

**Meeting of the Extraordinary Meeting of the Parish Council on  
Thursday 4<sup>th</sup> March 2021 at 6.00pm  
at the Aston Clinton Parish Virtual Meeting Room.**

**Present:**

Cllr Tubb (Chairman)

Cllr Ronson

Cllr Wyatt

Cllr Howard

Cllr Read

Cllr Judge

Cllr McCall

Cllr Hughes

In attendance: E Barry, Clerk (recording)

Members of the public 0

**21.30 Apologies**

Apologies were received from Cllr Mason and Cllr Watton

**21.31 Declarations of interest:**

There were no declarations of interest

**21.32 Public Participation:**

There was none.

**21.33 Committee Terms of reference and Membership**

Cllr Tubb explained that terms of reference need to be agreed at full council meetings and that Cllr Hughes having only joined recently and with the upcoming elections, it was felt that he should be co-opted to a committee as soon as possible, to give him a chance to get involved and that the Facilities committee was the best committee for him to get to know the most about the village, what is going on and that he would be a valuable asset to it.

Cllr Wyatt questioned the fact that the number of committee members to be 7, had been discussed a while ago, particularly with regards to planning and facilities committees. Cllr Tubb explained that this was when there were not as many Councillors and with the addition of Cllr Hughes to the Council, it meant the need to review the membership numbers. Also, Committee memberships would be reviewed as usual in May but in the meantime, Cllr Hughes would be able to join and participate on a Committee. She went on to say that there are normally a lot of things to cover on the facilities committee and an extra member could help with this.

MOTION: To approve amendment of Committee membership numbers and terms of reference to allow for newly appointed Council Member James Hughes to be co-opted to the Facilities Committee, PROPOSED by Cllr Read, SECONDED by Cllr Tubb R and AGREED by majority, with one abstention.

**21.34 Date of next meeting**

The Clerk confirmed that the next Parish Council meeting was set for the 17<sup>th</sup> March 2021

..... Chairman

..... Date