

Minutes of the Extraordinary Meeting of Aston Clinton Parish Council - held on  
Wednesday 25th July 2018 at 7.00pm  
at Aston Clinton Parish Meeting Room

**Present:**

Councillors: -  
L Tubb – Chairman  
M Mason  
S Howard  
R Stewart  
J Eggesfield  
L Ronson  
P Wyatt  
C Judge

**Absent:**

C Read

Clerks: G Merry & E Barry (Recording)

1 Member of the public

**18.078 Apologies:**

No apologies were received.

**18.079 Declarations of Interest:**

There were no declarations.

**18.080 Public Participation.**

A member of the public asked for clarification on the following items:

- Whether there was a good response to the proposed Community Centre consultation – and the Council reported yes, there had been over 340 so far and all had been positive.
- What if the total New Homes Bonus grant applied for was not awarded – Cllr Tubb responded that although £500k had been ring fenced from the last round, the further £250k was not guaranteed. However, there may be cost savings through the tender process and an element of shortfall could possibly be made up from Parish Council reserves.
- When would the build be completed – Cllr Tubb responded that the build time would be approximately 12 months and the earliest completion was expected to be summer 2020.
- What sustainability measure are being considered for the new building and have you thought about grants for this? Cllr Mason reiterated that there were grants available and Cllr Tubb explained that all options would be fully explored once the Council had secured the funding for the project in general.

**18.081 Application to New Homes Bonus (NHB):**

The NHB Business Plan had been circulated prior to the meeting along with a copy of the outline budget for the project (see below), including funding sources and amounts. Cllr Tubb pointed out there was an estimated £30K surplus, when all funding and estimated costs had been taken into account. Cllr Wyatt pointed out that there was an erroneous £ sign within the budget description and it was AGREED that this would be corrected.

<u>Community Centre</u>		
<u>Revised Outline Budget - 25/07/18</u>		
<u>Based on QS Cost Plan</u>		
<u>Income</u>	<u>Amount</u>	<u>Potential Availability</u>
S106 Allocations	£ 1,237,332.00	£602,741 potentially available now
NHB previously awarded	£ 500,000.00	(On submission of phasing proposal)
New NHB Application - extra	£ 250,000.00	(dependent on success of application)
PC Reserves earmarked for planning App & related costs	£ 45,000.00	
	<b>£ 2,032,332.00</b>	
<u>Expenditure</u>		
Cost of build based on £800msq x £2001.68	£ 1,601,344.00	
Fixtures and Fittings	£ 69,760.00	
Development Costs	£ 199,916.00	
Contingency	£ 50,000.00	
Inflation	£ 81,000.00	
	<b>£ 2,002,020.00</b>	
Projected Surplus	<b>£ 30,312.00</b>	

Before the following motion was voted on, there was a discussion to clarify certain issues. Including confirmation that the motion was to agree the application to the new homes bonus and the principle of the budget only. Cllr Wyatt asked for confirmation that any actual costs associated would be agreed on by the Parish Council as and when they were finalised. Cllr Tubb confirmed that they would. Cllr Wyatt also commented on the wording of the demographics represented in the 'ACORN chart' within the NHB Business Plan. The group agreed that although the terminology was not ideal, it had been supplied by the data company in this manner and would not be appropriate to alter it.

Cllr Wyatt also said a big thank you to all who had been involved in getting to this stage.

**MOTION:** to agree the content of the application to the New Homes Bonus, for the new Community Centre PROPOSED by Cllr Judge SECONDED by Cllr Mason and AGREED

**18.082 Date of next meeting:** 1st August at 7.30pm

Signed ..... Date .....