

ASTON CLINTON PARISH COUNCIL

Parish Council Office, Aston Clinton Park, London Road HP22 5HL

Tel: 01296 631269 Email: clerk@astonclinton.org

You are hereby summoned to attend a meeting of the Parish Council on Wednesday 19th January 2022 at 6.30pm in the Main Hall, Red Kite Pavilion, Aston Clinton Park, London Road, HP22 5HL

S Payne Clerk/RFO 14/01/2022

PLEASE NOTE THE MEETING WILL TAKE PLACE IN THE RED KITE PAVILION

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

AGENDA

21.171 Presentation by Aston Clinton Colts on the Proposed 2nd & 3rd July 2022 Summer Tournament

21.172 Public Participation (limited to 15 minutes)

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. Points raised but not on the agenda will not be addressed at this meeting, nor start a debate on the question. The Chairman may direct that a written or oral response is given, or that the item is added to a future agenda as appropriate.

21.173 To Receive Apologies for Non-Attendance

21.174 To Receive Declaration of Interests or Request for Dispensations:

To Receive Declarations of Interest or Dispensations Relating to this Meeting. In accordance with Sections 30-33 of the Localism Act 2011 and ACPC's Code of Conduct, councillors are requested to disclose personal and prejudicial interests on matters to be considered at the meeting.

21.175 To Receive & Approve the Minutes of the Meetings held on 15th December 2021

21.176 Council

- i. Reports from external bodies.
- ii. To consider the Bucks Council Devolution Agreement Variation for the period 1 April 2022 to 31 March 2023.

21.177 Finance

- i. To note the current financial reports and bank reconciliation.
- ii. To approve the early repayment of the PWLB loan at cost of £139,762.22.
- iii. To note and consider the internal interim audit report.
- iv. To consider for adoption the Draft Investment Strategy.
- v. To note the Astonbury 2021 income and expenditure accounts at 31st December 2021.
- vi. To approve payments.

21.178 Facilities

- i. To consider Aston Clinton Colt's request to hold a Summer Tournament on 2-3 July 2022.
- ii. To consider Aston Clinton Colt's request to display a 'Respect' banner of the AWP.
- iii. To receive an update on the condition of the football pitches and consider remedial work including verti-draining/sand brush at a cost not greater than £3,000.
- iv. To appoint a contractor to carry out tree work following the recent tree safety survey.
- v. To consider fencing off two small garden areas to the rear of the café.

21.179 Red Kite Pavilion

- i. To agree an additional keyholder for the alarm system.
- ii. To receive an update on ongoing snags.

21.180 Events

- i. To receive an update on Santa's Float.
- ii. To consider proposals for The Queen's Platinum Jubilee (2-5 June 2022)
 - a) To agree a date
 - b) To consider entertainment recommendations
 - c) To consider catering recommendations.

21.181 Planning Committee

 To receive and note the minutes of the Planning Committee meeting held on 14th November 2021 and draft minutes of the meeting held on 6th January 2022.

Resolved that under Section 1 of the Public Bodies (Admissions to meetings) Act 1960, the public be excluded from the meeting for the following items of business on the grounds that they include the likely disclosure of exempt information, stated to be confidential.

- 21.182 To Consider Backdated Pension Contributions
- 21.183 To Receive an Update on the Red Kite Pavilion Lease