



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

3 June 2021

To: Residents of Aylesbury

You are invited to attend a meeting of the Town Council to be held on **THURSDAY 10 JUNE 2021, at 7.00pm at the Quarrendon and Meadowcroft Community Centre, 147 Meadowcroft, Aylesbury, HP19 9HH.**

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 - 10 JUNE 2021

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 Annual Meeting of the Town Council held on 20 May 2021
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 any important updates from the Chairman following the meeting held on 7 June 2021
 - ii) **Policy Committee** - Cllr R Lloyd
 - a) To note the next meeting will be held on 21 July 2021
 - iii) **Direct Services** - Cllr W Raja
 - a) To receive any important updates from the Chairman following the meeting held on 9 June 2021
 - iv) **Communities Committee** - Cllr T Dixon
 - a) To receive any important updates from the Chairman following the meeting held on 8 June 2021
 - v) **Grants Committee** - Cllr Mrs S Morgan
 - a) To note the next meeting will be held on 23 June 2021
 - vi) **Finance Committee** - Cllr A Christensen
 - a) To note the next meeting will be held on 29 September 2021
8. **FINANCIAL**
 - a) To accept the Cost Centre Budget Monitoring Report to Month 1 (April 2021)
 - b) Cash Books for Month 1 (April 2021)

Councillors are asked to send any questions to officers and/or Cllr Christensen before the meeting so that any necessary information may be gathered.

- c) To receive and approve 1) the Final Update Internal Audit Report for 2020/21 and 2) the Internal Audit Governance Report 2020/21, Sections 1 and 2

9. LOCALISM AGENDA

To discuss, consider and agree that the Town Council continues the dialogue with Buckinghamshire Council for the transfer of assets and services to the Town Council. List of the potential assets and services and comparative data for other Bucks town and parish councils who have taken on such services.

10. COMMUNITY HUB/STADIUM FOR AYLESBURY

To consider and agree that Cllr Lloyd and the Town Clerk continue to pursue the proposal, by the Town Council, that a community hub/stadium be built for the town.

That they continue to liaise with the Ernest Cook Trust, HS2 and all relevant partners and stakeholders to identify suitable land and space for this project.

11. TOWN CENTRE REGENERATION

To consider and agree that the Town Council continue to be represented at the Town Centre Steering Group by the Town Clerk on all matters relating to the regeneration of Market Square and Kingsbury.

The Town Council is updated and consulted on matters relating to the design and have supported the proposed changes and designs. Work progresses on the plans for the work to start. Following three stages of stakeholder engagement, the design is at an advanced stage in preparation for submission to planning.

12. DEVOLVED SERVICES

To consider and agree that the Town Council continues to be part of the Devolved Services partnership Agreement with Buckinghamshire Council in maintaining land and carrying out various services for residents on land owned by the Unitary Council.

That the Town Council continues to be the “Cluster Lead” for this work, carrying out services for the following parish councils: Aston Clinton, Weston Turville, Bierton with Broughton, Coldharbour, Dinton with Ford & Upton and Stoke Mandeville

13. CHAIRS OF COMMITTEES QUESTION TIME

14. DATE OF NEXT MEETING

To note the next meeting will be held on Thursday 8 July 2021 at 7.00pm 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 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.