



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

2nd July 2020

To: Residents of Aylesbury

You are invited to attend a meeting of the Town Council to be held on **THURSDAY, 9th JULY 2020, at 7.00 pm.**

Due to the Covid-19 pandemic and the restriction placed by the Government on gatherings of people, this meeting will be held remotely, via the Zoom video conferencing system, for councillors and for members of the public who wish to participate. For more information, please contact the Deputy Town Clerk (details shown at the top of this agenda). Joining details are shown below.

A period not exceeding 15 minutes is made available prior to the formal start of the meeting, where the public so require, to raise issues relating to matters over which the council has duties, powers or influence.

Topic: Aylesbury Town Council - Full Council meeting

Time: Jul 9, 2020 19:00 London

Join Zoom Meeting

<https://us02web.zoom.us/j/86435210594>

Meeting ID: 864 3521 0594

One tap mobile

+442034815237,,86435210594# United Kingdom

+442034815240,,86435210594# United Kingdom

Dial by your location

+44 203 481 5237 United Kingdom

+44 203 481 5240 United Kingdom

+44 203 051 2874 United Kingdom

Meeting ID: 864 3521 0594

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Keith Gray'.

Keith Gray, JP
TOWN CLERK

Guest Speaker: Buckinghamshire Councillor Mark Winn and Amy Jenner, Community Board Co-ordinator (Aylesbury) will give an introduction to Council in relation to the establishment of the new Aylesbury Community Board

AGENDA: AYLESBURY TOWN COUNCIL - 9th JULY 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 (see below for guidance)
- 5. MINUTES**
To agree as a correct record the Minutes of the Town Council meeting held on 11th June 2020
- 6. MATTERS ARISING ON THE MINUTES**
To receive a report from the Clerk on additional matters not on the agenda, if applicable.
- 7. CO-OPTION OF COUNCILLOR - ELMHURST WARD**
Members to consider nominations and vote to co-opt one member and fill the vacancy for Elmhurst ward.
- 8. CO-OPTION OF COUNCILLOR - OXFORD ROAD WARD**
Members to consider nominations and vote to co-opt one member and fill the vacancy for Oxford Road ward.
- 9. COMMITTEE MINUTES AND CHAIRMEN'S REPORTS**
To take Minutes "as read" and to note/accept Minutes accordingly (herewith)
 - i) Planning Committee**
To receive draft Minutes of 29th June 2020
 - ii) Grants Committee**
To receive draft Minutes of 24th June 2020
- 10. COMMITTEE MEMBERSHIPS**
Members to consider and elect nominees for vacant positions on committees:
 - 1) Planning & Licensing Committee - two vacancies
 - 2) Grants Committee - one vacancy
 - 3) Direct Services Committee - two vacancies

11. COMMITTEE CHAIRS

Council to consider and agree new chairmen for the following committees to fill current vacancies:

- 1) Grants Committee
- 2) Direct Services Committee

12. OUTSIDE BODY REPORTS

To receive verbal reports from representatives on Outside Bodies

13. FINANCIAL

a) To accept the Cost Centre Budget Monitoring Report to Month 2 (May 2020)

b) Cash Books for Month 2 (May 2020)

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.

14. CHAIRS OF COMMITTEES QUESTION TIME

15. DATE OF NEXT MEETING

To note that the next meeting will be held on Thursday 10th September at 7.00 pm

Exclusion of the public from meetings for confidential items of business

To exclude the public (including the press) from a meeting of the Council, it is necessary for the following proposition to be moved and adopted “that, in accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960, the public be excluded from the meeting for item number(s), which involve the likely disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) as indicated”

Notes on members' interests

Disclosable Pecuniary Interests

(1) Members are required to declare any disclosable pecuniary interest and, unless the member has obtained a dispensation, he or she cannot discuss or vote on the matter at the meeting and must leave the room whilst the matter is being debated or voted on.

(2) A member has a disclosable pecuniary interest if it (a) relates to him or her, or (b) is an interest of - (i) the member's spouse or civil partner; or (ii) a person with whom the member is living as husband and wife; or (iii) a person with whom the member is living as if civil partners and the member is aware that the other person has the interest.

(3) Disclosable pecuniary interests include - (a) any employment or profession carried out for profit or gain; (b) any financial benefit received by the member in respect of expenses incurred carrying out his or her duties as a member (except from the Council); (c) any current contracts with the Council; (d) any beneficial interest in land/property within the Council's area; (e) any licence for a month or longer to occupy land in the Council's area; (f) any tenancy where the Council is landlord and the member (or person in (2)(b) above) has a beneficial interest; (g) a beneficial interest (above the specified level) in the shares of any body which has a place of business or land in the Council's area.

Other Interests

(4) If a member has a non-disclosable pecuniary interest or a non-pecuniary interest, he or she is required to declare that interest but may remain and participate in discussion and voting.

(5) A member has a non-disclosable pecuniary interest or a non-pecuniary interest where - (a) a decision in relation to the business being considered might reasonably be regarded as affecting the wellbeing or financial standing of the member or a member of his or her family or a person with whom the member has a close association to a greater extent than it would affect the majority of the council tax payers, rate payers or inhabitants of the ward or electoral area for which the member has been elected or otherwise of the authority's administrative area, or (b) it relates to or is likely to affect any of the descriptions referred to above but in respect of a member of the councillor's family (other than specified in (2)(b) above) or a person with whom the member has a close association and that interest is not a disclosable pecuniary interest.