

ASTON CLINTON PARISH COUNCIL

Parish Council Office, Aston Clinton Park, London Road HP22 5HL
Tel: 01296 631269 Email: clerk@astonclinton.org

You are hereby summoned to attend a meeting of the

Parish Council on Wednesday 18th October 2023 at 6.30pm in the

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

Mrs S Payne Clerk/RFO 12/10/2023

MEMBERS OF THE PUBLIC AND PRESS ARE INVITED TO ATTEND

AGENDA

23.65 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 Chair may direct that a written or oral response is given, or that the item is added to a future agenda as appropriate.

23.66 To Receive Apologies for Non-Attendance

23.67 To Receive Declarations of Interests or Requests for Dispensation

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.

23.68 To Receive & Approve the Minutes of the Council Meeting held on 20th September 2023

23.69 Council

- i. To receive reports from external bodies
- ii. To appoint a Safeguarding Officer
- iii. To review the Volunteer Policy
- iv. To review outstanding actions

23.70 Finance & Staffing

- i. To receive the draft minutes of the 4th October 2023 Finance & Staffing Committee meeting and consider their recommendations:
 - a) to move over to a .gov.uk website domain name and email addresses
 - b) to include £14,000 in the 2023/24 budget for the installation of additional security fencing around the AWP
 - c) to approve for adoption the updated Equality & Diversity Policy
- ii. To consider a grant application from Aston Clinton Society for £437.18
- iii. To note the current financial reports, bank reconciliations & debtors list
- iv. To approve payments

23.71 Facilities & Events

i. To receive the draft minutes of the 27th September 2023 Facilities Committee meeting and receive an update from the Chair

23.72 Highways & Streetlights

- i. To receive an update on highways & streetlight issues
- ii. To note the MVAS data
- iii. To consider quotes for a 2nd MVAS

23.73 Planning Committee

- i. To receive a report from the Chair of the Planning Committee
- 23.74 To resolve that under Section 1 of the Public Bodies (Admissions to meetings) Act 1960, the public and representatives of the press and broadcast media are excluded from the meeting during the consideration of the following items of business on the grounds that they include the likely disclosure of exempt information, stated to be confidential
- **23.75** To Receive an update on the RKP Lease and agree to provide a copy of the current version to the Tenant