

Aston Clinton Parish Council
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You are summoned to attend a **Meeting of the Parish Council** on Wednesday
3rd April 2019 at **7.00pm** at the Aston Clinton Parish Meeting Room, London
Road, Aston Clinton, HP22 5HL

AGENDA

19.034 Apologies

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

19.036 To approve the minutes of the Parish Council meeting held on 6th March 2019

19.037 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.

19.038 Council:

- i. Speedwatch
- ii. Website update
- iii. Reports from external bodies

19.039 Clerk's Report

19.040 Finance and Staff Committee

- i. Month-end report March 2019 and budget status
- ii. VAT situation and Option to Tax offer
- iii. Risk Register – review and agree
- iv. Any payments to be agreed

MOTION: To approve the payment of outstanding invoices

- v. Staffing Sub-Committee - Revisions to staff contracts – recommendations from sub-committee

MOTION: to recommend adding to contracts 'successful completion of PRINCE2 qualification, to list of qualifications triggering incremental salary increase.

19.041 Planning Committee:

- i. Planning Committee report
- ii. Traffic Calming - update

19.042 Facilities Committee

- i. Reports from the Committee:
 - Bus shelter
 - Pitch work
 - Cricket Club micro-grant application
- ii. Café Lease – potential extension
- iii. Café Rent during build
- iv. Any Events:
 - ACFC Function – 11/5/19

MOTION: to agree bar and opening arrangements for ACFC function

- Astonbury update

19.043 Community Centre Committee

- i. Report
- ii. Construction Details Phase

MOTION: to agree to trigger the ‘Construction Details’ phase and to delegate decision to progress the April and May draw-down, to the community centre committee

- iii. Temporary Accommodation procurement strategy

MOTION: to agree the community centre committee’s proposal, to implement Financial Regulation 11.1.d, allowing 11.1.b to be waived and thereby setting aside Standing Order 18 c. (Standing Order 18 d i. to apply), ie. that the 3 quotes approach will be adopted.

19.044 Date of next meeting

G Merry,
Parish Clerk
28/03/19

THE PRESS AND PUBLIC ARE WELCOME TO ATTEND ANY MEETINGS