Meeting of the Extraordinary Meeting of the Parish Council on Wednesday 24th July 2019 at 7:00pm at the Aston Clinton Parish Meeting room, London Road, Aston Clinton, HP22 5HL

Present:

Cllr Tubb (Chairman)	Cllr Judge
Cllr Ronson	Cllr Read
Cllr Wyatt	Cllr Mason
Cllr Howard	Cllr Stewart

Public Participation: 1 Member of the public

19.076 Apologies

Cllr Watton and Cllr Simpson

Absent: Cllr Duffield

19.077 Declarations of Interest

There were no declarations of interest.

19.078 To approve minutes of the meeting held on 27th June 2019

The minutes were proposed by Cllr Howard seconded by Cllr Ronson and AGREED and signed by the chairman.

19.079 Public Participation

Keith Loxley congratulated the Parish Council on getting the planning permission for the Community Centre.

19.080 Temporary Accommodation

Cllr Tubb explained to the meeting that planning permission had been received this morning from AVDC (Aylesbury Vale District Council). She also explained that the meeting had been called as at the Parish meeting of 8th May the Parish Council agreed that temporary accommodation could be ordered subject to planning permission having been granted and further, provided that the upfront deposit of no more than £17,000.

MOTION: to agree the placement of the temporary accommodation order, prior to formal planning approval, no longer needed.

The second motion to approve the upfront payment was discussed. Cllr Tubb explained that as the one contractor would now be providing the entire requirement, rather than splitting between separate contractors, the amount now required upfront in order to secure the buildings was for a total of £32,082.00. This would cover all installation, delivery and prelim costs. Without paying it, a delivery date could not be set and the project would over run.

Cllr Read stated that as we now have planning permission there is no risk in placing the order as the monies would have to be paid in any event. The Councillor's agreed.

MOTION: to approve the upfront payment to secure the order (in the amount of £32,082.00) was **proposed by Clir Judge, seconded by Clir Mason and AGREED.**

19.081 Date of next meeting

Wednesday 7th August 2019

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