



AYLESBURY TOWN COUNCIL

Town Hall, 5 Church Street, Aylesbury, Buckinghamshire, HP20 2QP

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7th February 2019

To: Residents of Aylesbury

You are invited to attend a meeting of the Town Council to be held on **THURSDAY, 14th FEBRUARY 2019, at 7.00 pm., in the Council Chamber, 5 Church Street, Aylesbury.**

A maximum of fifteen minutes will be allocated at the beginning of the meeting to enable members of the public to address the Council.

Yours sincerely

**Keith Gray, JP
TOWN CLERK**

Guest Speaker: PC Eve Crown of Thames Valley Police Local Neighbourhood Policing Team will address Council regarding current crime and anti-social behaviour issues and local campaigns in Aylesbury.

AGENDA: AYLESBURY TOWN COUNCIL - 14TH FEBRUARY 2019

- 1. TO RECEIVE, NOTE AND AGREE APOLOGIES FOR ABSENCE**
- 2. MAYOR'S ANNOUNCEMENTS**
- 3. LEADER'S ANNOUNCEMENTS**
- 4. DECLARATIONS OF INTEREST**
To declare and note any personal or prejudicial interests, and to declare and note any pecuniary and non-pecuniary interests
- 5. MINUTES**
To agree as a correct record the Minutes of the Town Council meeting held on 13th December, 2018
- 6. MATTERS ARISING ON THE MINUTES**
To receive a report from the Clerk on additional matters not on the agenda, if applicable.
- 7. COMMITTEE MINUTES AND CHAIRMEN'S REPORTS**
To take Minutes "as read" and to note/accept Minutes accordingly
 - i) Planning & Licensing Committee - Cllr R Lloyd**
 - a) To receive Minutes of 17th December 2018
 - b) To receive Minutes of 14th January 2019
 - c) To receive draft Minutes of 28th January 2019
 - ii) Policy Committee - Cllr Mrs A Harrison**
 - a) To note the next meeting will be held on 10th April 2019
 - iii) Direct Services Committee - Cllr Mrs A Harrison**
 - a) To note the next meeting will be held on 28th March 2019
 - iv) Communities Committee - Cllr T Dixon**
 - a) To note the next meeting will be held on 5th March 2019
 - v) Grants Committee - Cllr Mrs J Puddefoot**
 - a) To receive draft Minutes of 30th January 2019
 - vi) Finance Committee - Cllr M Smith**
 - a) To note the next meeting will be held on 13th March 2019

8. FINANCIAL

- a) To accept the Cost Centre Budget Monitoring Report to Month 10 (January 2019)
- b) Cash Books for Month 10 (January 2019)
Presentation of Receipts and Payments and Bank Reconciliations.
Councillors are asked to send any questions to officers and/or Cllr M. Smith before the meeting so that any necessary information may be gathered.

9. PLANNING AND LICENSING COMMITTEE VACANCIES

To consider filling two vacancies on the Planning & Licensing Committee

10. COMMUNITY SPORTS FACILITY

Motion Proposed by Cllr Lloyd that the Council:

- 1. Supports, in full, in establishing a Community Sports Facility building with associated land relevant to the functions of this proposed sports facility.
- 2. That the Town Council takes a lead in lobbying the relevant Higher Authority Council (BCC or AVDC or Bucks Unitary Council) in matters relating to the permission of Development Control Permission for this proposed sports facility.
- 3. That the proposed land area for this facility be recommended to be land currently available at the Woodlands Development that is currently designated for sports use.
- 4. That the delegation to pursue this lobbying be given to the Town Councils Planning Committee with guidance and support from the Town Clerk.
- 5. That the Planning Committee create a "Stadium Working Group" to take representations from relevant interested parties in the town.

11. INTERIM INTERNAL AUDIT REPORT 2018/19

To receive and adopt the interim Internal Audit report

12. ARMED FORCES COVENANT

To receive, consider, adopt and promote the Armed Forces Covenant and to appoint an Armed Forces Champion to represent the Town Council

13. DRAFT CALENDAR OF MEETINGS 2019/20

To receive and approve the draft calendar of meetings in the 2019/20 Council year

14. CHAIRS OF COMMITTEES QUESTION TIME

15. DATE OF NEXT MEETING

To note the next meeting will be held on Thursday 14th March 2019 at 7.00 p.m.