

Aston Clinton Parish Council  
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You are summoned to attend a **Meeting of the Parish Council** on  
Tuesday 17<sup>th</sup> December 2019 at 7pm at the Aston Clinton Parish Meeting  
Room, London Road, Aston Clinton, HP22 5HL

## **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 19.152 (ii) of the agenda.

### **19.144 Apologies**

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

**19.146 To approve the minutes of the Parish Council meeting held on 6<sup>th</sup> November and the Extraordinary Meeting of the Parish Council held on 4<sup>th</sup> December**

### **19.147 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.

### **19.148 Council:**

- i. Reports from external bodies

### **19.149 Clerk's Report**

### **19.150 Finance and Staff Committee**

- i. Month-end Accounts & Budget Status
- ii. Community Centre
  - Income/Expenditure
  - Cash flow/schedule of payments
- iii. Draft Budget 2020/21
- iv. Risk Register
- v. Any payments to be agreed

**MOTION:** To approve the payment of outstanding invoices

### **19.151 Planning Committee:**

- i. Planning Committee report

### **19.152 Facilities Committee**

- i. Reports from the Committee

- ii. The Fitness Division - outstanding payments for use of Park Facilities (item to be discussed at end of the meeting)

**MOTION:** to agree a course of action

- iii. Gordon Smith Memorial Plaque

**MOTION:** to agree placement of the Gordon Smith Memorial Plaque

- iv. Devolved Services/Aylesbury Town Council grass cutting

**MOTION:** to agree increase in cost of service for 2020, to include taking on the VAHT verges

- v. AWP Floodlights

**MOTION:** to agree funding through S106 and recommended quote from the Facilities Committee

- vi. Tennis Club S106 project

**MOTION:** to agree sum to be allocated from S106 funds as recommended by the Facilities Committee

- vii. Events

- Santa's Float
- VE Day 75 Celebrations

**MOTION:** to agree a course of action

- Other Events

#### **19.153 Community Centre Committee**

- i. Reports from the Committee
- ii. Community Centre Quotes & proposals

**MOTION:** to approve Structural Engineers fee schedule

**MOTION:** to approve white lining quote for disabled bays

#### **19.154 Date of next meeting**

*Elaine Barry*

Parish Clerk

12/12/19

**THE PRESS AND PUBLIC ARE WELCOME TO ATTEND ANY MEETINGS**