# Aston Clinton Parish Council 01296 631269 parishcouncil@astonclinton.org

You are summoned to attend a **Meeting of the Parish Council** on Wednesday
4th July 2018 at 7.30pm at the Aston Clinton Parish Meeting Room, London
Road, Aston Clinton, HP22 5HL

## **AGENDA**

#### 18.067 Apologies and co-option

MOTION: to co-opt Mr Andrew Duffield onto the Council

- **18.068 Declaration of Interest:** For councillors to declare any personal and/or prejudicial interest in items on the agenda
- 18.069 To approve the minutes of the Parish Council meeting held on 6th June 2018 and the Extraordinary meeting held 26<sup>th</sup> June 2018

#### 18.070 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.

#### 18.071 Council:

- i. Vacancy
- ii. Website update
- iii. Reports from external bodies

#### 18.072 Clerk's Report

#### 18.073 Finance and Staff Committee

- i. Month-end report June 2018 and budget status
- ii. Period of elector's rights
- iii. Payments to be agreed

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

#### 18.074 Planning Committee

- i. Planning Committee report
- ii. NP Referendum update

#### **18.075** Facilities Committee – report and recommendations from the committee:

i. Devolved Services and Aylesbury Town Council contractors

MOTION: to agree to retain the Devolved Services Agreement with Bucks CC

MOTION: to agree to retain Aylesbury Town Council as contractors for devolved services

ii. Café Compensation

MOTION: to approve an agreement re. compensation for loss of income

iii. S106 Masterplan

MOTION: to agree the proposed 'masterplan' for S106 monies

### **18.076 Community Centre Committee**

- i. Update
- ii. Procurement Strategy
- iii. Design concept and build budget

MOTION: to agree the proposed design concept and outline budget for the build

18.077 Date of next meeting

G Merry, Parish Clerk 27/07/18

THE PRESS AND PUBLIC ARE WELCOME TO ATTEND ANY MEETINGS