**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 August 6th 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**

**31st July 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 2nd July 2018 to be signed as a true record**
4. **Aldbury Pond**

*Update by spokesperson from the Pond Working Group and discussion of following proposals:*

1. *To agree finance and deepening of pond to commence w/c 3rd September*
2. *To agree expenditure for Sunnyside Rural Trust (SRT) to carry out work to ‘grips’ in Stocks Road to mitigate effects of surface water and silt to pond*
3. *To agree expenditure for SRT to carry out work to Goldings Spring pond to mitigate effects of surface water and silt to village pond*
4. *To discuss and agree amendment to previous decision to carry out a Phase One only to liner depth*
5. **Local Flood Risk Management Strategy for Hertfordshire**

*Cllrs to note Council’s response to Consultation on revised Local Flood Risk Management Strategy for Hertfordshire*

1. **Allotment Tenancy Agreement**

*Council to approve draft Tenancy Agreement to be issued to allotment holders along with invoices for 2018 allotment rent*

1. **Planning Matters**

**1.To discuss any planning applications received by August 6th and note any planning decisions made by DBC**

1. **Finance**

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

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

|  |  |  |
| --- | --- | --- |
| Clearwater | £16,311.48 | De-silting works on Aldbury Pond |
| Cllr McCarthy | £26.55 | Expenses – attendance HAPTC Executive Committee Meeting; attendance Vale of Aylesbury Local Plan Examination in Public |

b) Council to approve Clerk’s attendance on HAPTC course ‘Prepare for Elections’ and expenditure of £40 (to be split with TRPC)

1. **Correspondence**
2. **Meeting open to the Public**
3. **Any Other Business and to consider items for agenda of next meeting**

**Next Parish Council meeting – Monday 3rd September 2018**

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