

Notes from a meeting of the Management Group

Held at The Library Room

on 16 June 2009

at 7.45 pm

Present: Cllr Mrs Toft-Hunt (ST-H), Cllr Steven Worth (SW), Cllr Sadia Hersant (SH),
Fiona Lippmann (FL),

Apologies:-

Apologies were received from Cllr Karen Saunders and Cllr Alan Myers

1. The current financial statements and payments lists were considered. The group recommended acceptance by full Council.
2. The Council's Risk Schedule was reviewed and agreed to recommend acceptance.
3. Payments made by delegated authority were noted, being new tent at £69.99, the RAF Band for the Christmas Produce Market and the booking of the Aylesbury Concert Band for the carols around the tree. These must be reported to Council in the Clerks report
4. The Christmas arrangements were discussed. The Tourism Group would meet with representatives from the Chamber of Trade to discuss a late night shopping event and the carols around the tree event. It was noted that the Chamber of Trade wished late night shopping to be held on a Thursday. The group felt that this need not affect the carols being held on the agreed Friday, 11 December.
5. A revised Policy on Council Representatives to External Bodies was reviewed and agreed for a decision by full Council.
6. The reappointment of the internal auditor was discussed and it was proposed that a recommendation be made to keep with the existing company, Auditing Solutions Ltd. for the coming financial year.
7. An update was made to the group on the situation regarding the Land Registry and Manor Waste. The Land Registry has agreed to the registration of title to the land in the Parish Council's name.
8. Proposals for new office accommodation were discussed. The Clerk was asked to obtain more quotations for buildings in order to provide the full options to Cllrs
9. The meeting regarding the Parish Plan/Town Health Check was discussed. SH had prepared an invitation letter which would be sent out to all the Clubs and Societies.

The next meeting of the Management Group would be held on 15 July, venue to be confirmed.