Hill agreed that several concerns had been raised and the AGT team were now clear on how parish council's work and their expectations in relation to consultation and engagement. AGT has been working with parish councils and community groups and wished this work to be built on and made stronger to enable AGT to be successful. He emphasised that the governance of AGT may well change in the future due to the new Buckinghamshire Council. Concerns were raised on the current draft master plan which mentioned community trusts and proposals that could affect future possible asset and open space management. The parish council was keen to understand how this fitted in with the Unitary Council proposals, along with discussions, and positive engagement, from the Localities Team with parish councils as it appeared to them to be off-track with what both the Unitary Council and Parish Councils may want for future asset and open space management. Discussions centred around the vision and proposals that some parish councils had for their areas and did not wish AGT to hinder this in anyway. It was agreed that working together in partnership was the best way forward to ensure success. Discussions took place on the BCC Highways project – ADEPT and the input from the parish council and AGT. The councillors thanked AGT for the agreement for new bike racks to be installed in Fairford Leys in line with the cycle routes and healthy living approach. The draft master plan will be issued in January 2020 for public consultation along with a meeting for parish council's on 20/11/19. The Chairman thanked Mr Hill for attending.

The Chairman welcomed Cllr Sarah Collins (co-opted parish councillor) to her first meeting.

#### **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 Jarvis (work commitment), Bradford (work commitment), Baughan (prior commitment) and James (work 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 3/10/19**

RESOLVED: To accept and sign the minutes of 3/10/19 as a true record.

## **4. Clerk's Report**

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

- The clerk explained that Aylesbury Town Council were taking responsibility for the deployment of the Willows Estate flood management equipment in partnership working with Bucks County Council (Buckinghamshire Council). The parish council maintenance team members are also part of the flood management team and will be trained accordingly. Fairford Leys is part of the water network and has an interest to be part of this work. Flood management and defence in Fairford Leys is carried out well with the Hartwell Ditch and other specific land areas, that are meant to flood, to carry the water downstream to the holding ponds away from Fairford Leys.

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

## **5. Questions from the Public & Reports**

- Cllr Wadlow reported that the yellow warning stickers had peeled off from the new fencing on the footpath and could the maintenance team put new ones on.
- Cllr Cole asked questions to Cllr Lambert (BCC) in relation to the 5G project.
- Cllr Lambert encouraged Members to look at and comment on the new unitary council's budget plans for 2020.
- Cllr Poland thanked all those involved in the Remembrance Sunday service in the square and also thanked the Mayor of Aylesbury for inviting the parish council to his Remembrance Civic Service in St Mary's Church.

***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 meetings have taken place and all previous decisions have been formally received, accepted and approved.

## **7. Hs2 – Impact on Fairford Leys**

To receive any updates on Hs2

Further discussions have taken place with various people involved with Hs2 works. We still await the details from Hs2 on flood management and traffic flows which may affect Fairford Leys. Concerns over flood management by Hs2 due to their proposed works, still exist.

## **8. Riverine Corridor Transfer Update**

To receive an update and make such decisions as necessary.

Updates were given and Cllr Cole will speak to Andrew Small at AVDC to move the matter forward. The Clerk is also speaking to the developer to resolve the land bank concerns.

## 9. Finances and Orders for Payment

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

• Spaldings	Maintenance	£252.00	3149	
• FLOGAS	Maintenance	£25.61	3150	
• Briants of Risborough	Maintenance	£52.73	3151	
• AVS Fencing	Maintenance	£39.17	3152	
• Spaldings	Maintenance	£120.00	3153	
• S. Pattinson	Expenses	£20.00	3154	
• Fresh Design & Print	Coldharbour News	£1,863.18	3155	
• CH Morgan	Maintenance	£11.88	3156	
• Nicholsons Nurseries	Fruit Trees	£1,892.56	3157	
• Lock & Key	FL Centre Doors	£4,777.20	3158	S106 Funding
• Buildbase	Maintenance	£267.46	3159	
• Vale Tyres	Maintenance	£126.00	3160	
• Spaldings	Maintenance	£132.00	3161	
• CH Morgan	Maintenance	£8.87	3162	
• 123 Connect	Maintenance	£112.20	3163	
• NSP Signage	NHW Grant / BCC	£150.00	3164	
• PPL/PRS Ltd	Music Licenses	£283.99	3165	

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

## 10. Councillor – Casual Vacancy

Council to consider applications for the vacant seat of Parish Councillor.

Letters of application copied to parish councillors. The following applications received:

- Mr Christopher Page

The Clerk reported that Mr Page's circumstances have changed, and he is no longer available to stand as a co-opted member of the council.

RESOLVED: To leave the co-option position unfilled as the elections take place in May 2020. The vacancy may be filled if someone applies for the casual vacancy position.

## 11. 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

- NO PLANNING APPLICATIONS RECEIVED

**ERNEST COOK TRUST COVENANTS**

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

- **Struan House, 5 London Close, FL**  
Extension

RESOLVED: The Clerk to contact the builder and seek clarification on as to whether the resident had removed his request for planning permission as the documents were no longer available on the AVDC website and therefore we require clarification as to whether ECT Covenant Permission was still sought.

There being no further business of the Council, the Chairman closed the meeting at 9.20pm

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