

Aston Clinton Parish Council
01296 631269 parishcouncil@astonclinton.org

You are summoned to attend a **Meeting of the Parish Council** on Wednesday
3rd October 2018 at 7.30pm at the Aston Clinton Parish Meeting Room,
London Road, Aston Clinton, HP22 5HL

**PLEASE NOTE THE PRE-MEETING AT 6.30PM WITH MARK AVERILL HEAD OF
HIGHWAYS. ALL CLLRS TO ATTEND.**

AGENDA

18.100 Apologies

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

18.102 To approve the minutes of the Parish Council meeting held on 5th September 2018

18.103 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.

18.104 Council:

- i. Councillor vacancy
- ii. New arrangement for meetings and date of January meeting
- iii. Councillor emails and privacy statement
- iv. Reports from external bodies

18.105 Clerk's Report

18.106 Finance and Staff Committee

- i. Month-end report September 2018 and budget status

MOTION: to approve a virement to the 'Premises and Repairs' budget

- ii. VAT situation and approval of fees

MOTION: to approve the proposed course of action and retention of & fee structure for the VAT advisor

- iii. Caretaker vacancy - update
- iv. Budget 2019-2020
- v. Payments to be agreed

MOTION: To approve the payment of outstanding invoices

18.107 Planning Committee

- i. Planning Committee report
- ii. RAF Halton plans
- iii. The Rothschild Arms and designation as community asset

MOTION: To agree to the parish council nominating the Rothschild Arms pub as an asset of community value

18.108 Facilities Committee

- i. Report and recommendations from the committee
- ii. S106 for Harebridge Lane development (£38,496)

MOTION: to agree the committee's proposal to allocate to the driveway phase 2

- iii. Event Updates
 - Remembrance Ceremony
 - Santa Float

18.109 Community Centre Committee

- i. Update
- ii. Cost of legal Fees: for Deed of Variation re. re-assignment of Stratford Close S106

MOTION: to agree that the Parish Council will meet the legal costs of the issue of the Deed of Variation

- iii. Cost agreements towards submission of planning permission

MOTION: to approve the following costs, as recommended by the committee:

- Structural Engineer Services (£15,750)
- Bancroft Consulting – Traffic/transport analysis and statement (£1,500-3,000)
- Subscription to Smartsheet's for project management (£20/month to come out of general budget)

18.110 Date of next meeting

G. Merry,
Parish Clerk
28/09/18

THE PRESS AND PUBLIC ARE WELCOME TO ATTEND ANY MEETINGS