ASTON CLINTON PARISH COUNCIL ASTON CLINTON PARISH MEETING ROOM, LONDON ROAD, ASTON CLINTON. 201296 631269 Carteria Council@astonclinton.org

You are hereby summoned to attend a Meeting of the **Parish Council** on Wednesday 18th August 2021 at 6:30pm in the Parish Office, Aston Clinton Park, London Road, Aston Clinton, Bucks, HP22 5HL.

MEMBERS OF THE PUBLIC AND PRESS ARE INVITED TO ATTEND AND ARE REQUESTED TO OBSERVE ALL COVID MEASURES THAT ARE IN PLACE.

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 items **21.113 xiii & xiv** of the agenda.

21.105 Apologies, and welcome to new Councillors

21.106 Declaration of Interests: For councillors to declare any personal and/or prejudicial interest in items on the agenda

21.107 To approve the minutes of the last Parish Council meeting on 21 July & E.M. 4 August 2021

- 21.108 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.
- 21.109 Council
 - i. Reports from external bodies
 - ii. Community board update
 - iii. Community speedwatch update

21.110 Finance and Staff Committee

- i. Reconciliations.
- ii. Month end reports and budget status
- iii. Bank and payments update
- iv. Repayment of invoices paid on behalf of ACPC, by Bucks Council.
 - MOTION: To approve the repayment of invoices paid by Bucks Council
- v. Payments to be agreed MOTION: To approve payments of invoices as presented
- vi. Authority to approve staffing payments, as recommended by F&S committee **MOTION:** To agree members required to approve staffing payments
- vii. Park Keeper approval of new arrangements MOTION: To approve new full time arrangements to cover park keepers duties
- viii. Staffing updates
- ix. Purchase of laptop for new Clerk MOTION: To agree quote for purchase of new laptop
- x. S106 update

21.111 Planning Committee

- i. Report from the committee and decisions on any applications
- ii. Update on neighbourhood plan meeting

21.112 Facilities Committee

- i. Headstone churchyard update
- ii. Fire Extinguisher Training update
- iii. Memorial tree in churchyard, to discuss and agree a response to an enquiry. **MOTION:** to agree the response to a request for a memorial tree in the churchyard
- iv. Working party of volunteers to maintain Community Centre flowerbeds
- v. Waste contractors update
- vi. Remembrance Sunday
- vii. AWP Security
- viii. Gib Lane CCTV grant update
- ix. Dylan Memorial report update and budgets
- x. Request for broadband for the Churchill Hall
- xi. Update on Molique fountain restoration
- xii. Repair or replacement of part to Trim Trail net **MOTION:** To approve cost of repair or replacement
- xiii. Allotments Inspection 3rd August 2021- discuss appropriate course of action.
 MOTION: To agree and implement an appropriate course of action on allotment matters.
- xiv. Allotments current situation update, waiting list and catchments
 MOTION: To agree maximum numbers allowed on allotment waiting list and catchment of tenants' locations for policy and future enquiries
- xv. Events:
 - i. Astonbury report
 - ii. Official opening event Community Centre

21.113 Community Centre Committee

- i. Snagging updates
- ii. Café lease update
- iii. Waste collections update
- Main hall & upper meeting rooms acoustic panels
 MOTION: To agree a colour scheme for the acoustic panels for the CC hall & meeting rooms
- 21.114 Date of next meeting 15th September 2021

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND ALL MEETINGS

Aston Clinton Parish Council/ 13 August 2021