



ASTON CLINTON PARISH COUNCIL

Parish Council Office, Aston Clinton Park, London Road HP22 5HL

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You are hereby summoned to attend a Meeting of the
Parish Council on Wednesday 20th October 2021 at 6.30pm in the
Parish Office, Aston Clinton Park, London Road, Aston Clinton HP22 5HL

S Payne Clerk/RFO 15/10/2021

MEMBERS OF THE PUBLIC AND PRESS ARE INVITED TO ATTEND AND ARE REQUESTED TO OBSERVE ALL COVID MEASURES THAT ARE IN PLACE.

AGENDA

21.134 To Receive Apologies for Non-Attendance

21.135 To Receive Declaration of Interests or Request for Dispensations:

To Receive Declarations of Interest or Dispensations Relating to this Meeting. In accordance with Sections 30-33 of the Localism Act 2011 and ACPC's Code of Conduct, councillors are requested to disclose personal and prejudicial interests on matters to be considered at the meeting.

21.136 To Receive & Approve the Minutes of the Meeting held on 15th September 2021

21.137 Public Participation (limited to 15 minutes)

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. Points raised but not on the agenda will not be addressed at this meeting, nor start a debate on the question. The Chairman may direct that a written or oral response is given, or that the item is added to a future agenda as appropriate.

21.138 Council

- i. Reports from External Bodies.
- ii. Community Board Update.
- iii. Gib Lane Grant Applications Update
 - (a) To note Community Centre Committee delegated approval for the addition of a new CCTV camera to replace the faulty PTZ camera. This additional £1,000 fee will be from the grant's contingency budget line.
- iv. Transport for Bucks Traffic Calming Proposals Update.
- v. Update on U3A complaint.

21.139 Governance & Procedures

- i. **Motion:** To appoint additional members to Council's committees.
- ii. To consider the draft Volunteer Policy.
Motion: To adopt the Volunteer Policy

21.140 To Receive & Note the Clerk's Report

- i. To consider request from Aston Clinton School to use the Community Centre in the Event of an Emergency Evacuation.
- ii. To note that a Freedom of Information Request regarding Funding for Molique Fountain Restoration has been actioned.

21.141 Finance & Staff Committee

- i. To receive a report from the committee.
- ii. To note the current month end budgets & reconciliations.
- iii. To note and consider the recommendations of the Finance & Staff Committee:
 - (a) **Motion:** To approve the purchase of a fire safe at a cost of £1115
 - (b) **Motion:** To approve payment of invoices
 - (c) **Motion:** To approve the purchase of a Mobile Vehicle Activated Sign (VAS) at a cost of £1984 from General Reserves.

21.142 Facilities Committee

- i. To Receive a report from the Committee
- ii. To consider the recommendations of the Facilities Committee.
 - (a) **Motion:** To appoint the recommended contractor to carry out repairs to the log lift and install the new playpark equipment at a cost of £3,525. Plus an additional cost of £300 to remove decommissioned play equipment.
 - (b) **Motion:** To approve the recommended design of the red kit sculpture.
- iii. To consider quotes for the relining of the small car park.
Motion: To appoint a contractor to carry out the relining of the small car park.
- iv. To consider quotes for the removal of the panel from the park shelter.
Motion: To appoint a contractor to remove the park shelter panel.
- v. To consider quotes for the installation of a new allotment gate.
Motion: To appoint a contractor to install a new allotment gate
- vi. To consider quotes for the repair to the damaged headstone.
Motion: To appoint a contractor to repair the damaged headstone.
- vii. To consider quotes to carry out the Molique Fountain restoration work.
Motion: To appoint a contractor to carry out the restoration work to the Molique Fountain.
- viii. Molique Fountain Land: To consider the ongoing status of the Council owned land surrounding the Fountain.
- ix. To receive and update on the Dylan Memorial.

21.143 Community Centre

- i. To consider the contractual terms for the retention money.
- ii. To consider quotes for the balcony strengthening.
Motion: To appoint a contractor to carry out the strengthening of the balcony.
- iii. To receive an update on ongoing snags.

21.144 Events

- i. To receive the 2021 Astonbury accounts.
- ii. To consider a request for a park permit to hold Astonbury on 13th August 2022
Motion: To approve the date to hold Astonbury on 13th August 2022, should all the requirements for the Park Permit be fulfilled.
- iii. To receive and update on the Remembrance Service Parade.

21.145 Devolved Services

- i. To consider the state of the hedges and verges within the village.

21.146 To Planning Committee

- i. To Receive a report from the Committee.

21.147 Date of Next Meeting: Wednesday 17th November 2021