

Aston Clinton Parish Council

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

AGENDA

16.111 To receive apologies for absence

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

16.113 To approve the minutes of the Parish Council meeting held on 2nd November 2016

16.114 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.

16.115 Council:

- i. Vacancy
- ii. Social media policy – discussion only
- iii. Reports from External Bodies: AVALC, Anthony Hall, Training courses, Other

16.116 Clerk's Report

16.117 Finance and Staff Committee

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

MOTION: To agree the clerk can pay the outstanding invoices

- iii. Budget Forecast – remainder of this year
- iv. Budget Proposal and precept– 2017-18

MOTION: To discuss and agree the budget for 2017-18 as recommended by the Finance and Staffing Committee

- v. Staffing Sub-committee: update and recommendations from Finance and Staffing Committee

MOTION: To agree to increase the Assistant Clerk's hours until March 31st 2017

16.118 Planning Committee

- i. Planning Committee report
- ii. NHP report and progress
- iii. Traffic scheme: update
- iv. Street Naming: Chapel Drive Phase 2

MOTION: To agree to the 10 suggestions as taken from the war memorial

16.119 Facilities Committee: General Update and allocation of 3 new S106 amounts: -

- 16/02752/AOP - £250,000 – Land off College Road South – Discuss recommendation from Facilities Committee
- 15/03627 - £127,000 – Park Farm
- 16/04201 - £45,000 – 138-142 London Road

MOTION: To discuss and agree projects to allocate the above amounts to

1. Grounds Maintenance Sub-Committee:

- i. Update
- ii. ITT for 2017-18 contract
- iii. Projects to year-end in light of 16.117 iii.

2. Sports and Recreation Sub-Committee:

- i. Update including football
- ii. Skate park
- iii. Santa Float Arrangements
- iv. Youth Club: update and cost of new circuit board

MOTION: To agree to install a new circuit board at a cost of £1325 + VAT

3. Community Centre Committee:

- i. Update, timeframe and funding
- ii. Exhibition feedback

16.120 Date of next meeting

G. Merry,
Parish Clerk
02/12/16

THE PRESS AND PUBLIC ARE WELCOME TO ATTEND ALL MEETINGS