



"Making Life Better"

COLDHARBOUR PARISH COUNCIL

Dear Councillor

25th October 2023

You are hereby summoned to attend a meeting of Coldharbour Parish Council on **Thursday 2nd November 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: 2nd November 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 held on 5th October 2023

To accept and sign the minutes held on the above date 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. 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 receive and accept the Leisure Services Committee minutes of 7/9/23.

7. Riverine Corridor Update

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

- Update on Land Transfer
- Update on land maintenance

8. Finances and Orders for Payment

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

• AVS Fencing Supplies	Maintenance	£268.28	3716
• KM Commercials	Maintenance	£192.00	3717
• CH Morgan	Maintenance	£229.92	3718
• Spaldings Ltd	Maintenance	£340.14	3719
• Sky Personnel Ltd	Staffing/Maintenance	£1,029.60	3720
• CH Morgan	Maintenance	£10.66	3721
• Spaldings	Maintenance	£189.85	3722
• Windowflowers	Maintenance	£174.00	3723
• D Cole	Internal Auditor	£116.19	3724
• PA Turney Ltd	Digger attachment	£7,606.00	3725
• Fairford Leys Centre	Cross Charge pay't	£15,000.00	3726
• Buckinghamshire Council	Pension Fund	£4,360.20	3727
• PA Turney Ltd	Maintenance	£66.00	3728
• Moonlite Productions Ltd	Music in Square	£1,320.00	3729
	Reissued cheque – previous one not cashed		

Finance Report:

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

9. Precept & Budget Setting for 2024/25

- Council to receive a verbal report and precept amount proposal from the Resources and Personnel Committee working group which met on 24/10/23.
- Council to receive, and accept, the Budget proposal category list for council services, copied to all councillors.

Proposed Precept amount for 2024/2025: £234,383.75

Percentage Rate: 4.48

- Council to set the precept amount and budget costs for 2024/25 and instruct the Clerk to the Council to contact Buckinghamshire Council to raise the agreed amount for the Parish.
- Recommendation from the Resources & Personnel Committee that Council does not incur additional costs that have not been budgeted for and would mean income from the council's reserves.

10. Playgrounds Refurbishment

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

To decide which playgrounds to be closed and equipment removed.

The following is proposed in regards to playgrounds, for Council's consideration so as to ensure no additional spend on maintenance, insurance and health and safety requirements.

Sandhill Way	-	Make this a larger park and add equipment if needed and remove inner fence and use elsewhere.
Parmiter Close	-	Remove all equipment and make this an open grassed space.
Jeffery Walk	-	Remove all equipment and fencing.
Webbs Meadow	-	Already agreed to refurbish (Community Board contribution)
Monks Path	-	Leave as is but repaint, repair as necessary.
Turnham Way	-	Remove all equipment and install benches or other use.
Markham Close	-	Remove all equipment, possible benches only, significantly reduce hedging and planting so as to see into park.
Main Park	-	Complete refurbishment with new equipment to suit all ages.

The Resources & Personnel Committee propose that Council does not allow any of its reserves to be spent on new equipment but that the Council seeks grants from elsewhere to refurbish the main park.

11. Gardenway & Aylesbury Garden Town

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

12. Strategic Planning

Discussion to be led by Cllr Andrew.

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.

- **23/02841/APP** **19 Stuchbury Close, FL**
Householder application for two storey side extension

ERNEST COOK TRUST COVENANTS

Permission is sought from the following residents regarding their properties:

- **19 Stuchbury Close, FL**
Householder application for two storey side extension