



AYLESBURY TOWN COUNCIL

Town Hall, 5 Church Street, Aylesbury, Buckinghamshire, HP20 2QP

Town Clerk: Keith Gray JP FSLCC MILM

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7th January 2021

To: Residents of Aylesbury

You are invited to attend a meeting of the Town Council to be held on **THURSDAY, 14th JANUARY 2021, 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/87591799167>

Meeting ID: 875 9179 9167

One tap mobile

+442034815240,,87591799167# United Kingdom

+442039017895,,87591799167# United Kingdom

Dial by your location

+44 203 481 5240 United Kingdom

+44 203 901 7895 United Kingdom

+44 131 460 1196 United Kingdom

+44 203 051 2874 United Kingdom

+44 203 481 5237 United Kingdom

Meeting ID: 875 9179 9167

Find your local number: <https://us02web.zoom.us/j/87591799167>

Yours sincerely

Keith Gray

Keith Gray, JP
TOWN CLERK

AGENDA: AYLESBURY TOWN COUNCIL - 14th JANUARY 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 and accurate record the Minutes of the Town Council meeting held on 10th December 2020
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 (herewith)
 - i) **Planning Committee**
To receive Minutes of 7th December 2020
To receive Minutes of 21st December 2020
To receive any update from the Chairman following the meeting held on 4th January 2021
 - ii) **Grants Committee**
To note the next meeting will be held on 27th January 2021
 - iii) **Policy Committee**
To note the next meeting will be held on 26th January 2021
 - iv) **Direct Services Committee**
To note the next meeting will be held on 20th January 2021
 - v) **Finance Committee**
To note the next meeting will be held on 10th March 2021
 - vi) **Communities Committee**
To note the next meeting will be held on 9th February 2021
8. **CO-OPTION OF COUNCILLOR - GATEHOUSE WARD**
Members to consider nominations and vote to co-opt one member and fill the vacancy for Gatehouse ward. Successful Councillor to sign the Declaration of Acceptance of Office

9. COMMITTEE MEMBERSHIPS

Members to consider and elect nominees for vacant positions on the Planning & Licensing Committee - three vacancies

10. FINANCIAL

- a) To accept the Cost Centre Budget Monitoring Report to Month 8 (November 2020)
- b) Cash Books for Month 8 (November 2020)
- c) To receive and note the endorsement of the 2019/2020 audit by the external auditor (KPJ Littlejohn).

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.

11. CHAIRS OF COMMITTEES QUESTION TIME

12. DATE OF NEXT MEETING

To note that the next meeting will be held on Thursday 11th February 2021 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.

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