

**ASTON CLINTON PARISH COUNCIL, ASTON CLINTON PARK,
LONDON ROAD, ASTON CLINTON.**

01296 631269 parishcouncil@astonclinton.org

You are hereby summoned to attend a meeting of the **Community Centre Committee** on
Monday 12th August 2019 at 7.00 pm in the Parish Council Meeting Room.

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 the meeting, under the Public Bodies (Admission to Meetings) Act 1960, for item 19.108

19.103 Apologies and co-option

MOTION: to co-opt Aafke Watton onto the committee

19.104 Declaration of Interests: For Councillor's to declare any personal or prejudicial interests.

19.105 Minutes of the last meeting

19.106 Public Participation

19.107 Project update

- i. New building
- ii. Temporary Accommodation

19.108 Pre Tender Estimate

MOTION: to agree course of action

19.109 Budgets

- i. Income/Expenditure
- ii. S106 funds
 - a. payments received to date
 - b. contingency planning
- iii. Cash flow planning – S106 & NHB grant
- iv. Temp accommodation payments

19.110 Invoices for Payment

MOTION: To recommend payment of invoices

19.111 Quotes

- i. Plan for utilities

MOTION: To agree a quote/course of action for UK Power networks

- ii. Utilities connections for temporary accommodation

MOTION: To agree quote for water and drainage connections

MOTION: To agree quote for electrical connections

19.112 Tender Process update

MOTION: to agree to tender extension deadline by a week

19.113 Date of next meeting

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND ALL MEETINGS

Elaine Barry

Clerk – Planning & Projects
06/08/2019