

ANNUAL PARISH COUNCIL MEETING

You are hereby summoned to attend the Annual Parish Council meeting,
at Roman Park Hall, Roman Park, HP18 0YT,
on Wednesday 17th May 2023 following the Annual Parish Meeting for the purpose of transacting the
following business

ACass

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Anthea Cass - Clerk to the Council 9th May 2023

AGENDA

PLEASE NOTE: The meeting will commence immediately after the Annual Report of the Council has been delivered to the meeting.

- 23.1 Election of Chairman & Acceptance of Office**
- 23.2 Election of Vice Chairman & Acceptance of Office**
- 23.3 Apologies for absence**
- 23.4 Declaration of Interest** - to declare any personal or prejudicial interests regarding the agenda.
- 23.5 General Power of Competence.**
To confirm that Berryfields Parish Council remains eligible for the General Power of Competence having met the criteria. Two thirds of councillors are elected and the Parish Clerk is qualified (CiLCA)
- 23.6 Co-option**
To consider and co-opt new councillors to fill vacancies.
- 23.7 Police Report**
- 23.8 To agree minutes of the Parish Council Meeting held 19th April 2023.**
- 23.9 Planning Matters**
23/01258/APP | Modification to approved planning application 18/02680/APP to relocate the MUGA and associated alterations. | Roman Park Hall Sir Henry Lee Crescent Aylesbury Buckinghamshire HP18 0YT
Full details : [23/01258/APP | Modification to approved planning application 18/02680/APP to relocate the MUGA and associated alterations. | Roman Park Hall Sir Henry Lee Crescent Aylesbury Buckinghamshire HP18 0YT \(aylesburyvaldc.gov.uk\)](#)

23/01456/VRC | Variation of Condition 2 & 3 attached to planning permission 22/04046/APP (Householder application for installation of a domestic air source heat pump to provide hydronic heating & cooling) To allow for the change of air source heat pump unit to an equivalent | 25 Topaz Lane Aylesbury Buckinghamshire HP18 0ZP

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23.10 LAND AND FACILITIES

Roman Park & Village Hall

MUGA

Update on planning application as above.

ALLOTMENTS

Update

PARK INSPECTIONS

23.11 Finance & Administration

1. To agree the payment run for May 2023
2. To agree the accounts to the end of April 2023
3. To report on update of current position with accountant K C Hogan.
4. To agree the revised following Parish Council Policies (already circulated)
Standing Orders, Financial & Procurement Regulations
5. To resolve to change the date of future Annual Parish Council meetings to no longer coincide with the Annual Parish Council Meeting. Details circulated ahead of the meeting.

23.12 Community Grant Application

To consider grant application from Dementia Carers Respite, previously circulated.

23.13 Coronation Celebrations

Feedback and Financial

23.14 Berryfields News & Communications

Update on Berryfields News

23.15 Highways and Transport

MVAS & Sentinel

23.16 Meetings & Matters of Report

Update on the new youth club project meeting

23.17 Date of next meeting

Wednesday 21st June 2023