



COLDHARBOUR PARISH COUNCIL

Minutes of a Meeting of the Parish Council held at 8pm on Thursday 4th October 2018 in the Fairford Leys Centre, Hampden Square, Fairford Leys

Present: Cllrs Poland (Chairman), Pattinson, Cole, David, Baughan, James and Jarvis
K Gray (Clerk to the Council).

7 Residents Rio Harper (NW Co-ordinator)

Prior to the meeting, at 7pm, the parish council received an update from Hs2 / Contractor representatives concerning the proposed plans and works for Hs2. Detailed discussion took place on the requirements for mitigation, tree planting etc and the Clerk was asked to speak to the Ernest Cook Trust as the land owners to discuss the concerns raised by parish councillors.

1. Apologies for Absence

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

RESOLVED: To receive and accept apologies from Cllrs R Searle (prior commitment), N Eastwood (family commitment) and S Lambert (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 6/9/18

RESOLVED: To accept and sign the minutes of 6/9/18 as a true record.

4. Clerk's Report

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

The Clerk reported/updated on the following matters:

- Land Transfer – Tranche 1 documentation is with solicitors and Tranches 2 & 3 are being prepared by AVDC for transfer, with documentation to be sent to the Clerk.
- Trees on Trebah Square are being removed and preparations for replanting on Kingsash and Trebah Square.
- Large litter bin removed from near co-op and replaced so that cameras can see who is responsible for filling it to overflowing with household waste. It's got to the point of causing problems with the maintenance team and other people cannot use the bin.
- Hs2 Notice of Land Surveyance – Napier Road Playpark – obviously sent in error but a discussion taken place with Hs2 Office about this.

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

5. Questions from the Public & Reports

- **Resident** requested that the parish council consider having the Dog Show for next year as part of the Fair in the Square event. The Chairman explained the reasons for not having the event this year and there is a need for volunteers to manage the event. Further discussions could be had about reviving the dog show if enough people were available to arrange and manage it on the day.
- **Rio Harper (Neighbourhood Watch Co-ordinator) gave the following report:**

NHW Report for Parish Council. Thursday 4th October 2018

I had a meeting on Tuesday 2nd Oct' with Paul Kirkham. From Aylesbury Business Against Crime (ABAC). We toured the local businesses in Hampden Square, Wedgwood Street and Pine Street. We are looking to set up a Shop Watch with a view to helping with Crime Prevention in our local area. However, this entails a small annual fee as ABAC is not funded by Councils or Thames Valley Police. Only one business said they were not interested.

I am waiting for an email from Paul, setting out details and plans for our local shops including the Community Centre and when I have had the opportunity, the local restaurants also. This would have to be approved by the board of ABAC.

If any other Businesses are interested in being included, please contact Paul on (01296 425224) (07768 155662), paulkirkham@btconnect.com

Paul will be on holiday for two weeks, so please be patient for a response.

On another note, sad to report that the NHW in Berryfields has been closed due to lack of communications and support from TVP. We know that the Police are very stretched and due to on-going Officer resourcing, this will always be the case. There were no persons to come forward to take over the responsibility of the BF NHW.

I would like to thank Cllr Lambert on passing on my concerns to the Police however, I have still yet to receive communication from TVP.

We are requested frequently to help the Police and create NHWs in our areas, but I gain the feeling from residents and in particular, victims of crime, that they have little confidence in the Police's role!

Parish Councillors Asked a number of questions about the scheme and how many of the businesses were going to join.

The Chairman also reminded everyone that Cllr Nikki Eastwood is the only, appointed by Parish Council, Parish Representative for the Parish Council and Parish/Community of Fairford Leys and it would be beneficial to involve her in meetings with the Thames Valley Police/local officers and our appointed PCSO.
- **Cllr James** will arrange a date for community litter pick
- **Cllr Pattinson** reported that the Coldharbour News will be delivered to the community centre on 18/10/18 and councillors are requested to collect for distribution. She also reported that the Church was arranging a Christmas Tree Competition and had the council's Leisure Committee been informed of that in respect of the arrangements for Christmas in the Square event.
- **Cllr Poland** reported on the successful Security Marking event at the community centre arranged by the local police. Another date is to be arranged as, unfortunately, the police had to leave earlier than planned due to operational issues.
- **Cllr Steven Lambert (Bucks County Council) sent the following report to all parish councillors:**

Bollards on Fairford Leys Way: I am pleased to say that the cabinet member has confirmed that works are to finally to start this coming week for the replacement of the automatic bollards on Fairford Leys Way into Fowler Road. The works are

expected to take about three weeks and will mean that the junction will once again be closed in accordance with the Traffic Regulation Order (7am to 7pm Monday to Saturday).

Street Lights Replacement Programme: I am delighted to advise that a programme to replace all the Street Lights In Fairford Leys will be starting in the next few weeks. The £2.5m County wide programme of Salix funded 'Investment to Save' initiative to reduce future energy consumption and reduce maintenance costs will see LED lanterns introduced which will automatically dim at night to reduce energy consumption (circa 80%), reducing the amount of uncontrolled light output (therefore reducing sky glow), improving the amount of useful light to the highway and delivering a more reliable package covered by a manufacturer's warranty for 10 years.

