

# AGENDA: 4th November 2021

### 1. Apologies for Absence

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

#### 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

## 3. Minutes of the Previous Full Council Meeting

To accept and sign the minutes of 7/10/21 as a true record.

## 4. Clerk's Report

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

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

### 5. Questions from the Public & Reports

Chairman to reconvene meeting

#### 6. Co-option of Councillor

To receive and consider an application from Mr Tom Andrew to be co-opted onto the Parish Council.

### 7. Councillor Training & Policy/Procedures/Refresher Training

Councillor to consider a suitable date for training for new councillors and Refresher Training for existing councillors. An informal occasion to ask questions on council procedures, law and all things related to the civic administration of Fairford Leys.

### 8. 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.

• To receive and accept the minutes, and decisions made, of Leisure Committee Meeting held on 7/10/21.

## 9. Riverine Corridor Transfer Update

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

Council to note the following:

The transfer of Phase 3 to CPC was completed last week, Bucks Council are in the process of sorting the funding for the maintenance payment to the Parish Council for this land. Phase 2 was transferred from Taylor Wimpey to AVDC at the same time as Phase 3 (November 2019) yet the Land Registry still haven't registered that change meaning the onward transfer (which Bucks Council planned to do at the same time as Phase 3) has been delayed. Bucks Council legal team are doing what they can to get this resolved. The various legal matters associated with the initial transfer of the remaining Phases (4-7) are being worked through by BC's Legal team, Taylor Wimpey and the Ernest Cook Trust.

#### 10. Aylesbury Lions Club

Council to consider the request from the Aylesbury Lions Club to plant trees on land owned by the parish council and to consider litter picking activities as well as seeking volunteers. Letter copied to all councillors.

# 11. Grant Application – Fairford Leys Monday Club

Council to consider a grant application for £500 from the Monday Club.

The Monday Club meets at the Fairford Leys Centre and the grant is for a Christmas Party on 20<sup>th</sup> December, for the members and volunteers. There are 25 members and 12 volunteers at the club.

### 12. Finances and Orders for Payment

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

•	Buckinghamshire Council	Election Costs	£536.72	3410
•	Horwood & James	Land Transfer Costs	£927.20	3411
•	Swarco	<b>MVAS</b> Contract	£152.03	3412
•	AVS Fencing Supplies	Maintenance	£171.98	3413
•	Vale Tyre Service Ltd	Maintenance	£66.00	3414
•	Fairford Leys Centre	Cross Charge Pay't	£1,679.88	3415
•	Cllr A Cole	Allowance	£360.00	3416
•	Cllr A Poland-Goodyer	Allowance	£240.00	3417
•	Cllr S James	Allowance	£180.00	3418
•	Cllr S Pattinson	Allowance	£270.00	3419

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

### 13. 2022 Precept and Budget

Council to consider the setting of the precept and budget for 2022 so that Bucks Council can receive the agreed figure.

30<sup>th</sup> November 2021 - Valuation list to produce tax base

6<sup>th</sup> December 2021 - Tax Base sent to precepters

31<sup>st</sup> January 2022 - Deadline for precept February 2022 - Council Tax set March 2022 - Bills sent to residents

# 14. Playgrounds Refurbishment Working Group

To receive a report from Cllr James on the membership of the working group and any proposed plans for the refurbishment of the playgrounds. Council to consider any requests from the working group.

# 15. Gardenway & Aylesbury Garden Town

To discuss any matters relating to the above project/scheme

### 16. North Aylesbury Fitness Trail

Councillor Poland-Goodyer to update the parish council on matters relating to this project, and council to consider any further proposals/requests.

To agree the quotes, equipment and design for the project. Information copied to all councillors.

# 17. 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.

# • 21/04017/APP 6 Disraeli Square

Householder application for conversion of garage to form bedroom and disabled wet room (Part Retrospective).

# **ERNEST COOK TRUST COVENANTS**

Permission is sought from the following residents regarding their properties:

### • 6 Disraeli Square

Householder application for conversion of garage to form bedroom and disabled wet room (Part Retrospective).