



AYLESBURY TOWN COUNCIL

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

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3rd October 2019

To: Residents of Aylesbury

You are invited to attend a meeting of the Town Council to be held on **THURSDAY, 10th OCTOBER 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: Mr B Bendyshe-Brown, Bucks County Council Armed Forces Champion will address Council on the subject of the Armed Forces Covenant.

AGENDA: AYLESBURY TOWN COUNCIL - 10th OCTOBER 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 12th September 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 draft Minutes of 23rd September 2019
 - b) To note any important updates from Chairman of the meeting on 7th October 2019.
 - ii) **Policy Committee** - Cllr R Lloyd
 - a) To note the next meeting will be held on 20th January 2020
 - iii) **Direct Services Committee** - Cllr S Jarvis
 - a) To note the next meeting will be held on 18th December 2019
 - iv) **Communities Committee** - Cllr T Dixon
 - a) To receive draft Minutes of 24th September 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 13th November 2019.

8. FINANCIAL

- a) To accept the Cost Centre Budget Monitoring Report to Month 5 (August 2019)
- b) Cash Books for Month 5 (August 2019)

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. AYLESBURY FLOOD PROTECTION SCHEME

Proposal that the Council take responsibility for the management of the flood defences system for the town. This is a devolved service proposal with full financial assistance from Bucks County Council. The Town Council will store equipment, manage volunteer list and provide staff for deploying the flood defence equipment. Bucks County Council will remain responsible for overall decision on weather checks and deployment as well as final health and safety decision on whether to deploy the system or not.

10. CHAIRS OF COMMITTEES QUESTION TIME

11. DATE OF NEXT MEETING

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