

Aston Clinton Parish Council

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You are summoned to attend the meeting of the Parish Council on Wednesday 2nd September 2015 at 7.30pm at the Aston Clinton Parish Meeting Room, London Road, Aston Clinton, Bucks, HP22 5HL

AGENDA

Members are reminded that there will be an informal meeting with ACFC at 7pm

15:106 Council Matters

- i. Election of Chairman and signing of Declaration of Acceptance
- ii. Election of Vice-Chairman

15.107 To receive apologies for absence

15.108 For councillors to declare any personal or prejudicial interest in items on the agenda

15.109 To approve the Minutes of the Parish Council meeting held on 5th August 2015

15.110 Public Participation

15.111 Clerk's Report

15.112 Finance and Staff

- i. Month-end report and Budget Status
- ii. Approval of expenditure – Payments to be agreed
- iii. Precept Matters

MOTION: To agree that the Clerk can pay the outstanding invoices

- iv. Equality and Diversity Policy – payment of expenses

MOTION: To approve a scheme to reimburse expenses to members in line with AVDC's Independent Remuneration Panel review of Members' allowances for Town and Parish councillors and in accordance with the Local Authorities (Members' Allowances) (England) Regulations 2003

- v. Staffing Sub-committee – Report and approval for new Assistant Clerk

MOTION: To approve the sub-committee's recommendation for the new Assistant Clerk.

15.113 Planning

- i. Planning Committee Report
- ii. Neighbourhood Plan

15.114 Facilities Committee

- i. Report from Sports and Recreation Sub-committee

MOTION: To discuss and agree the siting of the proposed football dug-outs

- ii. Report from Grounds Maintenance Sub-Committee
- iii. Report from Community Centre Sub-Committee

15.115 Co-option of new members

- i. Signing of Declaration of Acceptance and Register of Interests documents
- ii. Membership of Committees

15.116 Items for next Meeting

15.117 Date of Next Meeting

Gillian Merry
Parish Clerk
27/08/15

THE PRESS AND PUBLIC ARE WELCOME TO ATTEND ALL MEETINGS