

Aston Clinton Parish Council
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You are summoned to attend a **Meeting of the Parish Council** on Wednesday
5th September 2018 at 7.30pm at the Aston Clinton Parish Meeting Room,
London Road, Aston Clinton, HP22 5HL

AGENDA

18.089 Apologies

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

18.091 To approve the minutes of the Parish Council meeting held on 1st August 2018

18.092 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.

18.093 Council:

- i. Councillor emails and privacy statement
- ii. Community Speedwatch

MOTION: To agree to implement and operate Community Speedwatch

- iii. Luton Airport expansion
- iv. Reports from external bodies

18.094 Clerk's Report

18.095 Finance and Staff Committee

- i. Month-end report August 2018 and budget status
- ii. VAT situation
- iii. Staffing sub-committee – caretaker update
- iv. Budget 2019-2020 and precept timeframe
- v. Payments to be agreed

MOTION: To approve the payment of any outstanding invoices

18.096 Planning Committee

- i. Planning Committee report
- ii. NP update
- iii. Policy re. public open spaces and LEAPS in new developments

MOTION: To agree a policy re. adoption of public open spaces and LEAPS in new developments

18.097 Facilities Committee

- i. Report and recommendations from the committee: Search and rescue dogs, new park rules sign, replacement of A-frame climber
- ii. Park View Surfacing Cost

MOTION: to agree to the cost of Park View surfacing to go into next year's budget

- iii. Play Park Sleepers

MOTION: to approve a quote/supplier to replace the damaged sleepers

- iv. CCTV camera

MOTION: to agree the proposed replacement and costs of the new camera

- v. Events
 - Astonbury review
 - Remembrance Ceremony
 - Santa Float

18.098 Community Centre Committee - Update

18.099 Date of next meeting

G Merry,
Parish Clerk
31/8/18

THE PRESS AND PUBLIC ARE WELCOME TO ATTEND ANY MEETINGS