



**MINUTES OF THE MEETING OF AYLESBURY TOWN COUNCIL HELD AT THE
TOWN HALL, 5 CHURCH STREET, AYLESBURY, ON THURSDAY
11th APRIL 2019**

In the Chair: Cllr M Willis (Town Mayor)

Present:

Cllr C Adams	Cllr M Bateman	Cllr Mrs J Bloom
Cllr Mrs S Chapple	Cllr B Chapple OBE	Cllr T Dixon
Cllr Mrs A Harrison	Cllr T Hunter-Watts	Cllr T Hussain
Cllr S Jarvis	Cllr R Lloyd	Cllr Mrs S Morgan
Cllr Mrs J Puddefoot	Cllr W Raja	Cllr Mrs B Russel
Cllr Mrs R Takodra MBE	Cllr W Winn	

Officers in attendance: Mr K Gray, JP (Town Clerk)

Cllrs Mrs R Takodra and Mrs J Puddefoot gave some feedback on a recent meeting dealing with scam publicity which they thought all town councilors would be interested in hearing.

The Town Mayor called the meeting to order at 7.00 p.m.

1. TO RECEIVE, NOTE AND AGREE APOLOGIES FOR ABSENCE

RESOLVED: To receive and accept apologies for absence from:
Cllr M Smith (prior commitment), Cllr A Christensen (prior commitment),
Cllr Mrs D Summers (prior commitment), Cllr G Moore (work commitment),
Cllr B Adams (family commitment) and Cllr A Huxley (prior commitment).

2. MAYOR'S ANNOUNCEMENTS

1 st March	Women's Day of Prayer,
5 th March	Mix 96 Pancake Race (3 rd place!)
6 th March	RBL 'Thank You' evening
8 th March	Exchange Opening
9 th March	Mayor's Charity Concert
12 th March	12 Aylesbury Cub visit to the chamber
13 th March	Aylesbury Foodbank Visit
14 th March	Henry Floyd School - Young Enterprise
15 th March	Mayor of Milton Keynes Civic Reception (DM)
21 st March	Aylesbury Society Question Time
24 th March	Bowie Statue Anniversary AVDC Chairman Civic Service
26 th March	Young Enterprise Finals at AVDC
28 th March	Interview with Luton and Dunstable Hospital Radio
28 th March	ATC Community networking evening
29 th March	National Paralympic Heritage Centre Opening
30 th March	RBL Awards Afternoon Mayors Charity Dinner

3. LEADER'S ANNOUNCEMENTS

Cllr Mrs A Harrison reminded Members of the Annual Town/Parish Meeting and Annual Town Council Meeting scheduled for May. She asked the Town Clerk to issue the list of Committee Membership to Group Leaders so thought can be given to changes in membership ready for agreement at the relevant meeting.

4. DECLARATIONS OF INTEREST

To declare and note any personal or prejudicial interests, and to declare and note any pecuniary and non-pecuniary interests.
No declarations made, and no dispensations requested.

5. MINUTES

Cllr Mrs Puddefoot requested an amendment to item 10 - Planning Committee questions. Whilst referring to the bicycle rack she did not use the word "large" and therefore wished the word "large" to be removed from the minutes.
RESOLVED: With the above amendment, to agree as a correct record the Minutes of the Town Council meeting held on 14th March, 2019.

6. MATTERS ARISING ON THE MINUTES

To receive a report from the Clerk on additional matters not on the agenda, if applicable.
No additional matters raised.

7. COMMITTEE MINUTES AND CHAIRMEN'S REPORTS

RESOLVED: Unanimously, to take Minutes "as read" and to note/accept Minutes accordingly:

- i) **Planning & Licensing Committee** - Cllr R Lloyd
 - a) To receive Minutes of 11th March 2019
 - b) To receive draft Minutes of 25th March 2019
 - c) To receive any important updates from the Chairman arising from the meeting held on 8th April 2019
No updates reported.

- ii) **Policy Committee** - Cllr Mrs A Harrison
 - a) To receive any important updates from the Chairman arising from the meeting held on 10th April 2019

Cllr Mrs A Harrison drew Members' attention to the recent decision made by the Policy Committee on proposals made to change Finance Committee remit and Schedule of Full Council Meetings. Minutes of the relevant meeting will be copied to councilors as per procedure.

- iii) **Direct Services Committee** - Cllr Mrs A Harrison
 - a) To receive draft Minutes of 28th March 2019

- iv) **Communities Committee** - Cllr T Dixon
 - a) To receive any important updates from the Chairman arising from the meeting held on 9th April 2019. No updates reported.

- v) **Grants Committee** - Cllr Mrs J Puddefoot
 - a) To receive draft Minutes of 27th March 2019

- vi) **Finance Committee** - Cllr M Smith
 - a) To receive draft Minutes of 13th March 2019

8. FINANCIAL

Cllr Mrs A Harrison updated members on the current underspend figures.

Councilor's are asked to send any questions to officers and/or Cllr M. Smith before the meeting so that any necessary information may be gathered.

- No questions received from Members either before or during the meeting.

RESOLVED: To accept the Cost Centre Budget Monitoring Report to Month 12 (March 2019).

9. CHAIRS OF COMMITTEES QUESTION TIME

Planning & Licensing Committee

Cllr B Chapple expressed concerns on an application for retrospective planning permission for 93 Walton Way. Local residents were also concerned about this application and he wished to know what decision the committee had made. Cllr R Lloyd explained that an objection had been made on this application and the Town Council will be sending a representative to the Development Control meeting to oppose the application.

Cllr Mrs Puddefoot asked for clarification on the process and procedures of planning enforcement. Advice was given by Cllr Lloyd and the Town Clerk.

Policy Committee

No questions

Direct Services Committee

Cllr C Adams asked if the Town Council would send a letter of concern to Buckinghamshire County Council on the lack of maintenance on roundabouts across the town. He also asked for clarification on the process of maintenance for the central reservations on Friarage Road. The Town Clerk explained the current maintenance programme and further work is planned to clean out the weeds and litter from the planting areas at each end of the sections.

Cllr Mrs S Morgan asked for a reminder on how weeds were dealt with. The Town Clerk requested that Cllr Morgan send him the specific details of her queries so that a clear and correct answer could be given to her.

Communities Committee

No questions

Grants Committee

No questions

Finance Committee

No questions

10. DATE OF NEXT MEETING

To note the next meeting will be held on Thursday 9th May 2019 at 7.00 p.m.

- Cllr Mrs J Bloom offered apologies for non-attendance at the Annual Town/Parish Meeting and the Annual Meeting of the Town Council due to a prior commitment.

There being no further business of the Council, the Town Mayor closed the meeting at 7.25 p.m.

Mayor _____ Date _____