

Aston Clinton Parish Council
01296 631269 parishcouncil@astonclinton.org

You are summoned to attend a **Meeting of the Parish Council** on
Wednesday 8th April 2020 at 6pm at the **Parish Council Virtual Meeting Room**

DURING COVID-19 Pandemic

MEMBERS OF THE PUBLIC are welcome to email comments on any items on the agenda to parishcouncil@astonclinton.org **before 1pm on day of meeting**

These will be read out by the Clerk in the meeting

AGENDA

20.34 Apologies

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

20.36 To approve the minutes of the last Parish Council meeting

20.37 Public Participation - For the Clerk to read out any emails sent in by the public

20.38 Council:

- i. Reports from external bodies
- ii. Elections
- iii. LAF project priorities

MOTION: to agree LAF project priority order and parish council financial commitment

- iv. Meetings during COVID-19 – to note latest protocol as AGREED by Email

20.39 Finance and Staff Committee

- i. Month-end Accounts & Budget Status
- ii. Community Centre
 - Contract Sum forecast
 - Income/Expenditure
 - Cash flow/schedule of payments
- iii. Any payments to be agreed

MOTION: To approve the payment of outstanding invoices

- v. Pensions

MOTION: to allow all eligible staff to enter into the Local Government Pension Scheme (LGPS) following successful completion of probation periods. Eligible staff are defined as those staff to whom the parish council have provided in their employment contracts a contractual right to join the LGPS pension scheme.

20.40 Temporary Accommodation during and as a result of COVID-19

- i. Temporary Accommodation Units

MOTION: To agree a course of action

- ii. **Café in the Park rental charges**

MOTION: To agree a course of action

20.41 Review and recommendation of interim audit report

MOTION: To agree on points raised at the interim audit

Planning Committee:

- i. Planning Committee report

20.42 Facilities Committee

- i. Reports from the Committee
- ii. Aston Clinton Park Ash Tree Survey

MOTION: to agree a course of action

MOTION: to agree tree surgeon's quote

- iii. BG Fitness – update
- iv. Cricket Club grass cuts as a result of the suspension of the cricket season due to COVID-19

MOTION: to agree a course of action

- ii. Dog waste collection – to agree extension of Dog waste collection service for a further year

MOTION: to ratify decision taken via email due to short notice given by AVDC

- v. Football pitch maintenance
- vi. Request for memorial bench

MOTION: to agree the request for a memorial bench in the park

- vii. Report on planting at London Road near bus stop
- viii. Events

20.43 S106 Projects

- i. Cricket Club

MOTION: to agree a flooring quote for the next stage of S106 funds

- ii. Tennis Club huts update

20.44 Community Centre Committee

- i. Reports from the Committee
- ii. COVID 19 & delays to build

MOTION: to agree a course of action

- iii. Park Driveway Closure for trenching work

MOTION: to approve a quote for trenching work

- iv. Delegated Authority Decisions

20.45 Format of meetings and decision making going forward

20.46 Date of next meeting

Elaine Barry
Parish Clerk
03/04/20

THE PRESS AND PUBLIC ARE WELCOME TO ATTEND ANY MEETINGS