



ASTON CLINTON PARISH COUNCIL

Minutes of the Extraordinary Council Meeting

held at 6.15pm on 25th August 2022 at the

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

PRESENT: Cllr P Wyatt (Acting-Chair), Cllr A Goode, Cllr A Judge, Cllr C Judge, Cllr M Mason, Cllr D McCall & Cllr L Ronson.

IN ATTENDANCE: Mrs S Payne (Clerk) & Ms H Stephens (Assistant Clerk).

22.48 Questions and Comments from the Public. None.

22.49 To Receive Apologies for Non-Attendance. Received and noted from Cllr P Birchley, Cllr M Collins, Cllr J Hughes, & Cllr C Read

22.50 To Receive Declaration of Interests or Request for Dispensations. None declared.

22.51 In accordance with Standing Order 7(a) the clerk having received a motion signed by two councillors. **It was resolved to rescind resolution 22.43ii from the 17 August 2022 Council meeting to pay 50% of the Caloo Ltd invoice for the installation of the new playpark immediately and the remaining 50% on the completion of the outstanding work and installation of the replace bench.**

22.52 To Agree the Percentage to be Held Back from the Caloo Ltd Invoice for the installation of the new playpark until the completion of outstanding work and installation of the replacement bench.

It was resolved that 95% of the Caloo Ltd invoice for the installation of the new playpark be paid immediately and the remaining 5% on completion of all outstanding work.

ACTION: Clerk

The meeting closed at 6.27pm

Signed.....Date