

Meeting of the **Extraordinary Meeting of the Parish Council** on Wednesday
30th September 2020 at 6.30pm
at the Aston Clinton Parish Virtual Meeting Room.

Present:

Cllr Tubb (Chairman)

Cllr Ronson

Cllr Wyatt

Cllr Howard

Cllr Duffield

Cllr Read

Cllr Watton

Cllr Judge

Cllr McCall

In attendance: E Barry, Clerk (recording)

Members of the public 1

20.110 Apologies

Apologies were received from Cllr Mason

20.111 Declarations of interest:

There were no declarations of interest

20.112 Public Participation:

There was no public participation.

20.113 Public Works Loan

Cllr Tubb explained that the application for the Public Works Loan had been submitted and a request had come back for slightly different wording to that Approved at the Parish Council meeting of the 17th June 2020.

At the Extraordinary meeting of the Parish Council held on the 30th September 2020, it was **RESOLVED** to seek the approval of the Secretary of State for Housing, Communities & Local Government to apply for a PWLB Loan of £150,000 over the borrowing term of 10 years for the purposes of building a new Community Centre at Aston Clinton Park. The loan will be annuity based and the annual loan repayments will come to around £16,500. It is not intended to increase the council tax precept for the purposes of the loan repayments. **PROPOSED** by Cllr Ronson, **SECONDED** by Cllr Watton and **AGREED**.

20.114 Insurance renewal

Cllr Tubb explained that the quote was not in for this and recommended therefore deferring the MOTION to the next Parish council meeting on the 21st October, which was **AGREED**.

MOTION: to approve the insurance renewal quote – Deferred to next Parish Council meeting

20.115 Community Centre

- i. **MOTION:** to agree landscaping quotes PROPOSED by Cllr McCall, SECONDED by Cllr Judge and AGREED (subject to no further quotes being received as being materially lower in value)

3 suppliers had been asked to quote for the supply of plants. Only one company, who the parish council had used successfully on a previous occasion to supply hedging plants, had provided a quote. Two further companies, although had been given 9 days to provide a quote, and despite being chased on several occasions, had failed to provide quotes in time for the meeting. The Councillors discussed the quote received and AGREED that a decision could be made subject to no further quotes being received as being materially lower in value. The quote received was for £5,432 and Cllr Read explained that it would in fact be less than this as some of the plants were no longer required. The total budget of £30,000 was discussed with additional costs of planting and soil expected as a maximum to come in at costing around £4-5K so well under budget.

- ii. **MOTION:** to agree short list of names proposed by Aston Clinton School children, PROPOSED by Cllr Wyatt, SECONDED by Cllr McCall and AGREED as follows:

Red Kite Pavilion
The Park Pavilion
Chiltern Pavilion

Next steps: The temporary assistant had drafted the wording for the survey monkey and Cllr Mason would be drafting a leaflet to distribute to the community asking for residents to vote for a winner.

- iii. **MOTION:** to approve payment for Openreach labour for damaged cable, PROPOSED by Cllr McCall, SECONDED by Cllr Ronson and AGREED (Cllr Wyatt voted against)
It was AGREED that this would be added to the list of disputed items with Edgar Taylor for further discussion.

20.116 Website Public Accessibility

The Clerk had circulated the drafted wording for the accessibility statement prior to the meeting.

MOTION: to approve the accessibility statement – PROPOSED by Cllr Ronson, SECONDED by Cllr Howard and AGREED

20.117 Date of next meeting

The Clerk confirmed that the next Parish Council meeting was set for the 21st October.

..... Chairman Date