



AYLESBURY TOWN COUNCIL

Town Hall, 5 Church Street, Aylesbury, Bucks, HP20 2QP
Town Clerk/CEO: Keith Gray JP, FSLCC

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2 March 2023

To: Residents of Aylesbury

You are invited to attend a meeting of the Town Council to be held on **Thursday 9 March 2023, at 7pm at the Council Chamber, Town Hall, 5 Church Street, Aylesbury HP20 1QP.**

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.

Yours sincerely

Keith Gray

**Keith Gray, JP
TOWN CLERK**

Agenda: Aylesbury Town Council - 9 March 2023

Guest Speaker: Amy Scullard from Emmett's Genies

1. **To receive, note and agree apologies for absence**
2. **Mayor's Announcements**
3. **Leader's Announcements**
4. **Declarations of Interest or Requests for Dispensation**
To declare and note any personal or prejudicial interests, and to declare and note any pecuniary and non-pecuniary interests or requests for dispensation.
5. **Minutes**
To agree as a correct record the Minutes of the Meeting of the Town Council held on 9 February 2023
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 M Willis
 - a) To receive the Minutes of the meeting held on 13 February 2023
 - b) To receive the draft Minutes of the meeting held on 27 February 2023
 - ii) **Policy Committee** - Cllr R Lloyd
 - a) To note that the next meeting will take place on Wednesday 12 April 2023.
 - iii) **Direct Services** - Cllr W Raja
 - a) To note that the next meeting will take place on Wednesday 15 March 2023
 - iv) **Communities Committee** - Cllr T Dixon
 - a) To receive the draft Minutes of the meeting held on 7 February 2023
 - v) **Grants Committee** - Cllr S Morgan
 - a) To note that the next meeting will take place on Wednesday 29 March 2023
 - vi) **Finance Committee** - Cllr A Christensen
 - a) To receive any important updates from the chairman following the meeting held on 8 March 2023.

8. Financial

- a) To accept the Cost Centre Budget Monitoring Report to Month 10 (January 2023)
- b) Cash Books for Month 10 (January 2023)
- c) To receive, note and approve the Internal Audit Report 2022-23: Interim Update

9. Local Plan for Buckinghamshire and Settlement Hierarchy Review

To agree the Town Council's response to the Buckinghamshire Local Plan Consultation and Settlement Hierarchy Review.

10. Revision to Standing Orders/Financial Regulations

To agree to the amendment of the Chairmanship Standing Orders and Financial Regulations, Part II- Standing Orders, point 42.2.4 in line with the updated Procurement Thresholds from 21 December 2022, The Public Contracts (Amendment) Regulations 2022 (SI 2022/1390).

11. Devolved Services Agreement

To agree to continue with the devolved services based on the Local Council Devolution Agreement Variation received from Buckinghamshire Council dated 24 February 2023.

12. Community Sport Hub

To receive an update from the Leader of the Council on the proposed Community Sports Hub

13. Outside Body Reports

To receive, if any, verbal reports from Outside Body representatives

14. Chairs Of Committees Question Time

- i) **Planning & Licensing Committee** - Cllr M Willis
- ii) **Policy Committee** - Cllr R Lloyd
- iii) **Direct Services** - Cllr W Raja
- iv) **Communities Committee** - Cllr T Dixon
- v) **Grants Committee** - Cllr S Morgan
- vi) **Finance Committee** - Cllr A Christensen

15. Date Of Next Meeting

To note the next meeting of the Council, will be held on Thursday 13 April 2023 at 7pm in the Council Chamber, Town Hall, Church Street, Aylesbury, HP20 2QP