



**Minutes of a Meeting of the Parish Council held at 8pm on Thursday 3rd November 2022
The Fairford Leys Centre, Hampden Square, Fairford Leys**

Present: Cllrs Cole (Chairman), Pattinson, Poland-Goodyer, Baughan, Andrew, James, Welland, Hritcan and Wadlow.
K Gray (Clerk to the Council)

No Members of the Public

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 Blandford (work commitment) and Harper (illness).

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

To accept and sign the minutes of 6/10/22 as a true record.

RESOLVED: To receive, accept and sign the minutes of 6/10/22 as a true record.

4. Clerk's Report

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

- The clock and mechanism has been removed and sent to the clock makers for repair.
- Cherry trees removed, for various reasons, from Pitcher Walk, Jeffries Walk, Rickman Walk and new variety of trees will be planted as per decision of council.
- No Smoking signage installed as per project from Buckinghamshire Council/NHS Trust.
- Winter planting due to be carried out along with hedge and tree maintenance continuing.
- Remembrance Sunday event arranged as well as Christmas in Square event being organised.

RESOLVED: Chairman to suspend Standing Orders to allow questions from the public & any reports from Councillors.

5. Questions from the Public & Reports

- Cllr Andrew asked for information on up-coming events so he can include on the parish councils social media sites. Could someone also take photographs of maintenance team works, planting etc.
- Cllr Wadlow reported that a mattress had been left on the pavement. This is classified as fly-tipping and needs to be reported to Bucks Council for removal. However, the Clerk will arrange for the maintenance team to collect it asap so it can be removed from the street.
- Cllr Adam Poland-Goodyer & Cllr Sarah James (Buckinghamshire Councillor Members for Coldharbour Ward/Fairford Leys report)
It has been a quieter month with lots of individual casework being dealt with, primarily focused on the cost of living and food banks. Obviously, individual cases cannot be commented upon here. Local Ward Councillors assist many people with specific matters of concern to them and their families and we are pleased to be able to help people resolve issues and point them in the right direction for help where needed.

Brimmers Way – The footpath has been repaired. Once the top layer had been removed it was clear that there was subsurface issues and this was resolved whilst they were working on it, hence it took longer to complete than stated.

Aylesbury Garden Town – we believe it is important that Coldharbour Parish Council (CPC) have a representative on this board with the proposed development by the Willows (18/04346/APP). AGT are promoting it as a garden town project but there are knock on effects to this parish. Cllr Poland-Goodyer has been agreed by CPC and Parish Councils to the South of the Aylesbury town boundary to be our representative on the Garden Town Board.

HS2 – there have been recent developments that are disappointing. The temporary bailey bridge has been scrapped (despite assurances to full council that it would be installed). They are planning on installing traffic lights on Oxford Road as their staff are ignoring instructions and not following the prescribed routes.

- Cllr Poland-Goodyer reported on the proposed works at Wendover for electric charging points and a discussion centred on the new lighting installed on Fairford Leys which we were told would also facilitate (connect to the lamp posts) charging points from the lamp posts. It was suggested that maybe the Chairman/Clerk could write to the project team/Cabinet Member at Buckinghamshire Council to remind them of this facility and ask if Fairford Leys could be included in any electric charging point project.
- Cllr Cole gave an update on the recent Hs2/EKFB meeting. A site visit has been arranged and it was disappointing to hear that the temporary crossing point which was agreed would now result in being a 24/7 traffic access point causing possible delays on that section of the road, resulting in delays on Coldharbour Way and affecting the traffic flow to and from Aylesbury town and neighbouring communities.
- Cllr Pattinson expressed frustration of being promised articles for the Coldharbour News but not receiving them on time or not at all. She was asked for examples to assist in the understanding of the editorial responsibilities.
- Cllr Baughan reported that arrangements for the Christmas in the Square event were progressing with songs sheets and choir being updated. The Clerk reported that the staff were prepared as usual in terms of square closure, Santa Sleigh and Community Centre activities. Cllr James has arranged for stalls this year.

RESOLVED: Chairman to reconvene meeting

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.

RESOLVED: To receive, note and accept the draft minutes of the Resources & Personnel Committee held On 25/10/22.

7. Riverine Corridor Update

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

The Clerk reported that Phase 2 land transfer was now signed off and he awaits the necessary funding from Bucks Council.

8. Purchase of Land Maintenance Equipment

Council to consider the proposal for the purchase of a mini digger and wood chipper as per briefing paper circulated to all councillors. Approx. cost up to £17,000.

RESOLVED: Unanimously, that the proposed equipment, as shown and described in the briefing paper to councillors, be purchased.

9. Precept & Budget for 2023-2024

To receive and consider any recommendations from the Resources & Personnel Committee in respect of the precept and budget for 2023.

The Resources and Personnel Committee met on 25/10/22 to begin discussion on the proposed precept and budget. Further information is being collated and a proposal should be ready to be made to Council at the December meeting.

10. Finances and Orders for Payment

RESOLVED: That the following orders and retrospective orders for payment be agreed and made:

• S Webb	Expenses/Maintenance	£20.69	3578
• A Cole	Allowance	£360.00	3579
• A Poland-Goodyer	Allowance	£240.00	3580
• S James	Allowance	£180.00	3581
• S Pattinson	Allowance	£270.20	3582
• S Wadlow	Allowance	£360.00	3583
• S Webb	Expenses/Maintenance	£60.00	3584
• K Gray	Expenses/Administration	£100.00	3585
• A Poland-Goodyer	Music in Sq reimbursement	£53.99	3586
• Fresh Design & Print	Coldharbour News	£1,863.18	3587
• PA Turney Ltd	Maintenance	£83.08	3588
• S Webb	Christmas trees for square	£640.00	3589
• The Print Lab	Maintenance	£72.00	3590

RESOLVED: To receive, note and agree/accept the Councils Financial statements, income and expenditure report as at 30th October. Emailed/copied to all councillors.

11. Christmas Wish – Grant

Council to consider a grant for the purchase of Christmas presents for those who would benefit both within and outside the parish. Cllr Baughan to lead on this initiative.

Cllr Baughan reported that she has received a tremendous response and financial support from individuals and businesses across the local and wider community, resulting in the need

to withdraw the request for a grant from Coldharbour Parish Council. Councillors, whilst shocked to hear of the situations many children and their families are in at the moment and face during Christmas, were pleased that support and assistance was being given.

RESOLVED: No grant funding required.

12. Playgrounds Refurbishment Working Group

To receive a report from the Playground Working Group on the discussions and proposals from the working group for the refurbishment of the playgrounds. Council to consider any requests from the working group.

No updates received.

13. 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.

- **22/03554/APP** **31 Prestwold Way, FL**
Householder application for loft conversion and rear dormer
RESOLVED: No Objections

- **22/03616/ALB** **Coldharbour Farmhouse**
Listed building application for re-roof of existing farmhouse.
RESOLVED: No Objection

- **22/03679/APP** **11 Trebah Square, FL**
Householder application for proposed rear extension
RESOLVED: No Objection

ERNEST COOK TRUST COVENANT

Permission is sought from the following residents regarding their properties:

- **31 Prestwold Way, FL**
Householder application for loft conversion and rear dormer
RESOLVED: Permission Granted

- **Coldharbour Farmhouse**
Listed building application for re-roof of existing farmhouse.
RESOLVED: Permission Granted

- **11 Trebah Square, FL**
Householder application for proposed rear extension
RESOLVED: Permission Granted

There being no further business of the Council, the Chairman closed the meeting at 9pm

Signed: _____ Date: _____