



"Making Life Better"

COLDHARBOUR PARISH COUNCIL

Dear Councillor

28th February 2024

You are hereby summoned to attend a meeting of Coldharbour Parish Council on **Thursday 7th March 2024 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: 7th March 2024

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 1st February 2024

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.

- To note that the Annual Parish Meeting will start at 8pm on 4th April (Councils Annual Report) followed by the April meeting of the Parish Council.

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.

- To note that the Resources & Personnel Committee met this evening at 7pm
- To note that the Leisure Services Committee is scheduled to meet at 7pm on 4th April.

7. Riverine Corridor Update

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

Report from the Clerk on land transfer situation.

8. Parmiter Close Playground

Proposal from Cllr James that this park is used for a dog park with the remaining benches and the installation of a dog bin. Approx cost for bin is £200 and installation of additional fencing and agate is £500. Total approx. cost £700.

9. Finances and Orders for Payment

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

• S Webb	Reimbursement	£30.70	3781
• PA Turney	Maintenance	£327.40	3782
• AVS Fencing	Maintenance	£35.39	3783
• Ernest Cook Trust	Allotment Rent (2024)	£1,134.00	3784
• Ernest Cook Trust	Barn Rent (2024)	£100.00	3785
• Colourpoint Group	Minutes Book Binding	£520.00	3786
• Clear Insurance Mgt	General Insurance 2024	£10,385.10	3787
• Clear Insurance Mgt	Vehicle Insurance 2024	£2,408.96	3788

Finance Report:

To receive, note and agree/accept the Councils Financial statements, income and expenditure report as at 31/1/24, mailed to all councillors.

10. Devolved Services Agreement 2024-2025

Councillors have been copied into the proposed Devolved Services Agreement (DSA), Funding from Bucks Council to the Parish Council is £2,872.60.

Aylesbury Town Council is the current “Cluster Lead” for Coldharbour Parish Council but the Parish Council carries out its own maintenance works with any assistance required and close working where necessary between both councils.

Coldharbour Parish Council is responsible for the required works as listed in the agreement.

- Council to agree and sign the Devolved Services Agreement between Buckinghamshire Council and Coldharbour Parish Council.
- Coldharbour Parish Council to formally agree to continue the current arrangements with Aylesbury Town Council as the Cluster Lead.
- The Clerk to the Parish Council to continue managing the DSA for and on behalf of Coldharbour Parish Council.

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.

- **24/00300/APP** **28 Pottery Close, FL**
Householder application for two storey side extension.
- **24/00595/APP** **10 Cursley Path, FL**
Householder application for single storey rear extension

ERNEST COOK TRUST COVENANTS

Permission is sought from the following residents regarding their properties:

- **28 Pottery Close, FL**
Householder application for two storey side extension.
- **10 Cursley Path, FL**
Householder application for single storey rear extension