

**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 6/12/18**

To accept and sign the minutes of 6/12/18 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 and any reports from councillors*

**5. Questions from the Public & Reports**

*Chairman to reconvene meeting*

**6. 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. Minutes of the committees have been copied to all councillors.

**7. Finances and Orders for Payment**

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

• PKF Littlejohn	External Auditor	£720.00	2994
• Buildbase	Maintenance	£38.96	2995
• Sarah James	Reimbursements	£102.99	2996
• Fairfield Leys Centre	Reimbursement	£746.60	2997
• Steve Webb	Maintenance	£41.00	2998
• Keith Gray	Expenses	£100.00	2999
• HMRC	Contributions	£2,849.44	3001
• Rialtas Business Solutions	Accounts Package	£142.80	3002
• Karen Tofte	Payment	£551.78	3003
• Amanda Ewers	Payment	£433.47	3004
• CH Morgan	Maintenance	£18.90	3005
• Aylesbury Concert Band	Xmas Event	£250.00	3006
• George Browns Ltd	Maintenance	£153.79	3007
• Hags-Smp Ltd	Play Equipment	£10,069.11	3008
• George Browns Ltd	Maintenance	£139.98	3009

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

**8. Parish Precept & Budget 2019/2020**

To formally approve the setting of the precept at £193,300 and agree budget proposed by the Resources and Personnel Committee for 2019/2020, copied to all councillors.

**9. Oxford Road, Aylesbury**

Council to consider commenting on the road work proposals by BCC for Oxford Road. Cllr Lambert to lead the discussion.

**10. Police Liaison Role**

Council to appoint a parish councillor to fulfil the role of Parish / Police Liaison role.

**11. 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

**18/04346/AOP**

**Land South West, Aylesbury**

Outline planning application (with all matters reserved except for principal means of access to the highway) for mixed-use development including up to 1,400 residential dwellings

This falls outside the parish boundary but will have an impact on Fairfield Leys.

**19/00326/APP**

**10 Lodge Path, FL**

Single storey rear extension

**ERNEST COOK TRUST COVENANTS**

Permission is sought from the following residents regarding their properties:

**19/00326/APP**

**10 Lodge Path, FL**

Single storey rear extension