**ALDBURY PARISH COUNCIL**

**To Councillors Brady (Chairman), Eggar, Juniper, McCarthy Moore, O’Neill, Pearce (vice-Chair) and Tollinton**, You are summoned to attend the following meeting:

**PARISH COUNCIL MEETING**

To be held on

**Monday June 11th 2018 at 8.0pm**

**in Aldbury Memorial Hall**

**Members of the public and press are invited to attend this meeting.**

**Mrs L Bancroft**

**Clerk to Aldbury Parish Council**

**5th June 2018**

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**Agenda**

1. **Apologies for absence** – *to be accepted by the Council*
2. **Declarations of Interest -** *Cllrs to declare interests particular to this meeting*
3. **Minutes of meeting on 14th May 2018 to be signed as a true record**
4. **Review Actions List**

*Cllrs to review actions from previous meetings, where issues not covered elsewhere*

1. **Internal Audit Report**

*Cllrs to receive and discuss Internal Audit report for financial year ending 31st March 2018 and agree response*

1. **Annual Governance Statement**

*To approve Annual Governance Statement for financial year ending 31st March 2018 (section 1 of Annual Governance and Accountability Return)*

1. **Accounting Statements**

*To consider and approve the Accounting Statements for financial year ending 31st March 2018 (section 2 of Annual Governance and Accountability Return)*

1. **Aldbury Pond**

*Update by spokesperson from the Pond Working Group.*

*To note on drainage issues within the village*

1. **Stocks**

*To note remaining £2,000 from Tesco grant has been received. Council to discuss expenditure for remaining £442*

1. **Footpaths**

*Cllr Tollinton to update on any issues*

1. **Allotments**

*Cllr Tollinton to update following meeting of Allotments group*

1. **Playground**

*Council to note receipt of Annual ROSPA report and agree next steps*

1. **Planning Matters**

**1.To discuss the following applications and any received by June 11th :**

**4/01202/18/FHA – Stoneridge, Malting Lane**

Extend garage roof over car port, roof extension to include enlargement of existing new dormer window to west elevation, 3 velux windows to east elevation & alteration to steps

**2.Planning Decisions made by Dacorum BC:**

Note: 4/02422/17/FHA – The Hollows, Toms Hill Road

Appeal has been lodged

1. **Finance**

**See Financial Summary of payments and receipts**

**Resolution required to make the following payments:**

|  |  |  |
| --- | --- | --- |
| G Juniper | £100 | Vouchers for M Battram |
| Ernest Newhouse | £300 | Fee for Internal Audit 2018 |
| L Bancroft | £33.00 | Expenses & Land Registry fees |
| D Eggar | £27.96 | Expenses for Annual Parish Assembly |
| M Walters | £390.00 | Parish Mowing May |
| Playsafety Ltd | £96.60 | Annual ROSPA Inspection |

* *To confirm P3 grant of £650 for work to FP68 has been approved*
* *To approve and sign form authorising Council to pay in cash to Post Office*
1. **Application to list Aldbury Shop as an Asset of Community Value**

*Cllrs to discuss outcome of application and next steps*

1. **Data Protection**

*Council to discuss and approve Information audit and discuss documents previously circulated by Cllr Moore*

1. **Request to use Recreation Ground for Firework display**

*Council to discuss request to use Rec for firework display to raise funds for new classroom at Aldbury School*

1. **Complaints Procedure**

*Cllrs to approve draft complaints procedure circulated by Clerk*

1. **Aldbury Booklet**

*Cllrs Eggar and Brady to update*

1. **Warden’s Report and matters arising**

*Update on ‘handy-person’*

1. **Correspondence**
* Email regarding Aylesbury Vale Local Plan 2013-2033 – Examination in Public
1. **Meeting open to the Public**
2. **Any Other Business and to consider items for agenda of next meeting**

**Next Parish Council meeting – Monday 2nd July 2018**

**Aldbury Parish Council website –** [**www.aldburyparish.org.uk**](http://www.aldburyparish.org.uk)**.**