Aston Clinton Parish Council 01296 631269 <u>parishcouncil@astonclinton.org</u> You are summoned to attend a **Meeting of the Parish Council** on Wednesday 8th January 2019 at 7pm at the Aston Clinton Parish Meeting Room, London Road, Aston Clinton, HP22 5HL

<u>AGENDA</u>

It will be RESOLVED that due to the confidential nature of the business to be transacted, the press and public will be excluded from this meeting, under the Public Bodies (Admission to Meetings) Act 1960, for item 20.09.(ii) of the agenda.

20.01 Apologies

20.02 Declarations of Interest: For councillors to declare any personal and/or prejudicial interest in items on the agenda

20.03 To approve the minutes of the Parish Council meeting held on 17th December

20.04 Public Participation:

For members of the public to ask questions and raise any issues on items included on the agenda. 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.

20.05 Council:

i. Reports from external bodies

20.06 Clerk's Report

20.07 Finance and Staff Committee

- i. Reconciliations
- ii. Month-end Accounts & Budget Status
- iii. Community Centre
 - Income/Expenditure
 - Cash flow/schedule of payments
 - review of invoices
- iv. Budget 2020/21

MOTION: to approve the budget as recommended by the Finance and Staffing committee

v. Precept 2020/21

MOTION: to approve the precept demand as recommended by the Finance and Staffing committee

- vi. Risk Register
- vii. Any payments to be agreed

MOTION: To approve the payment of outstanding invoices

20.08 Planning Committee:

i. Planning Committee report

20.09 Facilities Committee

- i. Reports from the Committee
- ii. The Fitness Division outstanding payments for use of Park Facilities (item to be discussed at end of the meeting)

MOTION: to agree next steps

- iii. Football pitches
- iv. Events

20.10 Community Centre Committee

- i. Reports from the Committee
- 20.11 Date of next meeting

Elaíne Barry Parish Clerk 27/12/19

THE PRESS AND PUBLIC ARE WELCOME TO ATTEND ANY MEETINGS