

Aston Clinton Parish Council

01296 631269 parishcouncil@astonclinton.org

You are summoned to attend the **Meeting of the Parish Council** on Wednesday 7th September 2016 at 7.30pm at the Aston Clinton Parish Meeting Room, London Road, Aston Clinton, HP22 5HL

AGENDA

16.81 To receive apologies for absence

16.82 For councillors to declare any personal and/or prejudicial interests in items on the agenda

16.83 To approve the minutes of the Parish Council meeting held on 3rd August 2016

16.84 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 5 minutes. This section of the meeting is not required by law to be minuted.

16.85 Council:

- i. Vacancies - Co-option of new Councillor and signing of declaration forms

MOTION: To co-opt Marion Mason onto the council

- ii. Co-option policy – to discuss and agree a policy for future co-option
- iii. Committee Membership – to discuss and agree any new appointments
- iv. Adoption of the I.C.O. Model Publication Scheme

MOTION: To agree to adopt the I.C.O. Model Publication Scheme

- v. Reports from External Bodies

16.86 Clerk's Report and Forthcoming Events

16.87 Finance and Staff Committee

- i. End of month financial situation report
- ii. Approval of invoices for August

MOTION: To agree the clerk can pay the outstanding invoices

- iii. Budget Situation: Review of Budgets at month 5 and discussion of necessary virements

MOTION: To agree the recommended virements between budgets, to enable increases in the 'Ad Hoc Grounds Maintenance' and 'NHP' budgets.

- iv. Level of Financial Reserve – recommended minimum

MOTION: To agree the recommended minimum level of reserve proposed by the Finance and Staff Committee

16.88 Planning Committee

- i. Planning Committee report

- ii. NHP report and forthcoming consultation events

16.89 Facilities Committee

1. Grounds Maintenance:

- i. Update
- ii. Drains: update following engineer's report
- iii. By-laws

MOTION: To approve the revised Park by-laws to progress to the next legal stage required

- iv. School Clock: update

2. Sports and Recreation:

- i. Update
- ii. Revised wish-list in light of reduced budget
- iii. Gib Lane Fund: To discuss and agree any proposed applications
- iv. S106 Monies: To discuss and agree allocations for 16/01774/AOP land off Chapel Drive £25,000 and 15/03786/AOP land off Aylesbury Road South £304,729

MOTION: To agree the projects to earmark the above to amounts to

- v. Churchill Hall: To discuss ACFC's request to store beer on the premises

MOTION: To agree a response to the Football Club's request

3. Community Centre Committee:

- i. Update

16.90 Date of next meeting

G. Merry,
Parish Clerk
2/9/16

THE PRESS AND PUBLIC ARE WELCOME TO ATTEND ALL MEETINGS