



AYLESBURY TOWN COUNCIL

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

Town Clerk: Keith Gray JP FSLCC MILM

Telephone: 01296 425678

Fax: 01296 426134

Website: www.aylesburytowncouncil.gov.uk

Contact: Mark Broughton, Deputy Town Clerk

E-mail: m.broughton@aylesburytowncouncil.gov.uk

6th February 2020

To: Residents of Aylesbury

You are invited to attend a meeting of the Town Council to be held on **THURSDAY, 13th FEBRUARY 2020, 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: High Speed Two Ltd representatives will address Council with an update about the HS2 project.

AGENDA: AYLESBURY TOWN COUNCIL - 13th FEBRUARY 2020

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 9th January 2020
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 16th December 2019
 - b) To receive Minutes of 6th January 2020
 - c) To receive draft Minutes of 20th January 2020
 - d) To receive any important updates from the Chairman following the meeting held on 10th February 2020
 - ii) **Policy Committee** - Cllr R Lloyd
 - a) To note the next meeting will be held on 8th April 2020
 - iii) **Direct Services Committee** - Cllr S Jarvis
 - a) To receive draft Minutes of 18th December 2019
 - iv) **Communities Committee** - Cllr T Dixon
 - a) To receive any important updates from the Chairman following the meeting held on 11th February 2020
 - v) **Grants Committee** - Cllr Mrs J Puddefoot
 - a) To receive draft Minutes of 29th January 2020
 - vi) **Finance Committee** - Cllr M Smith
 - a) To note the next meeting will be held on 11th March 2020

8. FINANCIAL

a) To accept the Cost Centre Budget Monitoring Report to Month 9 (December 2019)

b) Cash Books for Month 9 (December 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.

c) Internal Audit - Second Interim Report 2019-20

To receive, acknowledge and formally accept the report.

9. OUTSIDE BODY REPORTS

To receive verbal reports from members

10. DRAFT CALENDAR OF MEETINGS 2020/21

To receive and endorse the draft calendar of meetings in municipal year 2020/21

11. CHAIRS OF COMMITTEES QUESTION TIME

12. DATE OF NEXT MEETING

To note the next meeting will be held on Thursday 12th March 2020 at 7.00 p.m.