

# 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> March 2015 at 7.30pm at the Aston Clinton Parish Meeting Room, London Road, Aston Clinton, HP22 5HL

## AGENDA

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

### **15.032 To receive apologies for absence**

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

### **15.034 To approve the minutes of the Parish Council meeting held on 4<sup>th</sup> February 2015**

### **15.035 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.

### **15.036 Matters Arising**

- i. Lamppost – Upper Icknield Way
- ii. A.L.F. at Green Park: to consider their request for P.C. backing of their funding application
- iii. Brook Street/College Road - update
- iv. Donation to PACVE - Council was asked to consider a donation to PACVE

**Motion:** That Council agrees a donation to the Preserve Aston Clinton Village Environment fund

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

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

### **15.039 Correspondence Received**

### **15.040 Finance and Staff**

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

#### **Motions:**

- To agree to contracting IAC to undertake this years' internal audit
- To agree to using the services of a monthly cleaner @ £20
- To agree to bringing forward the Clerk appraisal from May 10<sup>th</sup> to end March due to timing of the election
- To agree to amending the Clerk's contract to increase her hours to 25 per week

- To agree to the appointment of temporary/part-time assistant Clerk Sarah Mitchell for 4 hours per week for 3 months.

#### **15.041 Planning**

- i. Report and Recommendations from the Planning Committee: -

##### **Motions:**

- To consider and approve responses to recent AVDC Planning Applications
- To consider and approve wording of letters to AVDC by Cllr Winterbottom, Chair of Planning Cttee

#### **15.042 Facilities**

- i. Report and Recommendations from the Facilities Committee

- Update on Grounds Maintenance and the tender process
- Update on Sport and Recreation
- Update on the Pavilion survey

**Motion:** To consider and agree the proposed way forward for the Pavilion

#### **15.043 Business for next Meeting**

#### **15.044 Date for next Meeting**

Signed...*Gillian Merry*. Parish Clerk

Date of Issue: 27/02/15

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