



## COLDHARBOUR PARISH COUNCIL

**Minutes of a Meeting of the Parish Council held at 8pm on Thursday 5<sup>th</sup> November 2020**  
This was a virtual meeting held under the Covid-19 Regulations 2020

**Present:** Cllrs Poland (Chairman), Pattinson, Cole, Jarvis, Bradford, Wadlow, Baughan  
K Gray (Clerk to the Council)

2 Residents                      C Lambert (Bucks Herald)

### **PRESENTATION:**

Cllr Richard Lloyd - Aylesbury Town Council

To give a presentation to CPC on the proposal for a Community Hub / Centre building to be established on the old golf course premises on Fairford Leys.

Cllr Lloyd gave a presentation and answered questions from parish councillors and residents, on the proposal. He also copied councillors into the presentation slides with additional information and offered to answer any further questions outside the meeting.

### **1. Apologies for Absence**

To receive and accept apologies for absence notified to the Chairman or Clerk.

**RESOLVED:** To receive and accept apologies from Cllr Lambert (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 and no dispensations requested.

### **3. Minutes of the Previous Full Council Meeting**

**RESOLVED:** To accept and sign the minutes of 1<sup>st</sup> October 2020 as a true record.

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

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

- Invitation to all parish councillors from the Community Board to attend a meeting on 26<sup>th</sup> November to discuss roles and responsibilities.
- No questions from councillors, to the clerk, on parish council business.

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

- Cllr Cole reported concerns from a resident about a moped regularly using a public footpath and requested that the council consider placing signs on the metal fencing to state that mopeds were not allowed to use footpaths. The Clerk was asked to put this on the

December meeting agenda. Councillors also advised residents to report these matters to the police.

- Cllr Baughan reported on a school’s initiative she is involved in regarding community assistance and it may be beneficial to Fairford Leys. She will provide further information, as necessary.
- Cllr Pattinson thanked the maintenance team for the hedge cutting they are doing in the parish.
- Cllr Bradford reported that no police meeting had taken place and other one is arranged. He also shared information on the MVAS as follows:

**TRAFFIC ANALYSIS REPORT**

For Project: Fairford Leys Way Facing Fairford Leys

Project Notes/Address: Traffic coming from FFLs

Location/Name: Incoming

Report Generated: 05/11/2020 09:01:37 AM

Speed Intervals = 5 MPH

Time Intervals = Instant

Traffic Report From 29/09/2020 04:00:00 AM through 05/11/2020 08:59:59 AM

85th Percentile Speed = 38.9 MPH  
 85th Percentile Vehicles = 130,444 counts  
 Max Speed = 70.0 MPH on 13/10/2020 21:34:53  
 Total Vehicles = 153,463 counts  
 AADT: 4124.4

Volumes - weekly vehicle counts

	Time	5 Day	7 Day
<b>Average Daily</b>		3,939	4,071
<b>AM peak</b>	11:00 to 12:00	320	315
<b>PM peak</b>	12:00 to 01:00	308	320

Speed  
 Speed limit: 40 MPH  
 85th Percentile Speed: 38.9 MPH  
 50th Percentile Speed: 33.4 MPH  
 10 MPH Pace Interval: 30.0 MPH to 40.0 MPH  
 Average Speed: 33.3 MPH

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
<b>Count over limit</b>	1401	2004	2902	2177	1918	1562	1330
<b>% over limit</b>	6.3	8.3	11.7	12.9	8.9	7.3	5.9
<b>Avg speeder</b>	43.5	43.6	43.5	43.7	43.6	43.6	43.4

\* AADT stands for Annual Average Daily Traffic flow, and is the generally accepted method of comparing traffic flows on roads. In its simplest form, it is the total traffic flow over a year in both directions divided by 365

\*\*The 85th percentile speed is defined as, “the speed at or below which 85 percent of all vehicles are observed to travel under free-flowing conditions past a monitored point.”

- Cllr Poland reported on meetings that he, Cllr Cole, Cllr James, and the Clerk had attended with Hs2 representatives. Tree planting is taking place as agreed with Hs2 to help shield Fairford Leys from the train line and help limit noise from the track. Over 2,300 trees are being planted along the stretch of land bordering the train line area. Further meetings are to take place to ensure mitigation and updates are received in respect of the Fairford Leys community.

**RESOLVED: Chairman to reconvene meeting under Standing Orders.**

#### **5. 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 but it was agreed that a Resources and Personnel meeting needs to be held to begin discussions on setting the precept.

#### **6. Riverine Corridor Transfer Update**

To receive an update and make such decisions, as necessary.

RESOLVED: The Clerk to progress the transfer, again, with the parish council solicitor.

#### **7. Finances and Orders for Payment**

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

• Aylesbury Town Council	Recharge for machinery hire	£780.00	3275
• Cllr S Pattinson	Webcam for meetings	£27.48	3276
• Ernest Cook Trust	Backdated invoices- rent	£3,742.00	3277
• Briants of Risborough	Maintenance	£62.23	3278
• George Browns	Maintenance	£2.32	3279
• CH Morgan	Maintenance	£39.04	3280
• Vale Tyres	Maintenance	£90.00	3281
• Cllr A Cole	Allowance	£240.00	3282
• Cllr A Poland	Allowance	£360.00	3283
• Cllr C Baughan	Allowance	£150.00	3284
• Cllr SA Jarvis	Allowance	£240.00	3285
• Cllr S Lambert	Allowance	£180.00	3286
• Cllr S Pattinson	Allowance	£300.00	3287
• Old Bills Pest Control	Wasps Nest	£36.00	3288

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

#### **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

- **20/03554/APP**      **14 Starling Mews, FL**  
Garage conversion into habitable accommodation  
RESOLVED: No Objection on the basis that the applicant has stated that the garage door is to remain in place and therefore no change to the street scene.

### **ERNEST COOK TRUST COVENANTS**

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

- **14 Starling Mews, FL**  
Garage conversion into habitable accommodation.  
RESOLVED: ECT Covenant Permission is GRANTED  
on the basis that the applicant has stated that the garage door is to remain in place and therefore no change to the street scene.
- **1 Chelsea Road, FL**  
Conversion of garage proposed.  
RESOLVED: ECT Covenant Permission GRANTED  
on the basis that the applicant has stated that the garage door is to remain in place and therefore no change to the street scene.

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

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