



"Making Life Better"

COLDHARBOUR PARISH COUNCIL

Dear Councillor

30th June 2023

You are hereby summoned to attend a meeting of Coldharbour Parish Council on **Thursday 6th July 2023 at 8.00pm in the Fairford Leys Community Centre.**

Please note the attached agenda of business and please contact me if you require any further information regarding the proposed business of the council.

Keith Gray

**Keith Gray, JP
CLERK TO THE COUNCIL**



AGENDA: 6th July 2023

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 the Meeting of the Parish Council on 1/6/23 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 Parish Councillor

Council to consider the following applicants for one vacancy as a co-opted Parish Councillor.

Mr Nick Wylde

Mrs Rona Eade

7. 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, if the committees have met.

- To Note: Finance Committee have met today at 7pm (minutes to follow).

8. Riverine Corridor Update

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

9. Hs2 / EKFB Update

Cllr Cole to report on a number of matter from the regular meetings the parish council has with Hs2 and EKFB representatives.

10. Coldharbour News Editorial Role

Council to consider the production of the Coldharbour Newsletter and the appointment of an Editor for the oversight of the newsletter.

11. Parish Charter

Council to consider the consultation on the Buckinghamshire Council Parish Charter.

As part of Buckinghamshire Council's commitment to work together to serve the people of Buckinghamshire, they want to better understand what is currently working well, and not so well, for parish and town councils, 3 years since the launch of Buckinghamshire Council.

Buckinghamshire Council have adopted a Town and Parish Charter to articulate and demonstrate their commitment to work together to serve the people of Buckinghamshire and have developed an action plan to help embed the charter, and its aims across the council. To

help ensure that its delivery is monitored, and any arising issues addressed, it is important for them to hear from Parish and Town Councils.

Before completing the survey please take a moment to familiarise yourself with the Town and Parish Charter:

<https://www.buckinghamshire.gov.uk/community-and-safety/parish-town-and-boundary-information/town-and-parish-charter/>

The survey is live as of today **Monday 22nd May 2023**. Please tell us your views by midnight on **Sunday 16th July 2023**.

12. Finances and Orders for Payment

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

• Spaldings Ltd	Maintenance	£199.20	3675
• Briants of Risborough	Maintenance	£57.29	3676
• Fairford Leys Centre	2 nd part Grant	£17,500.00	3677
• PA Turney Ltd	Maintenance	£42.23	3678
• County Pumps	Maintenance	£234.00	3679
• <i>Cheque destroyed</i>			3680
• Turney Group	Maintenance	£924.10	3681
• Window Flowers	Summer Bedding	£3,213.60	3682
	<i>Cross to BPPC, who will pay CPC £1,440.00 for plants</i>		
• Rentokil Initial	Hazardous Waste	£242.30	3683

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

13. Playgrounds Refurbishment

To receive an update on progress of works, grants, proposals and make any necessary decisions.

14. Aylesbury Community Board Grant

Council to note the decision of the board to make a grant of up to £991.96 to the parish council for the purchase of an outside BBQ. The Clerk and Cllr Poland-Goodyer to supply the relevant paperwork for the grant to be made.

Council to consider where this equipment will be stored.

15. Gardenway & Aylesbury Garden Town

To receive any updates and to make any necessary decisions in relation to parish council engagement and or actions required.

16. 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.

ERNEST COOK TRUST COVENANTS

Permission is sought from the following residents regarding their properties: