Aston Clinton Parish Council 01296 631269 parishcouncil@astonclinton.org

You are summoned to attend the **Meeting of the Parish Council** on Wednesday 7th March 2018 at **7.30pm** at the Aston Clinton Parish Meeting

Room, London Road, Aston Clinton, HP22 5HL

AGENDA

There will be a pre-meeting with members of ACFC at 6.30pm

- 18.023 To receive apologies for absence
- 18.024 For councillors to declare any personal and/or prejudicial interest in items on the agenda
- 18.025 To approve the minutes of the Parish Council meeting held on 7th February 2018

18.026 Public Participation

Public Participation should be for a period of no longer than 15 minutes, each person shall not speak for more than 5 minutes. This section of the meeting is not required by law to be minuted.

18.027 Council:

i. Website – recommendations of the working party

MOTION: to agree the new website provider and costs, as recommended by the working party

- ii. GDPR draft policy
- iii. Vacancy
- iv. Reports from external bodies
- v. Capable Guardians Option

18.028 Clerk's Report

18.029 Finance and Staff Committee

- i. Reconciliation of payments/receipts
- ii. Month-end report February 2018
- iii. Payments to be agreed

MOTION: To approve the payment of invoices

iv. Staffing update

MOTION: to agree that the Clerk - Projects/Planning will increase hours to 25/week

18.030 Planning Committee

- i. Planning Committee report
- ii. NHP update

18.031 Facilities Committee – report and recommendations from the committee:

i. S106 Money – 13/02508/AOP – Chapel Drive - £16,985 (balance)
 S106 Money – 17/03706/APP – China Water - £33,000

MOTION: to agree to the committee's recommendations for allocation of these sums

ii. Annual Grounds Maintenance Contract

MOTION: to agree the award of the contract as recommended by the Facilities Committee

iii. Dog walkers – Park and Churchyard

MOTION: to agree the recommendations of the Facilities Committee

iv. Park View – to review the draft agreement prior to presenting to residents

MOTION: to agree the wording of the proposed agreement to present to the residents

18.032 Community Centre Committee: Update

18.033 Date of next meeting

G Merry, Parish Clerk 28/02/18

THE PRESS AND PUBLIC ARE WELCOME TO ATTEND ALL MEETINGS