

**Minutes of the Community Centre Committee of Aston Clinton Parish Council,
held on Tuesday 7th May 2019, 19:30
at Aston Clinton Parish Meeting Room**

Present:

Councillors: -

L Tubb - Chairman L Ronson

C Read M Mason

K Loxley (Co-opted member)

Clerks: E Barry (recording) 0 member of the public

19.60 Apologies

Apologies were accepted from Cllr Stewart.

19.61 Declarations of interest

There were no declarations.

19.62 Minutes of the Committee meeting held on 24/04/19

was AGREED and signed by the Chairman.

19.63 Public Participation

There was no public participation.

19.64 Planning Application update

- Highways had presented their comments asking for further clarification on increase in café and hall dimensions and impact on parking. The Parish Council had answered their questions and are waiting on Highways decision.
- The Parish Council's ecologist would be doing the dawn and dusk surveys on the coming Friday and then again on the 29th

19.65 Invoices for Payment

There were no invoices for payment and therefore the following motions were not required.

MOTION: To approve payment of invoices under £5,000

MOTION: To recommend payment of invoices over £5,000

19.66 Next phase of design work – Tender process

MOTION: To agree to commission next stage of work required for Tender process, subject to sign off at full PC was proposed by L Ronson, seconded by M Mason and AGREED.

19.67 Design details – fixtures and fittings

The Planning & Projects clerk had circulated a task and decision list to the Committee which included a number of recommendations following meetings of the working party. The Committee went through each item at and made decisions on the majority of items as listed in appendix A.

Cllr Mason left the meeting at the beginning of this item.

MOTION: to agree design details (fixtures and fittings) was proposed by L Ronson, seconded by L Tubb and AGREED.

19.59 Date of Next Meeting:

No meeting was set.

.....Signed:
Date:.....