

Aston Clinton Parish Council
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You are summoned to attend **the Meeting of the Parish Council** on
Wednesday 19th August 2020 at 6.30pm at the **Parish Council Virtual Meeting
Room**

**MEMBERS OF THE PUBLIC AND PRESS ARE INVITED TO ATTEND. THOSE WISHING TO ATTEND
MUST CONTACT THE CLERK BEFORE 1PM ON THE DAY OF THE MEETING FOR LOG ON DETAILS.**

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 20.95 (iii) of the agenda.

20.85 Apologies and Co-option

MOTION: to agree to co-opt David McCall onto the council

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

20.87 To approve the minutes of the last Parish Council meeting and amendment to the minutes of the meeting held on the 17th June

20.88 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.

20.89 Council:

- i. Reports from external bodies
- ii. Speedwatch

20.90 Clerk's Report

20.91 Finance and Staff Committee

- i. Month-end Accounts & Budget Status

MOTION: To receive and note Month-end reports and budget status as reviewed by the F&S Committee

- ii. Community Centre – reports and budget status update from F&S Committee
- iii. Any payments to be agreed

MOTION: to approve payment of Community Centre project invoices

- iv. **Transfer of funds to manage cash flow**

MOTION: To approve the transfer of funds from the tracker account to the current account

- v. **Risk and Asset Registers**

20.92 Budgets

20.93 Planning Committee:

- i. Planning Committee report
- ii. Changes to Planning laws
- iii. Traffic Calming update

20.94 Facilities Committee

- i. Reports from the Committee
- ii. Café in the park toilets
- iii. Village footpaths

MOTION: to approve footpath weed clearance quote

- iv. Issues with AWP and security measures
- v. Burials – Deed of exclusive right's

MOTION: to grant deeds of exclusive rights to burial and cremation plots, free of charge, and for a term period of 99 years

- vi. Events
 - Remembrance Sunday
 - Santa's Float

20.95 Community Centre Committee

- i. Reports from the Committee
- ii. Delegated Authority Decisions
- iii. Contractor matter

20.96 Staff Matters

- i. Temporary Support

20.97 Date of next meeting

Elaine Barry, Parish Clerk, 14/08/2020