

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

AGENDA

Please note there will a presentation by ACFC at 6.45pm and all councillors are asked to attend.

18.001 To receive apologies for absence

18.002 For councillors to declare any personal and/or prejudicial interest in items on the agenda

18.003 To approve the minutes of the Parish Council meeting held on 6th December 2017

18.004 Public Participation

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.

18.005 Council:

- i. Vacancy
- ii. Reports from external bodies

18.006 Clerk's Report

18.007 Finance and Staff Committee

- i. Reconciliation of payments/receipts
- ii. Month-end report December 2017
- iii. Payments to be agreed

MOTION: To approve the payment of invoices

18.008 Planning Committee

- i. Planning Committee report
- ii. NHP update

18.009 Facilities Committee:

- i. ACFC Request for late bar – 27/1/18

MOTION: to agree the football club's request for a late bar

- ii. S106 Money - 17/04459/APP – 11 London Road - £35,000

MOTION: to agree a suitable project(s) for allocation of this S106 money

- iii. Car Park Surfacing Contractor – revisions to the contract

MOTION: to approve the revisions to the contract for the car park surfacing, as recommended by the Facilities Committee

- iv. STP lease - revised

MOTION: to agree the Lease arrangements and wording for the new STP

- v. Approval of Quotes: café door

MOTION: to approve a contractor to install a new door for the Cafe

18.10 Community Centre: Update

18.11 Date of next meeting

G. Merry,
Parish Clerk
28/12/17

THE PRESS AND PUBLIC ARE WELCOME TO ATTEND ALL MEETINGS