



AYLESBURY TOWN COUNCIL

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

Telephone: 01296 425678
Fax: 01296 426134
Website: aylesburytowncouncil.gov.uk
Contact: **Keith Gray, JP**
E-mail: keith.gray@aylesburytowncouncil.gov.uk

2 July 2024

To: Councillors M. Azam, M. Baldwin, S. Bateman, S. Chapple,
A. Christensen, T. Dixon, C. Hendren, T. Hunter-Watts, N. Hussain, T. Hussain,
R. Khan BEM, R. King, P. Koya, S. Lambert, R. Lloyd, N. Mehta, A. Morgan,
S. Morgan, W. Raja, A. Sherwell, D. Summers, D. Thompson,
G. Wadhwa, M. Willis and M. Winn

Dear Councillors,

You are hereby summoned to attend a meeting of the Town Council to be held on **Thursday, 11 July 2024 at 7pm at the Council Chamber, Town Hall, 5 Church Street, Aylesbury, Bucks HP20 2QP.**

A maximum of fifteen minutes will be allocated at the beginning of the meeting to enable members of the public to address the Council.

Members of the public and press are welcome to attend.

Yours sincerely,

Keith Gray

Keith Gray, JP
Town Clerk/CEO



AYLESBURY
TOWN COUNCIL

Agenda: Aylesbury Town Council - 11 July 2024

Guest Speaker: Caroline Bennett, Pace

- 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 Town Council Meeting held on 13 June 2024.
- 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 Reports**
To take Minutes "as read" and to note/accept Minutes accordingly (herewith)
 - i) Planning & Licensing Committee - Cllr M Willis**
 - a) To receive the minutes of the meeting held on 20 May 2024.
 - b) To receive the minutes of the meeting held on 17 June 2024.
 - c) To receive the draft minutes of the meeting held on 1 July 2024.
 - ii) Policy Committee - Cllr R Lloyd**
 - a) To note that the next meeting of the committee is taking place on 17 July 2024.
 - iii) Direct Services - Cllr W Raja**
 - a) To receive the draft minutes of the meeting held on 5 June 2024.
 - iv) Communities Committee - Cllr T Dixon**
 - a) To receive the draft minutes of the meeting held on 4 June 2024.

- v) **Grants Committee** - Cllr S Morgan
 - a) To receive the minutes of the meeting held on 27 March 2024.
 - b) To receive the draft minutes of the meeting held on 26 June 2024.
- vi) **Finance Committee** - Cllr A Christensen
 - a) To receive the draft minutes of the meeting held on 12 June 2024.

8. **Standing Orders & Financial Regulations**

To adopt the revised standing orders and financial regulations.

9. **Hs2 Update**

To receive an update on the impact of Hs2 works related to Aylesbury, its residents, businesses, visitors to the town and communities bordering the town, as well as the highway impact. To consider what, if anything, the town council can do to raise concerns and assist in resolving any issues that arise.

10. **Outside Body Reports**

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

11. **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

12. **Date Of Next Meeting**

To note the next meeting of the Council will be held on Thursday 12 September 2024 at 7pm in the Council Chamber, Town Hall, Church Street, Aylesbury, HP20 2QP.

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 license 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 and is obliged to leave the meeting for consideration of the specific agenda item.

(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.