

COLDHARBOUR PARISH COUNCIL

Dear Councillor 27th November 2023

You are hereby summoned to attend a meeting of Coldharbour Parish Council on Thursday 7th December 2023 at 7.00pm 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: 7th December 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 2nd November 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 Resources & Personnel Committee minutes.
- To receive and accept the Leisure Services Committee minutes.

7. Riverine Corridor Update

To receive an update and make such decisions, as necessary. Report from the Clerk on land transfer situation.

8. Finances and Orders for Payment

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

| • | K Gray | Reimbursement | COSTCO Annual Sub | £64.00 | 3736 |
|---|---------------|---------------|--------------------------|---------|------|
| • | Briants of R | isborough | Maintenance | £34.51 | 3737 |
| • | Sky Personn | nel Ltd | Temp Staff | £445.50 | 3738 |
| • | S Webb | | Xmas Trees reimbursement | £640.00 | 3739 |
| • | Briants of R | isborough | Maintenance | £124.12 | 3740 |
| • | K Gray | | SLCC Subscription | £140.00 | 3741 |
| • | Briants of R | isborough | Maintenance | £84.68 | 3742 |
| • | Spaldings L | td | Maintenance | £120.00 | 3743 |
| • | Sky Personnel | | Temp Staff | £445.50 | 3744 |
| • | Cllr Andrew | 7 | Photo Comp reimbursement | £159.93 | 3745 |
| • | Spaldings L | td | Maintenance | £262.14 | 3746 |
| • | PA Turney l | Ltd | Maintenance | £87.50 | 3747 |
| • | All Sparks H | Electrics | New Timer Switch/Square | £550.00 | 3748 |

Finance Report:

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

9. 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.

• 23/003342/APP 23 Arncott Way, FL

Householder application for single storey rear extension and two roof lights within existing garage roof.

ERNEST COOK TRUST COVENANTS

Permission is sought from the following residents regarding their properties:

23 Arncott Way, FL

Householder application for single storey rear extension and two roof lights within existing garage roof.