

Dear Member

You are hereby summoned to attend a meeting of Buckingham Town Council which will be held in the Council Chambers, Town Council Offices, Buckingham, on Monday 13<sup>th</sup> June 2005 at 7pm  
The public are invited to attend

Signed Ms P. J. Heath  
Town Clerk

**AGENDA**

1. To receive apologies for absence.
2. Declaration of interest for items on the agenda
3. To receive for approval the minutes of Buckingham Town Council meeting held on 25<sup>th</sup> April 2005, Interim meeting held on 23<sup>rd</sup> May 2005 and the Annual Statutory Meeting held on 20<sup>th</sup> May 2005
4. Town Clerk's announcements per attached list
5. To receive the following minutes/notes and adopt any recommendation contained therein
  - 5.1 Planning Committee dated 03/05/05 & 23/05/05
  - 5.2 Finance & Administration Committee dated 16/05/05
  - 5.3 Environment & Property Committee dated 09/05/05
  - 5.4 Events Committee dated 31/05/05
  - 5.5 Chairman's Strategy Group dated 03/05/05
6. To receive correspondence per attached list, for information and for action.
7. To receive reports from Buckingham Town Council's representatives on outside bodies.
  - 7.1 Buckingham Community Plan Steering Group
  - 7.2 Buckingham Twinning Association Minutes 04/05/05
  - 7.3 Buckingham Community Wildlife Project Minutes 03/03/05
  - 7.4 Youngsters Cinema minutes dated 25/04/05
8. To receive accounts for payment.
9. To receive for retrospective approval accounts paid
10. **To receive a update from Mr Rees, Operations Manager, Bucks Mental Health Trust re the future of Embleton Ward**
11. To Discuss and decide if to accept the terms of appointment from Mr Bateman (letter attached)
12. To receive an update on Moreton Road toilets (min no )
13. To receive an update on the Clerks investigations following the comments made at the public session on 23/05/05 and letters received in the office on the waste bin at Castle Street.
14. To decide if the Council wished to enter the "South East 2005 Market Town Awards", to agree a lead project and designate authority to a working group to compile the entry
15. To receive, if required, comments from District and County Councillors
16. Mayor's Items for Information.

The following item will be heard under section 1(2) of the Public Bodies (Admission of Meetings) Act 1960 which excludes members of the Public due to the confidential and financial nature of the business to be discussed
17. To receive for approval the confidential minutes of Buckingham Town Council meeting held on
18. To receive the following confidential minutes and adopt any recommendation contained therein

To: All Councillors

There will be a public session of no more than 15 minutes held prior to the meeting if required.

PLEASE CHECK YOU HAVE COPIES OF ALL MINUTES, CORRESPONDENCE AND SUPPORTING PAPERS AS LISTED.

MEMBERS ARE REMINDED THAT THEY MUST DECLARE A PREJUDICIAL OR PERSONAL INTEREST AS SOON AS IT BECOMES APPARENT IN THE COURSE OF THE MEETING

## AGENDA SUPPORTING PAPERS

### 4. TOWN CLERK'S ANNOUNCEMENTS

#### 4.1 NEWSLETTERS/BROCHURES

THE PLAYING FIELD ASSOCIATION – MAY 2005  
BUCKINGHAM WILDLIFE EVENTS – FOR SPRING/SUMMER 2005  
SAFER ROUTES TO SCHOOL – ISSUE SUMMER TERM  
CLERKS & COUNCILS DIRECT – ISSUE 39 MAY 2005  
LOCAL COUNCIL REVIEW – ISSUE 57/1 MAY 2005  
NATIONAL TRUST – STOWE ISSUE SUMMER 2005  
BTCV – ISSUE SPRING 2005  
BALC – MATTERS ARISING MAY 2005

#### 4.2 INVITATIONS AND NOTICES OF DIARY DATES (COPIES OF NOTICES ALREADY DISTRIBUTED)

#### 4.3 DIS

ISSUE No 605, 606, 607,

#### 4.4 ROAD CLOSURES

#### 4.5 NEW LICENCES/TRANSFER OF LICENCES

BP CONNECT, STRATFORD ROAD – KELLY WALKER, ANDREW AISTON, AMANDA MORTON FROM AMANDA MORTON, CHRISTOPHER WOODCOCK, ANDREW AISTON.

### 6 CORRESPONDENCE FOR INFORMATION AND FOR ACTION

No.	FROM	SUBJECT	DATE	INFO ACTION
6.1	TV Police	Nomination for Community Officer of the Year (To decide if the Council wishes to nominate our local officers)		A
6.2	AVDC	Notification of new Conservation Area boundary	29.04.05	I
6.3	TV Police	Crime reports confidential		I
6.4	AVDC	Invite to Civic Service (Members wishing to attend to notify the Clerk by 1 <sup>st</sup> July 2005)		A
6.6	SLCC	Summer School 13 <sup>th</sup> /14 <sup>th</sup> July (To decide if the Clerk could attend at a cost of £105 + accommodation. To decide if a Councillor also wished to attend at a cost of £105 + accommodation).		A
6.7	AVDC	Notification of forthcoming transfer of Heartlands		I
6.8	Mr J Bercow MP	Conservation Area		I

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