

# **ASTON CLINTON PARISH COUNCIL**

Parish Council Office, Aston Clinton Park, London Road HP22 5HL

Tel: 01296 631269

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You are hereby summoned to attend a meeting of the

## Parish Council on Wednesday 15th December 2021 at 6.30pm in the

Parish Office, Aston Clinton Park, London Road, Aston Clinton HP22 5HL

S Payne Clerk/RFO 09/12/2021

MEMBERS OF THE PUBLIC AND PRESS ARE INVITED TO ATTEND AND ARE REQUESTED TO OBSERVE ALL COVID MEASURES THAT ARE IN PLACE.

### AGENDA

#### 21.159 To Receive Apologies for Non-Attendance

**21.160** To Receive Declaration of Interests or Request for Dispensations:

To Receive Declarations of Interest or Dispensations Relating to this Meeting. In accordance with Sections 30-33 of the Localism Act 2011 and ACPC's Code of Conduct, councillors are requested to disclose personal and prejudicial interests on matters to be considered at the meeting.

21.161 To Receive & Approve the Minutes of the Meetings held on 17<sup>th</sup> November 2021

#### 21.162 Public Participation (limited to 15 minutes)

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. Points raised but not on the agenda will not be addressed at this meeting, nor start a debate on the question. The Chairman may direct that a written or oral response is given, or that the item is added to a future agenda as appropriate.

#### 21.163 Council

i. Reports from external bodies.

#### 21.164 Finance & Staff Committee

- i. To receive and note the draft minutes of the Finance & Staff Committee meeting held on 22<sup>nd</sup> November 2021.
- ii. To note the current financial reports.
- iii. To consider the draft 2022/2023 budget.
- iv. To approve the Assistant Clerk job description and person specification and agree a recruitment action plan.
- v. To approve the provision of a Barclays Debit Card from the primary business account in the name of the Clerk which will be subject point 6.18 of the Council's Financial Regulations.
- vi. To approve the payment of the December payroll on 20<sup>th</sup> December 2021.
- vii. To approve payments.

#### 21.165 Facilities Committee

- i. To receive and note the draft minutes of the Facilities Committee meeting held on 23rd November 2021.
- ii. To receive an update on the use and condition of the football pitches.
- iii. To approve the renewal of the Dog Waste Service with Bucks Council.
- iv. To consider CCTV signage within the park.
- v. To consider arranging regular gritting of the car park when temperatures are forecast to drop below 2 degrees at a cost of £96 per occasion.
- vi. To approve the installation of two benches at the fountain.
- vii. To consider the location for three benches within the village funded by a resident.

In accordance with the Openness of Local Government Bodies Regulations Act 2014 all non-confidential supporting documentation is available from the Council office

#### 21.166 Red Kite Pavilion

- i. To receive an update on ongoing snags.
- ii. To consider the quotes and appoint a contractor for the following Red Kite Pavilion maintenance agreements:
  - a. Automotive Doors
  - b. Security Alarm
  - c. Fire Alarm System & Fire Shutters
  - d. Emergency Lighting
  - e. Disabled WC Electrics
  - f. Acoustic Moveable Walls
  - g. Pump Station
- 21.167 Events
  - i. To receive an update on Santa's Float.
- 21.168 To Consider Buck Council's Waiting Restrictions Proposals for Church Lane.
- 21.169 To Approve a Traffic Survey in Green End Street to Support the 20mph Zone within the Community Board Proposal at a Cost No Greater than £2,000 to be Paid from General Reserves.
- 21.170 Planning Committee
  - i. To receive and note the draft minutes of the Planning Committee meeting held on 15<sup>th</sup> November 2021.