



ASTON CLINTON PARISH COUNCIL

Minutes of the **Extraordinary Council Meeting**

held at 11.30am on **23rd January 2024** at the

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

PRESENT: Cllr C Read (Chair), Cllr M Collins, Cllr K Hickson, Cllr C Judge & Cllr M Mason

IN ATTENDANCE: Mrs S Payne, Clerk/RFO

23.98 Public Participation. No members of the public in attendance

23.99 To Receive Apologies for Non-Attendance. Received from Cllr Birchley, Cllr Hughes, Cllr McCall, Cllr Ronson & Cllr Wyatt.

23.100 To Receive Declarations of Interest or Requests for Dispensation. None received.

23.101 It was resolved that under Section 1 of the Public Bodies (Admissions to Meetings) Act 1960, the public and representatives of the press and broadcast media are excluded from the meeting during the consideration of the following items of business on the grounds that they include the likely disclosure of exempt information, stated to be confidential.

23.102 Schedule 3 of the Draft RKP Lease

The RKP working group presented an updated Schedule 3 of the RKP lease which details the tenant and landlord responsibilities for repairs and maintenance. **It was resolved to approve the updated Schedule 3 and forward it to Beacon Retail Consulting for the lease negotiations.**

ACTION: Clerk

The meeting closed at 11.42am

Signed.....Date