**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 October 1st 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**

**24th September 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 3rd September 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. **Aldbury Pond**

*Update by spokesperson from the Pond Working Group*

1. **Footpaths**

*Cllr Tollinton to update on any issues*

1. **Playground**

*Cllrs Brady & Tollinton to update on meetings with suppliers and Council to discuss quotes received and next steps*

1. **Planning Matters**

**1.To discuss the following planning applications and any others received by 1st October**

**4/02298/18/TCA – Old Rectory, Toms Hill Road**

Work to Trees

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

1. **Finance**

**See Financial Summary of payments and receipts and monthly Budget monitoring statement**

1. Resolution required to make the following payments:

|  |  |  |
| --- | --- | --- |
| M Walters | tbc | Parish Mowing September |
| HAPTC | £20.00 | Clerk’s attendance HAPTC elections training |
| K Simkin | £345.66 | Warden hours & expenses April-July |
| L Bancroft | £97.70 | Clerk’s expenses May-September |
| HAPTC | £100.00 | Cllr Tollinton & Clerk’s attendance on HAPTC Allotments Management Course |
| PKF Littlejohn LLP | £240.00 | External Audit Fee |

1. Note changes to Unity Trust bank charges
2. Council to note Conclusion of Audit 2017-18

d) Cllrs to agree process for 2019-20 budget setting

1. **GDPR**

*Clerk to update on progress*

1. **Defibrillator**

*Clerk to update and Council to agree to adopt telephone kiosk*

1. **Statutory Consultation T-zone CPZ, Tring Station**

*Cllr McCarthy to update and Council to agree response to consultation*

1. **Warden’s Report & Matters arising**
2. **Correspondence**
* Emails re allotment
* Streetlights at Stoneycroft
* Wildlife Trust
1. **Meeting open to the Public**
2. **Any Other Business and to consider items for agenda of next meeting**

**Next Parish Council meeting – Monday 5th November 2018**

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