# Minutes of the Extraordinary Meeting of Aston Clinton Parish Council - held on Tuesday 26th June 2018 at 7.00pm at Aston Clinton Parish Meeting Room

## Present:

Councillors: -L Tubb - Chairman C Read P Wyatt S Howard

J Egglesfield L Ronson C Judge R Stewart

Clerk: G Merry (Recording)

0 Members of the public

## 18.067 Apologies:

Apologies were received and accepted from Cllr Mason

## **18.068** Declarations of Interest:

There were no declarations

**18.069** To Approve the Minutes of the Parish Council Meeting held on 6th June 2018. Item deferred to 4/7/18

#### 18.070 Public Participation.

No Items

#### 18.071 Annual Return 2017-18

The clerk explained that the Annual Return (AGAR) must be submitted by June 30<sup>th</sup> to the external auditors, hence the need for this E.M. The full Return had previously been circulated and there were no queries.

**MOTION**: to to agree the Annual Governance Statement for 2017-18 PROPOSED by Cllr Wyatt SECONDED by Cllr Egglesfield and AGREED

**MOTION**: to agree the Annual Return for 2017-18 PROPOSED by Cllr Egglesfield SECONDED by Cllr Steward and AGREED

## 18.072: Neighbourhood Plan

The Projects and Planning Clerk had circulated the Referendum Version of the Neighbourhood Plan, to councillors, on 17<sup>th</sup> May 2018 via email and requested approval, also via email. There had been unanimous approval. It was necessary to have a resolution to confirm this ahead of the referendum:

**MOTION**: to agree the Referendum Version of the Neighbourhood Plan PROPOSED by Cllr Stewart SECONDED by Cllr Ronson and AGREED

Date of next meeting: 4th July at 7.30pm

Signed ..... Date .....