ASTON CLINTON PARISH COUNCIL

You are hereby summoned to attend a Meeting of the Parish Council of the Parish Council on Wednesday 20th January 2021 at 6.30pm at the Parish Council Virtual Meeting Room.

MEMBERS OF THE PUBLIC AND PRESS ARE INVITED TO ATTEND. THOSE WISHING TO ATTEND MUST CONTACT THE CLERK BEFORE 1PM ON THE DAY OF THE MEETING FOR LOG ON DETAILS.

AGENDA

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 20.10 (ii) of the agenda.

- 21.01 Apologies
- 21.02 Declaration of Interests: For councillors to declare any personal and/or prejudicial interest in items on the agenda
- 21.03 To approve the minutes of the last Parish Council meeting
- 21.04 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.
- 21.05 Council
 - i. Reports from external bodies
 - ii. Broadband Project update
 - iii. Community Board projects
- 21.06 Update from the Chairman
 - i. Insurance update for COVID-19 claims
 - ii. Covid-19
- 21.07 Clerk's Report
- 21.08 Finance and Staff Committee
 - i. Reports from the Committee
 - ii. Month-end Accounts & Budget Status

MOTION: To receive and note Month-end reports and budget status as reviewed by the F&S Committee

- iii. Community Centre reports and budget status
- iv. Any payments to be agreed

MOTION: to approve payment of invoices

v. Budget 2021/22

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

vi. Precept 2021/22

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

vii. Risk Register

MOTION: to review and approve updates to risk register

viii. New Building insurance

MOTION: To delegate the approval of the insurance premium for the new building, to the Chairman and the Clerk up to a maximum sum of £5K

21.09 Planning Committee

i. Reports from the Committee

21.10 Facilities Committee

- i. Reports from the Committee
- ii. Churchyard to agree a position on a burial matter request
- iii. Draft S106 agreement for Land Rear Of 11 London Road Aston Clinton (20/01119/APP)

MOTION: to agree appropriate sports and leisure project/s to assign the contribution of £22,548 towards should the application be approved

iv. Dog bins

MOTION: to agree number of dog bins to be added to the Dog waste service contract

21.11 Community Centre Committee

- i. Project update
- ii. Handover date
- iii. Quotes

MOTION: to agree any quotes

iv. Delegated Authority Decisions

21.12 Date of next meeting

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND ALL MEETINGS

Elaine Barry, Clerk 15/01/2021