

ASTON CLINTON PARISH COUNCIL

Parish Council Office, Aston Clinton Park, London Road HP22 5HL
Tel: 01296 631269 Email: clerk@astonclinton.org

You are hereby summoned to attend a meeting of the Parish Council on Wednesday 17th April 2024 at 6.30pm in the Council Office, Aston Clinton Park, London Road, HP22 5HL

Mrs S Payne Clerk/RFO 11/04/2024

MEMBERS OF THE PUBLIC AND PRESS ARE INVITED TO ATTEND

AGENDA

23.126 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 Chair may direct that a written or oral response is given, or that the item is added to a future agenda as appropriate.

23.127 To Receive Apologies for Non-Attendance

23.128 To Receive Declarations of Interests or Requests for Dispensation

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.

23.129 To Receive & Approve the Minutes of the Council Meeting held on 20st March 2024

23.130 Council

- i. To receive reports from external bodies
- ii. To receive an update on the installation of a defibrillator at the Guide Hut
- iii. To note the receipt of the official portrait of His Majesty King Charles III

23.131 Finance & Staffing

- i. To receive the draft minutes of the Finance & Staffing Committee meeting held on 8th April 2024 and note their recommendations:
 - a) To adopt the updated Financial Regulations
 - b) To adopt the updated Risk Management Register
 - c) To approve the Asset Register at 31st March 2024
 - d) To adopt the updated Grants Awarding Policy
 - e) To adopt the amended Debit Card Use Policy
- ii. To consider a grant application from Aston Clinton, Buckland & Drayton Beauchamp Village Life community magazine for £2,000
- iii. To note the financial reports and bank reconciliations at 31st March 2024
- iv. To approve payments

23.132 Facilities & Events

- i. To receive the draft minutes of the Facilities Committee meetings held on 27th March & 8th April 2024 and note their recommendations.
- ii. To consider for approval the amendments made to the outdoor fitness workstation layout
- iii. To consider for approval the Lady Louisa de Rothschild Fountain information board design
- iv. To agree a response to the Bucks Council Street Trading Policy consultation
- iv. To consider a request from the Churchill Hall tenant to extend the finish time to 11pm on Saturday 18th May 2024 to accommodate the AC Football Club end of season BBQ.

23.133 Highways & Streetlights

- i. To receive an update on highways & streetlight issues
- ii. To receive an update on the traffic calming installation
- iii. To receive an update on the installation of white gates at the entrances to the village

23.134 Planning Committee

- i. To receive the minutes of the Planning Committee meeting held on 14^{th} February and draft minutes of the meeting held on 11^{th} April 2024 .
- 23.135 To resolve 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 the y include the likely disclosure of exempt information, stated to be confidential

23.136 To Receive an Update on the RKP Lease