

AYLESBURY TOWN COUNCIL

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

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23 January 2024

To: Residents of Aylesbury

You are invited to attend a meeting of the Town Council to be held on Tuesday 30 January 2024, at 7pm at the Council Chamber, Town Hall, 5 Church Street, Aylesbury HP20 2QP.

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 - 30 January 2024

- 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 14 December 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 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 Monday 4 December 2023.
- b) To receive the minutes of the meeting held on Monday 18 December 2024
- c) To receive the draft minutes of the meeting held on Monday 15 January 2024.
- d) To receive any important updates from the chairman following the meeting held on Monday 29 January 2024.

ii) Policy Committee - Cllr R Lloyd

 To note that the next meeting will take place on Wednesday 7 February 2024.

iii) Direct Services - Cllr W Raja

 To receive the draft minutes from the meeting held on Wednesday 13 December 2023.

iv) Communities Committee - Cllr T Dixon

a) To note that the next meeting will take place on Tuesday 6 February 2024.

v) Grants Committee - Cllr S Morgan

a) To receive draft minutes of the meeting held on Wednesday 17 January 2024.

vi) Finance Committee - Cllr A Christensen

 To receive draft minutes of the meeting held on Wednesday 17 January 2024.

8. Financial

- a) To accept the Cost Centre Budget Monitoring Report to Month 8 (November) (herewith)
- b) Cash Books for Month 8 (November 2023) (herewith)

9. Reserved Items

To pass a motion that under the Public Bodies (Admissions to Meetings) Act 1960 (section 2) (and as extended by section 100 of the Local Government Act 1972), the press and public be excluded from the meeting for the following items 10 and 11 of business on the grounds that they involve the likely disclosure of exempt information

10. Transfer of Assets - Community Centres

To consider taking on a 25-year full repair and insuring lease for three Community Centre buildings and a 10-year full repair and insuring lease for a Playing field, under the Buckinghamshire Council Devolved Services programme.

11. Purchase of Premises in Aylesbury

To consider proceeding with the purchase of premises in Aylesbury.

12. Budget and Precept 2024-25

To receive, consider and approve the 2024-25 budget and precept, taking into account the impact of any final decisions made at agenda item 10 and 11.

13. Biodiversity

- a) To review and agree the Council's ATC POL84 Biodiversity Policy in line with the requirements of the 2021 Environment Act.
- b) To review and note the Council's Biodiversity Action Plan

14. Outside Body Reports

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

15. 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

16. Date Of Next Meeting

To note that the next meeting of the Council will be held on Thursday 14 March 2024 at 7pm in the Council Chamber, Town Hall, Church Street, Aylesbury, HP20 2QP.