



AYLESBURY TOWN COUNCIL

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

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5th September 2019

To: Residents of Aylesbury

You are invited to attend a meeting of the Town Council to be held on **THURSDAY, 12th SEPTEMBER 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**

AGENDA: AYLESBURY TOWN COUNCIL - 12th SEPTEMBER 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 11th July 2019.
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 15th July 2019
 - b) To receive Minutes of 29th July 2019
 - c) To receive Minutes of 12th August 2019
 - d) To receive draft Minutes of 27th August 2019
 - ii) **Policy Committee** - Cllr R Lloyd
 - a) To note the next meeting will be held on 8th October 2019
 - iii) **Direct Services Committee** - Cllr S Jarvis
 - a) To receive draft Minutes of 4th September 2019
 - iv) **Communities Committee** - Cllr T Dixon
 - b) To receive draft Minutes of 9th July 2019
 - v) **Grants Committee** - Cllr Mrs J Puddefoot
 - a) To note the next meeting will be held on 16th October 2019
 - vi) **Finance Committee** - Cllr M Smith
 - a) To note the next meeting will be held on 26th September 2019

8. FINANCIAL

- a) To accept the Cost Centre Budget Monitoring Report to Month 4 (July 2019)
- b) Cash Books for Month 4 (July 2019)
- c) To receive and note the endorsement of the 2018/19 Audit by the external auditor (KPJ Littlejohn).

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. ASSETS OF COMMUNITY VALUE

Proposal: To make a resolution i) renewing the Council's stated intent of ensuring that the following buildings/facilities are to be considered as assets of community value and ii) that these assets be duly submitted to Aylesbury Vale DC for formal consideration under the application process.

- Alfred Rose Park
- Alfred Rose Community Centre
- Aylesbury Vale Multi-Cultural Centre
- Andrews Way football pitches
- Aylesbury Vale Park
- Bedgrove Community Centre and Bedgrove Park
- Hawkslade Community Centre
- Haydon Hill Community Centre
- Judges Lodgings (former Corn Exchange building)
- Quarrendon & Meadowcroft Community Centre
- Mount Park, Green End
- Old Shire Hall
- Prebendal Community Centre
- Queens Park Arts Centre
- Southcourt Community Centre
- Walton Court Community Centre

10. CLIMATE EMERGENCY

Motion proposed by Cllr M Willis

"This council recognises the climate emergency and the serious consequences that climate change will have on the planet and all our lives as custodians.

This council will work towards being Carbon Neutral by 2030 and will lobby higher councils and government for the resources and help to achieve this ambitious target.

As council services develop and change the environmental impact of operations should be part of designing how these services are delivered.

The council will publicise more environmentally conscious ideas to encourage waste reduction and environmental awareness".

11. **OUTSIDE BODY REPRESENTATIVES**
To receive verbal report from representatives on outside bodies
12. **CHAIRS OF COMMITTEES QUESTION TIME**
13. **DATE OF NEXT MEETING**
To note the next meeting will be held on Thursday 10th October 2019 at 7.00 p.m.