

Aston Clinton Parish Council  
01296 631269 [parishcouncil@astonclinton.org](mailto:parishcouncil@astonclinton.org)

You are summoned to attend **the Meeting of the Parish Council** on  
**Wednesday 17<sup>th</sup> June 2020 at 6.30pm** at the **Parish Council Virtual Meeting Room**

**MEMBERS OF THE PUBLIC AND PRESS ARE INVITED TO ATTEND. THOSE WISHING TO ATTEND MUST CONTACT THE CLERK BEFORE 1PM ON THE DAY OF THE MEETING FOR LOG ON DETAILS.**

## **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 this meeting, under the Public Bodies (Admission to Meetings) Act 1960, for item 20.70 of the agenda.

### **20.60 Apologies**

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

### **20.62 To approve the minutes of the last Parish Council meeting**

**20.63 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.

### **20.64 Clerk's Report**

#### **20.65 Finance and Staff Committee**

- i. Month-end Accounts & Budget Status

**MOTION:** To receive and note Month-end reports and budget status as reviewed by the F&S Committee

- ii. Community Centre – update from F&S Committee

Contract Sum forecast, Income/Expenditure and cash flow/schedule of payments

- iii. Community Centre – temporary funding gap due to delayed S106 funds
  - a. Switching of S106 pots to cover shortfall

**MOTION:** to approve the switching of S106 pots for the Community Centre

- b. Potential for PWLB option (note this is an in-principle option should the need arise and would be paid back later via S106 funds)

**MOTION:** to seek the approval of the Secretary of State for Housing, Communities & Local Government to apply for a PWLB loan up to a maximum of £250,000 over a maximum period of 40 years for the Community Centre building

- c. Grant/lottery funding

**MOTION:** to approve applications for funding for expenses and loss of income incurred as a result of COVID-19.

- iv. Any payments to be agreed

**MOTION:** to approve payment of Community Centre invoices as recommended by F&S committee

**20.66 AUDIT & Annual Governance and Accountability Return (AGAR)**

- i. Process for signing and submitting of AGAR forms

**MOTION:** to approve recommendation of the F&S Committee for the signing and submission of the AGAR

- ii. Exercise of public rights

**MOTION:** to set the period for the exercise of public rights

- iii. Internal Auditors report

**MOTION:** to receive the 2019/20 end of year internal audit report

**20.67 Planning Committee:**

- i. Planning Committee report

**20.68 Facilities Committee**

- i. Reports from the Committee
- ii. Park Bins – temporary cover
- iii. Tennis Club S106 Project Quotes

**MOTION:** to approve quote for hardstanding

- iv. Events
  - Requests

**20.69 Community Centre Committee**

- i. Reports from the Committee
- ii. Delegated Authority Decisions

**20.70 Staff Matters**

**MOTION:** to accept the recommendation of the F&S committee

**20.71 Date of next meeting**

Elaine Barry, Parish Clerk, 12/06/20