

**Aston Clinton Parish Council**  
**01296 631269 [parishcouncil@astonclinton.org](mailto:parishcouncil@astonclinton.org)**

You are summoned to attend the meeting of the Parish Council on **Wednesday 3<sup>rd</sup> February at 7.30pm**, at the Aston Clinton Parish Meeting Room, London Road, Aston Clinton, Bucks, HP22 5HL

**AGENDA**

**16.010 To receive apologies for absence**

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

**16.012 To approve the Minutes of the Parish Council meeting held on 6<sup>th</sup> January 2016**

**16.013 Public Participation**

**16.014 Clerk's Report & Correspondence**

**16.015 Finance and Staff Committee**

- i. Month-end report Jan 2016
- ii. Approval of expenditure – Payments to be agreed

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

- iii. Defibrillator package – recommendations from F&S committee

**MOTION:** To agree the recommended defibrillator package

- iv. Insurance Costs – coverage for new amenities

**MOTION:** To agree to pay for the additional insurance costs

**16.016 Planning Committee**

- i. Planning Committee Report
- ii. Feedback from Parish Liaison meeting
- iii. Neighbourhood Plan/Traffic survey

**16.017 Facilities Committee – General update including arrangements for Community Service team**

**A. Sports and Recreation Sub-Committee**

- i. CCTV/data handling policy

**MOTION:** to agree to adopt the recommended Data Protection Policy

- ii. Astonbury – feedback from working party
- iii. Youth Club – feedback from working party

- iv. S106 Funds: To debate allocation of £24,060 from the 22/26 New Road development

**MOTION:** To agree on project(s) to allocate the 22/26 New Road S106 monies to.

**B. Grounds Maintenance Sub-Committee:**

- i. Park matters – Wheelie Bin area, recent works including armoured cabling clarification,
- ii. Programme 2015/16, programme 2016-17
- iii. Dog Matters: feedback on changes to by-laws; Dog bins, initial feedback from questionnaire
- iv. Contract: Update and approval. prices for 2016-17

**MOTION:** To agree to retain current contractor based on new pricing structure.

**C. Community Centre Sub-Committee**

- i. Cafe: Progress update; Lease update, turnover rent
- ii. Maintenance jobs: to discuss quotes for overdue short-term maintenance jobs

**MOTION:** To agree on supplier and maintenance work needed

- iii. New building: fundraising, formation of steering group

**16.018 Date for Next Meeting(s)**

*Gillian Merry*  
**Parish Clerk**  
**30/01/16**

**THE PRESS AND PUBLIC ARE WELCOME TO ATTEND ALL MEETINGS**