Street Light Repairs: A number of residents have been in touch about the high number of street lights out of order across our area. As a member of the Transport select committee we received a service report from the cabinet member Street Lighting Team. Please see BCC website for report.

The highlights are:

Please report all faults on: <https://www.fixmystreet.buckscc.gov.uk/>

Timescales, which Buckinghamshire County Council currently target, are as follows; 2 hours – Emergency situations including asset leaning/knockdowns, missing doors, risk of items falling from height, equipment causing obstruction, dislodged bollard shells.

24 Hours – Multiple Street Lighting outages, more than 3 consecutive lights out in a road and defects with assets related to pedestrian crossings.

28 working days – All appropriate defects reported which do not meet the criteria above. This would include single outages to street lights, signs and bollards. If the item cannot be repaired at this visit or it is deemed that the asset requires replacement, either in whole or in-part, the works will be added to programmes of Planned Maintenance works.

Children's Services 'Early Help Review' Consultation: After the decision was withdrawn earlier in the year not the previous proposals on Children's Centres and how the County Council engages with hard to reach families, I have been working with officers and councillors (cross party) to work up a revised proposal. The proposals are very detail and will see a number of changes to how Children's Centres and how the county council works to support families going forwards. The new 'early help' consultation went live this morning and will be open for the next 10 weeks until 13 December 2018.

The council will be promoting the survey over the coming weeks to our residents through your local channels. All of the supporting information together with links to the survey can be found at www.buckscc.gov.uk/earlyhelp and packs have been sent to all children's centres and libraries.

Community Leader Grant Application: I am delighted to have received a request from the Parish Chairman for a grant of 800.00 for the Parish Council in support of the Community Christmas in the Square event. I have completed the application and I have submitted it to the County Council for approval.

County Councillor Community Grants are subject to a set of guiding principles and rules, but are available to all sorts of community groups, organisations and charities in the area. If you are interested in applying for a grant for me as your County Councillor, please go to this website for more details on what they can be used for, and or contact me directly at slambert@buckscc.gov.uk

New Silver Rider Service: Public Transport is always a difficult thing to manage in a county as rural as Buckinghamshire. In Fairford Leys we have been lucky to have had a route that was deemed commercial and also supported by developer contribution which meant the route was sustainable and linked our community with the town centre and Buckingham Park.

However, the developer contribution has now come to an end and the route provider Z&S felt that they could no longer support the service. As a result, Red Rose have taken over the route and is now in operation with a new fleet of buses and a new timetable that includes a Sunday service trial. This service has now started and seems to be popular and still covers the whole village and now extends into Prebendal Farm. So, let's make the small journey to town when we commute, shop or enjoy an evening out more environmentally sustainable by using our new improved bus service – now available at weekends!

If anyone has any questions or need help or assistance from me as a County or District Councillor, do please get in touch slambert@buckscc.gov.uk or 01296 395 511 (answer machine).

RESOLVED: The 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.

7. Finances and Orders for Payment

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

• Buildbase	Maintenance	£11.59	2959
• Plantscape	Maintenance	£37.20	2960
• Vale Tyre Services	Maintenance	£92.40	2961
• HMRC	Contributions	£2,757.16	2962
• CH Morgan	Maintenance	£169.50	2964

RESOLVED: To receive, note and agree/accept the Councils Financial statements, income and expenditure reports, Bank, Cash and Reconciliation Report as at 31/8/18.

8. Facebook Page – Council Events

To discuss and agree the new council facebook page for advertising events organised by the parish council. To agree how this site will be managed.

RESOLVED: To agree the content and management/administration of the new facebook face to notify residents of parish council events. This is only to be used as a social media notice board site for the parish council.

9. Councillor Vacancy

To remind the council that it has a vacancy for a co-opted councillor. To consider any applications for this post.

The council received one application from Mr S Wadlow of Fairford Leys.

Proposed by Cllr David and Seconded by Cllr Poland that Mr S Wadlow be co-opted onto the parish council.

RESOLVED: Unanimously, that Mr S Wadlow be appointed as a co-opted Member of Coldharbour Parish Council. The Clerk will contact Mr Wadlow and obtain the necessary signature for the Declaration of Acceptance of Office.

10. Litter on Coldharbour Way

Proposal from Cllr Baughan that a competition be considered to design posters to ask people not to throw litter from their cars – to be displayed on Coldharbour Way.

Consideration be given to costs for this proposal and where these would be displayed.

RESOLVED: That the Leisure Services Committee take the lead on this proposal and for them to consider the specifics around a possible competition, posters, size, design and cost and bring back to full council for formal approval / agreement or rejection.

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:

No ECT Covenant requests/applications received

There being no further business of the Council, the Chairman closed the meeting at 8.45pm

Signed: _____ Date: _____