

Aston Clinton Parish Council

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You are summoned to attend the meeting of the Parish Council on **Wednesday 7th October 2015 at 7.30pm** at the Aston Clinton Parish Meeting Room, London Road, Aston Clinton, Bucks, HP22 5HL

AGENDA

15:118 Council Matters

- i. Election of Chairman and signing of Declaration of Acceptance
- ii. Election of Vice-Chairman
- iii. Co-option of new members, signing of Declaration of Acceptance and Register of Interests documents
- iv. Membership of Committees

15.119 To receive apologies for absence

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

15.121 To approve the Minutes of the Parish Council meeting held on 2nd September 2015

15.122 Public Participation

15.123 Clerk's Report

15.124 Finance and Staff

- i. Month-end report
- ii. Approval of expenditure – Payments to be agreed
MOTION: To agree that the Clerk can pay the outstanding invoices

iii. Precept Matters

iv. Equality and Diversity Policy

MOTION: To approve the recommended Equal Opportunities and Diversity Policy to be adopted by the Parish Council

v. Expenses Policy

MOTION: To approve the recommended Expenses Scheme to be adopted by the Parish Council

15.125 Planning

- i. Planning Committee Report
- ii. Neighbourhood Plan
- iii. Street naming

MOTION: To agree the naming of the road for the new development off Chapel Drive (Bellway Homes) as 'Gordon Smith Close'.

15.126 Facilities Committee

- i. Facility Committee Report and Autumn/winter Programme

MOTION: To agree to carry out tidying and pruning work in the Churchyard as per quote.

- ii. Park Plans – planned improvements and status of funding applications

MOTION: To agree to carry out painting work in the Playpark as per quote.

MOTION: To agree contractor to use for building bin enclosure, as per quotes

- iii. Defibrillator(s)

MOTION: To agree to finance the defibrillator (joint project with the school) from P.C. funds, should the Gib Lane funding application not be successful.

MOTION: To agree to install a second defibrillator for the Park from the proceeds of equipment sales.

- iv. Report from Community Centre Sub-Committee

15.127 Items for next Meeting

15.128 Date of Next Meeting

Gillian Merry
Parish Clerk
02/10/15

THE PRESS AND PUBLIC ARE WELCOME TO ATTEND ALL MEETINGS