



AGENDA: 1st June 2023

1. Apologies for Absence

To receive and accept apologies for absence notified to the Chairman or Clerk

2. Declarations of Interest

To receive any pecuniary or non-pecuniary declarations of interest

To receive written requests for dispensations for disclosable pecuniary interests (if any)

To grant any requests for dispensation as appropriate

3. Minutes of the Previous Full Council Meeting

To accept and sign the minutes of the Annual Meeting of the Parish Council on 4/5/23 as a true record.

4. Clerk's Report

To receive a report from the Clerk on matters dealt with and taking forward.

Chairman to suspend Standing Orders to allow questions from the public & any reports

5. Questions from the Public & Reports

Chairman to reconvene meeting

6. Resignation of Councillor

Council to formally note that Mrs Sally Pattinson has resigned as a parish councillor.

7. Decisions by the Resources & Personnel Committee and Leisure Committee Meetings

Council is asked to receive and approve the minutes & decisions of the above Standing Committees, if the committees have met.

8. Riverine Corridor Update

To receive an update and make such decisions, as necessary.

9. Stone "snake" on parish land

Council to consider the proposal from Cllr Harvey that the stones be removed to enable easier maintenance.

10. Local Authority Treescapes Fund

Council to consider applying for tree funding and consider whether we meet the criteria. Agree where to plant the trees / planning as part of the application process.

11. Finances and Orders for Payment

To agree and authorise the following orders and retrospective orders for payment:

• Turflet Hire	Flail Training for staff	£960.00	3662
• Certas Energy	Fuel	£1,397.04	3662

To receive, note and agree/accept the Councils Financial statements, income and expenditure report. Emailed to all councillors.

12. Council Committees

Council to approve the request for Cllr Blandford to join the Resources & Personnel committee, taking the membership to 6 councillors.

- **Resources & Personnel Committee (Finance, Budget, HR)**
Cllrs Cole, Poland-Goodyer, Harvey, Andrew, Blandford and Wadlow
- **Leisure & Services Committee (Events, Maintenance, Community)**
Cllrs Cole, James, Walland, Wadlow and Hritcan
- **MVAS – Lead Councillor (Highways, Traffic Calming)**
Cllr Harvey
- **Hs2/EKFB Meetings**
Cllrs Cole, James, Poland-Goodyer and any other cllrs wishing to attend

13. Playgrounds Refurbishment

To receive an update on progress of works, grants, proposals and make any necessary decisions.

14. Gardenway & Aylesbury Garden Town

To receive any updates and to make any necessary decisions in relation to parish council engagement and or actions required.

15. Planning Applications

To receive, comment and to either object, support or oppose the following planning Applications.

To consider late applications presented by the Clerk.

To consider Ernest Cook Trust Permission on all planning applications.

To note and formally agree decision/comments made under delegated authority.

ERNEST COOK TRUST COVENANTS

Permission is sought from the following residents regarding their properties:

EXCLUSION OF THE PRESS & PUBLIC

Under the Public Bodies (Admission to Meetings) Act 1960 (Section 2), the press and members of the public are asked to leave the meeting for the next item on the agenda on the grounds that it involves disclosure of exempt information.

16. Certificate of Appreciation

Council to consider awarding a Certificate of Appreciation.