

# Aston Clinton Parish Council

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You are summoned to attend the meeting of the Parish Council on Wednesday 4<sup>th</sup> February 2015 at 7.30pm at the Aston Clinton Parish Meeting Room, London Road, Aston Clinton, HP22 5HL

(Members are asked to attend from 7pm for talk by Adventure Learning Foundation, Green Park)

## AGENDA

*It is brought to Council's attention that the meeting may be recorded by member(s) of the public and subsequently published.*

*Due to the confidential nature of the business to be transacted, a resolution will be brought to exclude the press and public from the meeting, under the Public Bodies (Admission to Meetings) Act 1960 for the following items: 15.031 Ongoing Defamation Suit.*

### **15.017 To receive apologies for absence**

### **15.018 For Councillors to declare any personal and/or prejudicial interests in items on the Agenda**

### **15.019 To approve the Minutes of the Parish Council meeting held on 7<sup>th</sup> January 2015**

### **15.020 Public Participation**

For members of the public to ask questions, raise any issues on items included on the agenda. Items not included on the agenda requiring decisions may be included on the next agenda. Please note the Public Participation should be for a period of no longer than 15 minutes, each person shall not speak for more than 3 minutes. This section of the meeting is not required by law to be minuted.

### **15.021 Matters Arising**

- i. Santa's Float – distribution of monies

### **15.022 The Chairman to provide a monthly report**

### **15.023 The Clerk to provide a monthly report**

### **15.024 Correspondence Received**

- i. Chiltern Society's management of woods from BCC
- ii. Other correspondence

### **15.025 Report and Recommendations from AVDC Standards Hearing Sub-Committee of 19/1/15**

- Motion: That Council notes the recommendation of the AVDC Standards Committee

### **15.026 Finance and Staff**

- i. Report and recommendations of Finance and Staff Committee
- ii. Approval of payments – for the Council to approve the list of payments

### **15.027 Planning**

- i. Report and Recommendations from the Planning Committee
- ii. Feedback on Brook Street/College Road outcome
- iii. Neighbourhood Plan

### **15.028 Facilities**

- i. Report and Recommendations from the Facilities Committee

Motions: -

- That Council notes the proposed course of action to identify a preferred supplier for grounds maintenance services.
  - That Council notes the proposed course of action for litter picking in the park.
  - That Council notes the proposed course of action to determine the way forward for the Pavilion.
- ii. Damage caused to lamppost off Icknield Way

**15.029 Business for next Meeting**

**15.030 Date for next Meeting**

**15.031 Ongoing Defamation Suit (Closed session)**

**Motions: -**

- That Council notes that statements made in a letter to AVDC on the 14<sup>th</sup> October 2014 were written in a personal capacity and are not endorsed by Aston Clinton Parish Council.
- That Council notes that it has not authorised a claim in this matter, to its insurance broker nor any associated companies, and instructs our insurers that they must not proceed on our behalf.

Signed...*Gillian Merry*. Parish Clerk

Date of Issue: 29/01/15

**MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND ALL MEETINGS**