

Aston Clinton Parish Council
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You are summoned to attend a **Meeting of the Parish Council** on Wednesday 1st August 2018 at 7.30pm at the Aston Clinton Parish Meeting Room, London Road, Aston Clinton, HP22 5HL

AGENDA

18.078 Apologies and co-option

MOTION: to co-opt Mr Andrew Duffield onto the Council

MOTION: to co-opt Cllr Ronson onto the Community Centre Committee

18.079 Declaration of Interest: For councillors to declare any personal and/or prejudicial interest in items on the agenda

18.080 To approve the minutes of the Parish Council meeting held on 4th June 2018 and the Extraordinary meeting held 25th July 2018

18.081 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.

18.082 Council:

- i. Vacancy
- ii. Councillor emails and privacy statement
- iii. Community Speedwatch
- iv. Reports from external bodies

18.083 Clerk's Report

18.084 Finance and Staff Committee

- i. Month-end report July 2018 and budget status
- ii. Staffing sub-committee – caretaker update
- iii. Payments to be agreed

MOTION: To approve the payment of any outstanding invoices

18.085 Planning Committee

- i. Planning Committee report
- ii. NP Referendum update
- iii. Street Naming – Park Farm

MOTION: To agree the street names to propose to AVDC

18.086 Facilities Committee – report and recommendations from the committee:

- i. Skate Ramp Repair Cost

MOTION: to agree to the skate ramp repairs at £480 plus VAT

- ii. Arboriculturist

MOTION: to approve the suggested arboriculturist and the quote of for the tree assessment at £1250 plus VAT

- iii. Astonbury

MOTION: to agree the proposed programme and costs for Astonbury 2018

MOTION: to agree that cash payments can be made to suppliers on the day, on receipt of prior invoice

18.087 Community Centre Committee

- i. Update

18.088 Date of next meeting

G Merry,
Parish Clerk
27/07/18

THE PRESS AND PUBLIC ARE WELCOME TO ATTEND ANY MEETINGS