

Aston Clinton Parish Council  
01296 631269 [parishcouncil@astonclinton.org](mailto:parishcouncil@astonclinton.org)

You are summoned to attend a **Meeting of the Parish Council** on Wednesday  
6th February 2019 at **7.00pm** at the Aston Clinton Parish Meeting Room,  
London Road, Aston Clinton, HP22 5HL

## **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 the meeting, under the Public Bodies (Admission to Meetings) Act 1960, for item 19.018 iv.

### **19.012 Apologies and Co-option**

**MOTION:** to agree to co-opt Aafke Watton onto the council

### **19.013 Declarations of Interest:** For councillors to declare any personal and/or prejudicial interest in items on the agenda

### **19.014 To approve the minutes of the Parish Council meeting held on 9th January 2019**

### **19.015 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.

### **19.016 Council:**

- i. Speedwatch
- ii. Reports from external bodies and any training

### **19.017 Clerk's Report**

### **19.018 Finance and Staff Committee**

- i. Month-end report January 2019 and budget status
- ii. VAT situation
- iii. Payments to be agreed

**MOTION:** To approve the payment of outstanding invoices

- iv. Clerk's Salaries (item to be re-ordered to the end of the meeting)

**MOTION:** to approve the backdated salary increase from April 2018, as recommend by the committee

**MOTION:** to agree the incremental increase from April 2019, as recommended by the committee

**19.019 Planning Committee:**

- i. Planning Committee report
- ii. Street Naming – new Chapel Drive section (7 dwellings off Barker Lane/Chapel Drive.)

**MOTION:** to agree a name to put forward to AVDC for the new Chapel Drive road.

**19.020 Facilities Committee**

- i. Report from the Committee
- ii. Rents and permits to hirers re. VAT

**MOTION:** to agree the recommendations from the Committee regarding rents and permit charges to hirers and tenants

- iii. Events:
  - Astonbury Update
  - Play in the Park

**MOTION** to agree to allocating S137 monies to underwrite cost of play materials at ‘Play in the Park’ and Astonbury

**19.021 Community Centre Committee**

- i. Update
- ii. S106 Situation

**MOTION:** to agree AVDC’s condition re. the releasing of phased S106 payments for the community centre build

- iii. VAT situation and payments

**MOTION:** to agree the recommendation to delay payments where possible, until Option to Tax is resolved.

**19.022 Date of next meeting**

**(Item 19.018 iv.)**

*G. Merry,*  
Parish Clerk  
01/02/2019

**THE PRESS AND PUBLIC ARE WELCOME TO ATTEND ANY MEETINGS**