# Aston Clinton Parish Council 01296 631269 parishcouncil@astonclinton.org

You are summoned to attend a **Meeting of the Parish Council** on Wednesday 6th June 2018 at 7.30pm at the Aston Clinton Parish Meeting Room, London Road, Aston Clinton, HP22 5HL

## **AGENDA**

Members are reminded there will be GDPR and FoI training at 6.30pm (councillors and staff) refreshments provided

- 18.056 To receive apologies for absence
- 18.057 For councillors to declare any personal and/or prejudicial interest in items on the agenda
- 18.058 To approve the minutes of the Parish Council meeting held on 4th April 2018

**18.059 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.

#### 18.060 Council:

- i. Vacancy
- ii. Cllr email addresses to agree a policy
- iii. Co-opted committee members

**MOTION**: to agree to amend Standing Orders to reflect that i) Co-opted Committees members make up the quorum and ii) that co-opted committee members have voting rights, in line with Regulation 3 of The Parish and Community Councils (Committees) Regulations 1990 (SI 1990/2476).

iv. Reports from external bodies

#### 18.061 Clerk's Report

### 18.062 Finance and Staff Committee

- i. Month-end report May 2018 and budget status
- ii. Annual Return 1<sup>st</sup> draft
- iii. Earmarked Reserves
- iv. Payments to be agreed

MOTION: To approve the payment of any outstanding invoices

#### 18.063 Planning Committee

- i. Planning Committee report
- ii. Proposal to designate the Chilterns as a National Park

iii. Neighbourhood Plan update

#### 18.064 Facilities Committee – report and recommendations from the committee:

- i. Events: Play in the Park, Astonbury, Other
- ii. Park View surfacing

MOTION to agree a contractor for the surfacing of Park View

iii. Football July Friendlies

**MOTION:** to agree to the late bar in the Churchill Hall for the above matches

iv. S106 Monies – Swapping of 14/13662/APP Stratford Close (£122,611) for 15/03786/AOP South of Aylesbury Road (£304,729)

MOTION: to agree a project for the Stratford Close S106

**18.065 Community Centre Committee** – update, business plan, proposed phasing, July date for E.M. to agree new design

18.066 Date of next meeting

*G Merry,*Parish Clerk
02/06/18

THE PRESS AND PUBLIC ARE WELCOME TO ATTEND ANY MEETINGS