

# 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 4th January 2017 at 7.30pm at the Aston Clinton Parish Meeting Room, London Road, Aston Clinton, HP22 5HL

## AGENDA

**17.001 To receive apologies for absence**

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

**17.003 To approve the minutes of the Parish Council meeting held on 7th December 2016**

**17.004 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.

**17.005 Council:**

- i. Vacancy
- ii. Social media policy

**MOTION:** To adopt a social media policy based on the SLCC template policy

- iii. Reports from External Bodies: AVALC, SLCC, Other

**17.006 Clerk's Report**

**17.007 Finance and Staff Committee:**

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

**MOTION:** To agree the clerk can pay the outstanding invoices

- iii. Secretary of State Decision re. capping of parish precepts
- iv. Budget Proposal and precept– 2017-18
- v. Staffing Sub-committee: update and recommendations from Finance and Staffing Committee

**MOTION:** To agree to increase the Clerk's salary by 1 salary point to SCP Point 25, backdated to December 2016

**17.008 Planning Committee**

- i. Planning Committee report and letter Cllr Mike Collins
- ii. NHP report and progress
- iii. Traffic scheme: update

**17.009 Facilities Committee:** General Update and request for S137 money from Guides: -

**MOTION:** To discuss and agree response to the Guide's request for S137 support

**17.10 Grounds Maintenance Sub-Committee:**

- i. Update
- ii. Grounds Maintenance Contract 2017-18

**MOTION:** to agree to extend contract with current contractor for another year, as detailed in the original ITT document.

- iii. Tree pruning – driveway

**17.11 Sports and Recreation Sub-Committee:**

- i. Skate Ramp
- ii. Play Around the Parishes 2017
- iii. Other updates

**17.12 Community Centre Committee:**

- i. Consultation Feedback
- ii. Costings and design Proposal

**MOTION:** To agree the costings/design proposal as recommended by the committee

**17.013 Date of next meeting**

*G Merry,*  
Parish Clerk  
28/12/16

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