

Aston Clinton Parish Council  
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You are summoned to attend the **Meeting of the Parish Council** on  
Wednesday 7<sup>th</sup> February 2018 at 7.30pm at the Aston Clinton Parish Meeting  
Room, London Road, Aston Clinton, HP22 5HL

## **AGENDA**

It will be RESOLVED that due to the confidential nature of the business to be transacted, the press and public will be excluded from the meeting, under the Public Bodies (Admission to Meetings) Act 1960, for item 18.018 iv. **Item 18.018 iv. Will be taken at the end of the meeting.**

**MOTION:** to exclude the press and public for item 18.018 iv.

**18.012 To receive apologies for absence**

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

**18.014 To approve the minutes of the Parish Council meeting held on 3<sup>rd</sup> January 2018**

**18.015 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.

**18.016 Council:**

- i. Website – recommendations of the working party

**MOTION:** to agree the new website provider and costs, as recommended by the working party

- ii. New Data Protection regulations
- iii. Rhubarb cafe
- iv. Reports from external bodies

**18.017 Clerk's Report**

**18.018 Finance and Staff Committee**

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

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

- iv. Staffing: Salary Review – report and recommendations from the Finance and Staffing Committee

**MOTION:** to approve the restructured Salaries for the employed staff

**18.019 Planning Committee**

- i. Planning Committee report
- ii. NHP update

**18.020 Facilities Committee – report and recommendations from the committee:**

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

**MOTION:** to agree to the committee’s recommendations for allocation of this S106

- ii. Professional dog walkers in the Park

**MOTION:** to agree the recommendations of the Facilities Committee

- iii. Wellonhead Bridge

- iv. Events:

- Bearbrook Running Club events 8/4/18 and 16/4/18

**MOTION:** to agree these 2 running events

- ACFC Request for late bar – charity race night 10/3/18

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

- Astonbury – report from sub-committee

**MOTION:** to approve the budget and programme for Astonbury 2018

**18.021 Community Centre: Update**

**18.022 Date of next meeting**

*G Merry,*  
Parish Clerk  
02/02/18

**THE PRESS AND PUBLIC ARE WELCOME TO ATTEND ALL MEETINGS**