

Aston Clinton Parish Council

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You are summoned to attend the **Meeting of the Parish Council** on Wednesday 2nd November 2016 at 7.30pm at the Aston Clinton Parish Meeting Room, London Road, Aston Clinton, HP22 5HL

Please note, there is a meeting of the Community Centre Committee immediately prior to this meeting. Please enter quietly – thank you.

AGENDA

16.101 To receive apologies for absence

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

16.103 To approve the minutes of the Parish Council meeting held on 5th October 2016

16.104 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.

16.105 Council:

- i. Vacancy
- ii. Councillor Recruitment Policy – to discuss the new policy
- iii. Reports from External Bodies including training attended

16.106 Clerk's Report

16.107 Finance and Staff Committee

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

MOTION: To agree the clerk can pay the outstanding invoices

- iii. Budget Situation – this year
- iv. Budget forecasting – 2017-18
- v. Local Government Finance Proposal

16.108 Planning Committee

- i. Planning Committee report
- ii. NHP report and progress
- iii. Traffic scheme

16.109 Facilities Committee: Update and Gibb Lane Fund applications

1. Grounds Maintenance Sub-Committee:

- i. Update
- ii. Invitation to Tender for 2017-18 contract
- iii. School Clock: update
- iv. Footpaths
- v. Lampposts – switch to LED and column replacement programme

MOTION: to discuss and agree the budget allocation for the remainder of the year

2. Sports and Recreation Sub-Committee:

- i. Update including football
- ii. Skate park
- iii. Park Permits – new fitness trainer
- iv. Churchill Hall/Youth Club
- v. Events:
 - Remembrance Sunday – arrangements
 - Santa Float
 - Astonbury

3. Community Centre Committee:

- i. Update and Funding
- ii. Exhibition in Cafe

16.110 Date of next meeting

G Merry,
Parish Clerk
27/10/16

THE PRESS AND PUBLIC ARE WELCOME TO ATTEND ALL MEETINGS