



Aspley Guise Parish Council

AGENDA for Council Meeting

I hereby summons the **members of the Parish Council** to attend the following:

Aspley Guise Parish Council meeting on **Monday 7th August** at **19.30** in **Aspley Guise Village Hall** to consider the following items of business.

Amy Hayes

Parish Clerk & RFO

01 August 2023

Any item on this agenda could be considered confidential and if that is the case the Parish Council will raise a motion before the agenda item(s), to exclude members of the Public from the meeting as allowed under S1 (2) of the Public Bodies (Admission to meetings) Act 1960.

* Indicates a supporting paper is available, please contact clerk@aspleyguiseparishcouncil.gov.uk for copies if required.

Item No.	Agenda Item	Proposed by:
23/036	To receive apologies for absence: Local Government Act 1972 s85 (1)	
23/037	To receive declarations of interest in items on the agenda: • Declaration of member's interest of a non-pecuniary nature: (having membership of a club, charity etc. or close relationship) • Declaration of member's interest of a pecuniary nature: (Having a financial bearing on a member or their spouse/partner)	Cllr Bailey
23/038	To consider requests for dispensations: Localism Act 2011 C7 s33	Cllr Bailey
23/039	To agree the following minutes: Full Council: 3 rd July 2023 Extraordinary Meeting: 10 th July 2023	Cllr Bailey
23/040	Chairmans comments:	Cllr Bailey
23/041	Approval newsletter	Cllr Bailey
23/042	To consider Financial Matters: a) A motion to approve the following accounts for payment: • Clerks payroll and expenses for July 2023 £1,140.94 ○ Pay £1,127.88 ○ Expenses £13.06 • Pension Contribution (July) £402.45 • Google Workspace £45.84 • Microsoft: Office 365 £9.48 • DRAX £955.88 • Data protection renewal fee £40 (dd) • Martin Ganger (June) £634.73 • Martin Ganger (July) £634.73 • LB Tech (July) £42 • Home Counties toilet hire £1,140	Cllr Raper



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	• Sentinel Door Supervision Ltd £1,728 • St Johns Ambulance £190.08 • Andy Musket (repairs March) £257.04 • Andy Musket (repairs May) £209.34 • Andy Musket (repairs July) £534 • ROSPA annual inspection £230.40 • The Greensands Trust (annual cut Townslands & Browns Way) £794.34 • Shefford Accountancy Services Ltd £50.40 • Central Beds Council £92.06 • T&J Seymour (April) £93.60 • Lynne Simons £1,087.50 • CBC Election invoice £92.06 • Barnwells £160 • Jayne Owen £446.70 • Cawleys £360 • Total £11,371.57 a) A motion is proposed for the Clerk raise the payments and Cllr Raper to authorise the payments via online banking. Direct debits are made according to: Use of Direct Debits: As per Financial Regulation 6.7, the Council are asked to approve the use of variable direct debits for certain suppliers to include: • DRAX (Electricity Supply) • Microsoft (365 subscription) • Google (email accounts) Notes: Executive Summary of Financial Analysis: The total bank balance as of 1st August is £144,570.91 split across 2 bank accounts: • Business Bank Account £131,577.61 • Community Bank Account £12,993.30	Cllr Raper
23/043	To consider planning applications • Application No: CB/23/02220/RM ○ Location: Land adjacent to 23 Mount Pleasant, Aspley Guise, Milton Keynes, MK17 ○ Proposal: Reserved Matters: following Outline Application CB/20/01424/OUT (Re-submission of planning permission CB/19/03301/OUT (The erection of two detached dwellings with detached garages served by a shared private driveway, including the provision of a public footpath)). Reserved matters for appearance, landscaping, layout and scale.	Cllr Sayers
23/044	Co-opting New Members • Vacancies for 7 seats. Co-opting will take place as stated in the Co-Opting Policy (available online).	Cllr Bailey
	• Next meeting: Monday 4th September	Cllr Bailey



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